

## Notice of Voluntary Winding Up Resolution

### Pursuant to Section 269 of the Companies Act 1955

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

The liquidator of Kinross White Ltd., which is being wound up voluntarily hereby fixes 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

M. W. WILLIAMS, Liquidator.

90 Station Street, P.O. Box 236, Napier.

co5076

In the matter of the Companies Act 1955, and in the matter of **P & J Shum's Restaurant Ltd.** (in liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers & Lybrand, 202-204N Warren Street, Hastings on Tuesday, 11 April 1989 at 3 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 12 noon on Monday, 10 April 1989.

Dated this 29th day of March 1989.

A. K. CARRAN and J. T. TAAFFE, Liquidators.

Address: Coopers & Lybrand, P.O. Box 1040, 202-204N Warren Street, Hastings.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

co5071

In the matter of the Companies Act 1955, and in the matter of **W. T. Ganley Refrigeration Services Ltd.** (in liquidation):

The liquidator of W. T. Ganley Refrigeration Services Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 12 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objection to such distribution.

E. J. MURDOCH.

P.O. Box 22-144, Otahuhu.

co5063

In the matter of the Companies Act 1955, and in the matter of **W. T. Ganley Refrigeration Services Ltd.:**

On 23 March 1989, it was resolved by special resolution pursuant to section 268 (1) (b), and in accordance with section 362 of the Companies Act 1955, that W. T. Ganley Refrigeration Services Ltd., be wound up voluntarily, and further resolved that Evan James Murdoch and Timothy Francis Ryan, chartered accountants of Otahuhu, be appointed 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 this 23rd day of March 1989.

E. J. MURDOCH and T. F. RYAN.

P.O. Box 22-144, Otahuhu.

co5067

## In House Securities Ltd.

Notice is hereby given that by 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:

1. That the company having filed a declaration of solvency in the companies office at Auckland be wound up voluntarily.
2. That David Robert Appleby, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 23rd day of March 1989.

T. M. SUTCLIFFE, Director.

co5061

## Sentosa Developments Ltd.

Notice is hereby given that by 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:

1. That the company having filed a declaration of solvency in the companies office at Auckland be wound up voluntarily.
2. That David Robert Appleby, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 23rd day of March 1989.

S. HOWARD, Director.

co5062

## Mararoa Developments Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of March 1989, the following special resolution was passed:

1. That the company having filed a declaration of solvency in the companies office at Auckland be wound up voluntarily.
2. That David Robert Appleby, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 28th day of March 1989.

L. S. BAWDEN, Director.

co5064

## To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

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

Notice is given that as the liquidator of Ken Pratt Ltd., which is being wound up voluntarily, I fix the 9th 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 9th day of March 1989.

K. W. PRATT, Liquidator.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

co5066