

of and of hearing any explanations that may be given by the liquidator.

R. M. TOPLIS, Liquidator.

co5356

Grangelands (Putaruru) Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of March 1989, the following special resolution was passed by the company:

"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.

Dated this 29th day of March 1989.

R. D. HALLIGAN, Liquidator.

co5367

Elliott Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of March 1989, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That David Stewart Graham of Putaruru, chartered accountant, be and he is hereby appointed liquidator of the company.

Dated this 31st day of March 1989.

D. S. GRAHAM, Liquidator.

P.O. Box 204, Putaruru.

co5352

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Elliott Farms Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Elliott Farms Ltd., which is being wound up voluntarily, does hereby fix the 31st day of May 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. S. GRAHAM, Liquidator.

P.O. Box 204, Putaruru.

co5353

A. Gill Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of March 1989, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That Roger David Halligan of Putaruru, chartered accountant, be and he is hereby appointed liquidator of the company.

Dated this 31st day of March 1989.

R. D. HALLIGAN, Liquidator.

P.O. Box 183, Putaruru.

co5355

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **A. Gill Farms Ltd.:**

Notice is hereby given that the undersigned, the liquidator of A. Gill Farms Ltd., which is being wound up voluntarily, does hereby fix the 31st day of May 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.

R. D. HALLIGAN, Liquidator.

P.O. Box 183, Putaruru.

co5357

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Mowbray Hartwood Company Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 23rd day of March 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Paul Giles Muir, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Dated this 23rd day of March 1989.

P. G. MUIR, Liquidator.

Note: A declaration of solvency was filed at the companies office on the 22nd day of March 1989.

co5334

Haddad Holdings Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Haddad Holdings Ltd. (in liquidation), will be held in the office of the liquidators, Touche Ross & Co. on 20 April 1989 at 4 p.m.

Business:

1. To receive and consider the liquidators showing how the winding up has been conducted and the property of the company has been disposed and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 3rd day of April 1989.

S. R. CANN, Liquidator.

co5336

In the matter of the Companies Act 1955, and in the matter of **Wester Motors Ltd.:**

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 22nd day of February 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 10 a.m. on Monday, 10 April 1989 at the office of Shell Oil New Zealand, Shell House, The Terrace, Wellington.