

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 liquidation.

Dated at Hamilton this 7th day of April 1989.

S. R. CANN, Liquidator.

Address of the liquidator is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

*Notes:*

1. The company is solvent.
2. The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of each company.

co5586

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **M S Vuksich Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following resolution was passed by the company on the 31st day of March 1989:

That as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should be wound up voluntarily and Walter Mick George Yovich of Whangarei, chartered accountant, be appointed as liquidator.

Dated this 3rd day of April 1989.

W. M. G. YOVICH, Liquidator.

Address for Liquidator: Care of Messrs Burnes Burnet & Co., Solicitors, 83 Wakefield Street, P.O. Box 6244, Auckland.

co5501

### Gloma Equities Ltd.

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 4th day of April 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

Care of H.P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

co5503

### Fitzgerald Enterprises Ltd.

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 4th day of April 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

Care of H.P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

co5504

### F. & M. Bean Holdings Ltd.

#### Notice of Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 24th day of March 1989, was resolved:

“That the declaration of solvency having been filed in

accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

William John Lynch of Paeroa, chartered accountant, be appointed liquidator.”

Dated this 29th day of March 1989.

W. J. LYNCH, Liquidator.

Address of Liquidator: Shoosmith, Lynch & Partners, P.O. Box 11, Paeroa.

co5508

### Te Wepu Farms Ltd. (in liquidation)

#### Notice of General Meeting

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that a general meeting of the company is to be held at the offices of Sinclair Horder O'Malley & Co., Solicitors, Elizabeth Street, Balclutha on Friday, the 5th day of May 1989 at 2 p.m., to consider and if appropriate, adopt the liquidator's account of the winding up of the company.

Dated this 4th day of April 1989.

W. G. THOMSON, Liquidator.

co5510

### Notice to Creditors to Prove Debts or Claims

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

*Registered Office:* 13 O'Connell Street, Auckland 1.

Notice is hereby given that the undersigned, the liquidator of McArthur Properties Ltd., which is being wound up voluntarily, 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 objecting to the distribution.

Dated this 4th day of April 1989.

D. B. BENDALL, Liquidator.

Address of Liquidator: Bendall & Cant, Chartered Accountants, P.O. Box 3015, Auckland 1.

co5512

In the matter of the Companies Act 1955, and in the matter of **Precision Contact Lenses Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of April 1989, the following special resolution was passed by the company, namely:

‘That the company be wound up voluntarily.’

A declaration of solvency has been filed at the Registrar of Companies.

The liquidation is for the purpose of the reconstruction of the affairs of the company and its shareholders.

J. W. WHEELANS, Liquidator.

Ashton Wheelans & Hegan, 127 Armagh Street, P.O. Box 13-042, Christchurch.

co5513

In the matter of the Companies Act 1955, and in the matter of **Ellesmere Investments Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 31st 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 a declaration of solvency having been filed in