

1955, the company be wound up voluntarily, and that Peter Harold Jackson be appointed liquidator.

C. M. CLAYTON.

co5927

**Notice of Resolution for Members
Voluntary Winding Up
Pursuant to Section 296 of the Companies Act
1955**

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

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 J. F. Anderson be appointed as liquidator.”

Dated this 11th day of April 1989.

J. F. ANDERSON, Liquidator.

co5928

**Clayton Car Sales Ltd. DN. 147407
Notice of Voluntary Winding Up Resolution
Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company dated the 14th day of March 1989, the following special resolution was passed:

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 H. I. Hunter of Horwath & Horwath, chartered accountants, be appointed liquidator.

Dated this 6th day of April 1989.

H. I. HUNTER, Liquidator.

co5887

**Stuart Clayton Investments Ltd.
DN. 146529**

**Notice of Voluntary Winding Up Resolution
Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company dated the 14th day of March 1989, the following special resolution was passed:

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 H. I. Hunter of Horwath & Horwath, chartered accountants, be appointed liquidator.

Dated this 6th day of April 1989.

H. I. HUNTER, Liquidator.

co5888

**Dusky Estate Ltd. DN. 147003
Notice of Voluntary Winding Up Resolution
Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company dated the 14th day of March 1989, the following special resolution was passed:

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 S. J. Brocklebank of Horwath & Horwath, chartered accountants, be appointed liquidator.

Dated this 6th day of April 1989.

S. J. BROCKLEBANK, Liquidator.

co5889

**Glenfalloch Gardens Ltd. DN. 145972
Notice of Voluntary Winding Up Resolution**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company dated the 14th day of March 1989, the following special resolution was passed:

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 H. I. Hunter of Horwath & Horwath, chartered accountants, be appointed liquidator.

Dated this 6th day of April 1989.

H. I. HUNTER, Liquidator.

co5890

Sugar & Spice Ltd. (in receivership and in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidator, Murray Crossman & Partners, Marac House, 132 First Avenue, Tauranga, on the 24th day of April 1989 at 2 p.m.

Agenda:

1. Liquidators account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 10th day of April 1989.

J. S. DONALD, Liquidator.

co5891

Sugar & Spice Ltd. (in receivership and in liquidation)

Notice of Final Meeting of the Company

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of the company will be held at the office of the liquidator, Murray Crossman & Partners, Marac House, 132 First Avenue, Tauranga, on the 24th day of April 1989 at 1.45 p.m.

Agenda:

1. Liquidators account of the winding up.
2. General business.

Dated this 10th day of April 1989.

J. S. DONALD, Liquidator.

co5892

Okaro Industries Ltd.

Notice of Voluntary Winding Up Resolution of a Solvent Company

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Okaro Industries Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 31st day of March 1989.

“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 Michael Wayne Crawford be appointed liquidator.”