co5316

In the matter of the Companies Act 1955, and in the matter of **Six C.V. Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of March 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been filed with the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co5317

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Geo Calvert & Co. Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st 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, Joint Liquidator.

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

Notice to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Krystal Kote Enterprises Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Krystal Kote Enterprises Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Wednesday, the 26th 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.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 7 March 1989.

co5306

Trevor Watson & Sons Ltd. (in voluntary liquidation)

In the matter of the Companies Act 1955, notice is hereby given that by entry in the minute book, the above-named company passed a resolution for voluntary winding up, on the 29th day of March 1989, and that Colin Neilsen Olesen has been appointed liquidator. A final meeting of the company is to be held at 139A Main Street, Pahiatua on 21 April 1989 at 9 a.m., to receive the liquidator's final account of the winding up.

Dated this 29th day of March 1989.

(Note this is not T. R. Watson Ltd., currently operating in Tararua Street, Pahiatua.)

C. N. OLESEN, Liquidator.

co5307

In the matter of the Companies Act 1955, and in the matter of **Ronaldos Beauty Shop Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 31st day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 31st day of March 1989.

D. B. BENDALL, Liquidator.

co5310

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D. R. & D. M. Raynes Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of Price Waterhouse, Chartered Accountants, Second Floor Boardroom, Quay Tower, 29 Customs Street, Auckland on Monday, the 24th day of April 1989 at 3 p.m. in the afternoon 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, to pass the following resolution as an extraordinary resolution, namely:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 5th day of April 1989.

P. R. PRESTON, Liquidator.

co5312

Retep Holdings Ltd.

On 31 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 Retep Holdings Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, 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 resolutions.

Dated the 31st day of March 1989.

D. M. VIRTUE, Liquidator.

co5273

Aspect Holdings Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of March 1989, the following special resolution was passed by that company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act