

the Companies Act 1955, the company be wound up voluntarily, and that Brian Francis Adair be appointed liquidator.

Dated this 23rd day of March 1989.

B. F. ADAIR, Liquidator.

co4967

### **Kolkman Farm Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of March 1989, the following special resolution was passed by the company:

Resolved this 23rd day of March 1989, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, that a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and that Brian Francis Adair be appointed liquidator.

Dated this 23rd day of March 1989.

B. F. ADAIR, Liquidator.

co4968

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Causeway Motor Company Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of March 1989, the following extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 273 (2) of the Companies Act 1955.

F. N. WATSON and K. T. STOTTER, Joint Liquidators.

*Address of Liquidators:* Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

co4970

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Causeway Motor Company Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 28th 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 22nd day of March 1989.

F. N. WATSON and K. T. STOTTER, Joint Liquidators.

*Address of Joint Liquidators:* Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co4971

### **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 **Mt Eden Pharmacy Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Mt Eden Pharmacy Ltd., in accordance with section

362 of the Companies Act 1955, the following resolutions were passed on the 20th day of March 1989:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily, and that Athol Owens of Auckland, chartered accountant, be appointed liquidator."

"That the liquidator hereby fixes the 1st day of May 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 the distribution."

Dated this 20th day of March 1989.

A. R. OWENS, Liquidator.

co4992

### **Otahuhu Enterprises Ltd.**

#### **Notice of Voluntary Winding Up Resolutions**

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Otahuhu Enterprises Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on 22 March 1989.

That the company be wound up voluntarily, and that A. J. Cunningham, chartered accountant of Manukau City, be appointed liquidator.

Dated this 29th day of March 1989.

A. J. CUNNINGHAM, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

co4994

### **Otahuhu Enterprises Ltd. (in liquidation)**

#### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Otahuhu Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 20th 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 the distribution.

Dated this 29th day of March 1989.

A. J. CUNNINGHAM, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

co4995

### **Alpehil Holdings Ltd. (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Alpehil Holdings Ltd. (in liquidation), will be held in the offices of the liquidators, Third Floor, Arthur Young House, Davies Avenue, Manukau City, on the 20th day of April 1989, at 10 a.m.

#### **Business:**

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.