co5417

Dated this 30th day of March 1989.

L. J. SMITH, Liquidator.

## Hewitts Pharmacy Ltd. WN. 019960

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 due to the company ceasing to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up volunatrily, and Lyndon J. Smith of Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

Dated this 30th day of March 1989.

L. J. SMITH, Liquidator.

co5418

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

In the matter of the Companies Act 1955, and in the matter of **Papakura Aluminium Joinery Centre Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 12th 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 objection to any distribution.

Dated this 1st day of April 1989.

J. H. GAUKRODGER, Joint Liquidator.

Address of Liquidator: Care of Peat Marwick, P.O. Box 22-481, Otahuhu.

co5424

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **T. J. Davenport & Sons Ltd.**:

Notice is hereby given that a declaration of solvency having been made, the company did on the 31st day of March 1989, pass the following special resolution:

That the company be wound up voluntarily and that Dennis J. Keall of Wellington, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 31st day of March 1989.

D. J. KEALL, Liquidator.

co5464

## Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Italia Furniture Ltd.:

Notice is hereby given that on the 4th day of April 1989, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 18th day of April 1989 at 10.30 a.m.

#### Agenda:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.

2. To consider the nomination of the liquidators.

3. To appoint a committee of inspection, if thought fit. Dated this 4th day of April 1989.

S. SPIERS, Director.

#### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Italia Furniture Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of April<sup>\*</sup> 1989, the following extraordinary resolution was passed by the company:

"That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily and that Kim Rowland Powell and Stephen Robert Patrick be appointed joint liquidators."

Dated this 4th day of April 1989.

S. SPIERS, Director.

co5489

# Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Watkins Contractors Ltd. (in liquidation), does hereby fix the 26th day of May 1989 as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 6th day of April 1989.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

Address: The Liquidators, Watkins Contractors Ltd., care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

*Note:* The liquidation of Watkins Contractors Ltd. was resolved on the 9th day of March 1989. The liquidators were appointed on the 4th day of April 1989 by the creditors of the company.

co5552

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

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

Notice is hereby given that the undersigned, the liquidators of the above 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 30th day of March 1989.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co5567

## Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **McCulloch Holdings Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of March 1989, the following extraordinary resolution was passed by the company, namely:

co5488