

R. ON HING, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

co5731

Roseville Tourist Lodge Ltd.

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company dated the 5th day of April 1989, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.
2. That Noel Lee Savage of Nelson, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 5th day of April 1989.

N. L. SAVAGE, Liquidator.

co5406

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Chelley Alexander Ltd.:**

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 28th day of April 1989 at 2.45 o'clock in the afternoon.

Business:

To consider the following motions:

1. That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.
2. That the books and papers of the company and the liquidator be destroyed, pursuant to section 328 (1) of the Companies Act 1955.

Dated this 4th day of April 1989.

G. D. MEYERS, Liquidators.

co5408

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of **MacDow Properties Ltd.** (in liquidation), fixes the 11th 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 23rd day of March 1989.

R. J. WILLIS, Liquidator.

Address: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (P.O. Box 3899), Auckland 1.

Introductory Note: The following public notice relates to the voluntary winding up of MacDow Properties Ltd. This winding up is for the purpose of reorganisation of a number of companies. This does not signify the cessation of the property activities of the MacDow Group. A declaration of solvency has been filed with the Registrar of Companies.

co5457

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Marine Bays Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Marine Bays Ltd., which is being wound up voluntarily, does hereby fix the 24th 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 3rd day of April 1989.

R. J. WILLIS, Liquidator.

Address: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (Box 3899), Auckland 1.

co5460

Marine Bays Ltd. AK. 055333

Notice of Voluntary Winding Up

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of April 1989, the following special resolution was passed by the company:

“That the company be wound up voluntarily.”

Dated this 3rd day of April 1989.

R. J. WILLIS, Liquidator.

co5462

Mr Sandwich Bar (1980) Ltd.

Notice of Resolution for Voluntary Winding Up

(For Advertisement Under Section 269)

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th 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 made and it is expected that creditors will be paid in full.

Dated this 31st day of March 1989.

A. G. BIRD, Liquidator.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

co5466

Mr Sandwich Bar (1980) Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Mr Sandwich Bar (1980) Ltd., which is being wound up voluntarily, does hereby fix the 1st 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.