

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
J H Scougall Ltd. (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, hereby fix the 15th 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 3rd day of April 1989.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 46, Hastings.

co5416

In the matter of the Companies Act 1955, and in the matter of
Otara Panelbeaters 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.

co5445

Notice of Resolutions for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of:

Dumail Balliol Ltd.
Shingle Roof (N.Z.) Ltd.
Shingle Wall (N.Z.) Ltd.
Murupara Wood Treatment Ltd.
Gorton Brothers Ltd.
Mahana Timber Company Ltd.
Smith Harvey Ltd.
Tauranga Bay Sawmilling Company Ltd.
Hardie & Thomson (Westport) Ltd.
The Waikoau Timber Company Ltd.

Notice is hereby given that having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the above-named companies resolved on 31st March 1989, by a special resolution by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is further given that the undersigned, the liquidator of the above-named companies which are being wound up voluntarily, does hereby fix the 28th day of April 1989 as the day on or before which the creditors of the companies 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.

L. SMITH, Liquidator.

Care of Tasman Lumber Company Ltd., P.O. Box 9119, Newmarket, Auckland.

co5447

In the matter of the Companies Act 1955, and in the matter of
Taupo Smash Repairs Ltd. (in liquidation):

Notice is hereby given in pursuant of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Horwath & Horwath Office, Seventh Floor, Air New Zealand House, Auckland on the 14th day of April 1989 at 10 o'clock in the forenoon, for the purposes 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 receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolutions as an extraordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at Horwath & Horwath Office, 1 Queen Street, Auckland, not later than 10 o'clock in the forenoon on the 13th day of April 1989.

Dated this 3rd day of April 1989.

P. J. DAVIDSON, Liquidator.

co5474

In the matter of the Companies Act 1955, and in the matter of
Shirley Properties Ltd.:

Notice is hereby given that by entry in the minute book of the above-named company on the 30th day of March 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, 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 Graham Russell Kennedy of Ashburton, chartered accountant, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

Dated this 30th day of March 1989.

G. R. KENNEDY, Liquidator.

Note:

1. The company is solvent.
2. This winding up is merely a part of the reorganisation of the shareholders' affairs.

co5476

Karearea Farms Ltd. WN. 033265

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:

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 Lyndon J. Smith of Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North, be appointed liquidator.