

1955, the company be wound up voluntarily and Stuart Mackay be appointed liquidator."

S. MACKAY, Liquidator.
P.O. Box 221, Christchurch.

co5281

In the matter of the Companies Act 1955, and in the matter of **Survey Services 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 Marsden Barry Robinson, 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.

M. B. ROBINSON, Liquidator.

co5292

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above-named 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 21st 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.

co5322

In the matter of the Companies Act 1955, and in the matter of **Fox Glacier Properties Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of March 1989, the following special resolution was passed, namely:

"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 David Riley of Christchurch, solicitor, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* all or part of the assets of the company".

The liquidator hereby fixes 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 31st day of March 1989.

D. RILEY, Liquidator.

P.O. Box 185, Christchurch.

co5313

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Three Oaks Investments Ltd.**:

Notice is hereby given that it was resolved as a special resolution dated the 22nd day of March 1989, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 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 Alan Michael Hayes of Mackie & Hayes, accountants of Paeroa, be appointed as liquidator of the company.

Dated this 22nd day of March 1989.

A. M. HAYES.

Care of Mackie & Hayes, Normanby Road, Paeroa.

co5270

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Harry Van Eyk Ltd.**:

Notice is hereby given that it was resolved as a special resolution dated the 22nd day of March 1989, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 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 Keith Brian Miller of Candy Diprose & Co., chartered accountants of Te Aroha, be appointed as liquidator of the company.

Dated this 22nd day of March 1989.

K. B. MILLER.

Care of Candy Diprose & Co., Whitaker Street, Te Aroha.

co5272

St Heliers Bay Flats Ltd.

Notice is hereby given pursuant to the provisions of section 269 (1) of the Companies Act 1955, that a special resolution of the company was passed at an extraordinary general meeting of shareholders held on the 30th day of March 1989 in the following terms:

1. That St Heliers Bay Flats Ltd. be wound up voluntarily.
2. That Malcolm Charles Birchfield of Auckland, chartered accountant, be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.
3. That the remuneration of the said Malcolm Charles Birchfield shall be the standard professional charges made by him for winding up work.

M. C. BIRCHFIELD, Liquidator.

co5277

In the matter of the Companies Act 1955, and in the matter of **A. R. & C. Aitchison Ltd.** (in liquidation):

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

That the company be wound up voluntarily.