

85 Alexandra Street, Hamilton no later than 4 p.m. on 9 April 1989.

co4939

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **G.E. Gilltrap Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of March 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

J. H. GAUKRODGER, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Eleventh Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

co4940

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **A E Denham & Co Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of March 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

B. SHERIDAN, Liquidator.

Address of Liquidator: Peat Marwick, Eleventh Floor, 85 Alexandra Street, Hamilton.

Note: Pursuant to section 274 of the Companies Act, a declaration of solvency has been completed.

co4941

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **A E Denham & Co Ltd.:**

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 10th day of April 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 20th day of March 1989.

B. SHERIDAN, Liquidator.

Address of Liquidator: Care of Peat Marwick, Eleventh Floor, 85 Alexandra Street, Hamilton.

co4942

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Kedah Buildings Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 11 a.m. on the 18th day of April 1989, for the purpose of having an account laid before the meetings

showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidators.

Every members entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington not later than 4 o'clock in the afternoon on the 17th day of April 1989.

Dated this 21st day of March 1989.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

co4943

Motueka Kiwifruit Storage Company Ltd.

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 21st day of March 1989, the following special resolution was duly passed:

"1. That the company be wound up voluntarily.

2. That M. Brown of Messrs Woodcock Cornwall & Co., Chartered Accountants, Motueka, be appointed as liquidator for the purpose of winding up the company and that his remuneration be in accordance with that firm's normal charges."

Dated this 22nd day of March 1989.

M. BROWN, Liquidator.

co4961

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Peters Bakery Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book for the above-named company on the 22nd day of March 1989, it was resolved by special resolution pursuant to section 268 (1) (b) of the Companies Act 1955, that Peters Bakery Ltd. be wound up voluntarily and further resolved that Denys John Wright of Wellington, chartered accountant, be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies, prior to the passing of the resolution.

Dated the 22nd day of March 1989.

D. J. WRIGHT, Liquidator.

The address of the liquidator is care of Spicer & Oppenheim, P.O. Box 6549, Wellington.

co4952

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kent Milk Bar Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book for the above-named company on the 22nd day of March 1989, it was resolved by special resolution pursuant to section 268 (1) (b) of the Companies Act 1955, that Kent Milk Bar Ltd. be wound up voluntarily and further resolved that Denys John Wright of Wellington, chartered accountant, be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies, prior to the passing of the resolution.

Dated the 22nd day of March 1989.