

A special resolution that the company be wound up voluntarily.

An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 23rd day of March 1989.

R. J. C. FORBES, Liquidator.

Note: The above company is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above company.

co5108

Pureora Sawmills Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 27th day of April 1989 at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

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

Dated this 23rd day of March 1989.

R. J. C. FORBES, Liquidator.

co5109

Walter Willmott Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of March 1989, the following special resolution was passed by the company:

"That the company by special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator."

Dated this 22nd day of March 1989.

G. N. DELLOW, Liquidator.

This advertisement is part of a technical process to enable completion of a financial reconstruction of Walter Willmott Ltd. Willmotts Menswear in the Royal Arcade will continue to trade.

co5106

Westlane Cabinetmakers Ltd.

Notice of Resolution for Voluntary Winding Up

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 extraordinary resolution was passed by the company, namely:

That the company by reason of its liabilities cannot continue

its business and it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 29th day of March 1989.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

co5122

Westlane Cabinetmakers Ltd. (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 362 of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of March 1989 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the University Club, 23 Princess Street, Auckland on Thursday, the 6th day of April 1989 at 9 a.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection if thought fit.

Dated this 29th day of March 1989.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

co5123

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 18th day of April 1989 at 2 p.m. for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 30th day of March 1989.

R. J. MARKS, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

co5129

Crystal Springs Farm Ltd.

Business Reorganisation

Notice is hereby given that by a duly signed entry in the minute book the above-named company on the 15th day of March 1989, passed the following special resolution:

1. That the company having filed a declaration of solvency be wound up voluntarily.
2. That Laurence William Roberts of Whangarei, chartered accountant, being a member of the firm of Russell Turner & Partners, Chartered Accountants, be and he is hereby appointed liquidator of the company.

The liquidator hereby fixes the 30th day of April 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and establish any title they may have to priority under section 308 of the Companies Act 1955,