

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

R. S. KINGSTONE, Liquidator.

Smith Chilcott & Co., Ground Floor, General Buildings, 27 Shortland Street, Auckland 1.

co5288

### **Pacific Securities Ltd. (in voluntary liquidation)**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 21 April 1989 at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 31st day of March 1989.

R. J. WILLIS, Liquidator.

The above-mentioned company is in the process of being wound up as part of the rationalisation of a group of companies and other interests in which it has been associated. The winding up of the company is by way of members voluntary resolution and has been preceded with a declaration of solvency, filed with the Registrar of Companies.

co5290

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

In the matter of the Companies Act 1955, and in the matter of **Meredith & Stronach Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Meredith & Stronach Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 21st 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 30th day of March 1989.

P. R. CRAWFORD, Liquidator.

*Address of Liquidator:* Messrs Jones, Crawford, Syers & Hamilton, Chartered Accountants, 127 Bank Street, P.O. Box 309, Whangarei.

co5249

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

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

Notice is hereby given that the undersigned, the liquidator of Ideal Computing Ltd. (in liquidation) which is being wound up voluntarily, 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 the distribution.

Dated this 30th day of March 1989.

*Address of Liquidator:* Ainger Tomlin, Chartered Accountants, P.O. Box 8237, Christchurch.

W. J. AINGER, Liquidator.

co5257

In the matter of the Companies Act 1955, and in the matter of **A L Grey Ltd.:**

Notice is hereby given under section 269 (1) of the Companies Act 1955, that A L Grey Ltd., has by special resolution dated 31 March 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

A declaration of solvency has been filed.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 31st day of March 1989.

A L Grey Ltd.

WEST YATES & PARTNERS, Secretary.

co5259

### **Notice of Resolution**

#### **For Voluntary Winding Up Under Section 269**

In the matter of the Companies Act 1955, and in the matter of **Western Bottling Company Ltd.:**

Notice is hereby given that by an entry in the minute book of Western Bottling Company Ltd. on 20 March 1989, the following special resolution was passed:

"That the company be wound up voluntarily".

S. A. BROWN, Liquidator.

co5235

### **Virtue Books (NZ) 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:

1. That the company having filed a declaration of solvency in the Companies Office at Auckland be wound up voluntarily.
2. That John William Boswell Burns, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 31st day of March 1989.

J. G. PATON, Director.

co5241

### **Makarau River Estates 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:

1. That the company having filed a declaration of solvency in the Companies Office at Auckland be wound up voluntarily.
2. That Robert Elwyn Wong, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 31st day of March 1989.

D. R. APPLEBY, Director.

co5242

### **Halliday Haulage 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:

1. That the company having filed a declaration of solvency in the Companies Office at Auckland be wound up voluntarily.