

Flordia Holdings Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the Flordia Holdings Ltd., on the 13th day of April 1989, the following resolution was passed by the company:

That as the company is no longer trading, and 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 Murray Winder and Grant Rae, chartered accountants of Christchurch, be appointed as joint liquidators.

WINDER RAE & CO., Chartered Accountants.

co6048

Stuart Blanchard Motors Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Stuart Blanchard Motors Ltd., on the 13th day of April 1989, the following resolution was passed by the company:

That as the company is no longer trading, and 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 Murray Winder, chartered accountant of Christchurch, be appointed as liquidator.

M. WINDER, Chartered Accountant.

co6049

C. B. Stonex Holdings Ltd.**Members Voluntary Liquidation**

It was resolved on the 10th day of April 1989, that C. B. Stonex Holdings Ltd., be voluntarily wound up pursuant to section 274 of the Companies Act 1955, and that Stanley Boyask, chartered accountant of Auckland, was appointed liquidator.

S. BOYASK, Liquidator.

co5991

V. R. Lewis Ltd.**Members Voluntary Liquidation**

It was resolved on the 28th day of March 1989, that V. R. Lewis Ltd., be voluntarily wound up pursuant to section 274 of the Companies Act 1955, and that Stanley Boyask, chartered accountant of Auckland, was appointed liquidator.

S. BOYASK, Liquidator.

co5992

Polysim Investments Ltd.

Notice is hereby given that by a special resolution of the company dated the 10th day of April 1989, it was resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that George Richard Geenty of Hastings, chartered accountant, be appointed as liquidator."

BATE HALLETT, Solicitors to the Company.

co5983

Mill Farm Ltd.**Members' Voluntary Winding Up and Notice to Prove Debts**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of March 1989, it was resolved as a special resolution that the company be wound up voluntarily and that John Richard Edward Ryan of Cambridge, accountant, be appointed liquidator.

The liquidator fixes 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 11th day of April 1989.

J. R. E. RYAN, Liquidator.

The address of the liquidator is at the offices of J R E Ryan Ltd., Duke Street West (P.O. Box 5), Cambridge.

co6000

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

In the matter of the Companies Act 1955, and in the matter of **Carlin International Ltd.:**

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

That the company (having filed a declaration of solvency, in compliance with section 274 of the Companies Act 1955), be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, and that Brian Manson Spooner, chartered accountant of Auckland, be appointed liquidator.

Dated this 11th day of April 1989.

B. M. SPOONER, Liquidator.

co6005

Learmond Family Footwear**Notice of Creditors' Meeting**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Learmond Family Footwear on the 7th day of April 1989 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Bird & Gray, Chartered Accountants, 240 The Strand, Whakatane on the 21st day of April 1989 at 10 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.
4. Proxies to be used at the meeting must be lodged at the registered office of the company at 240 The Strand, Whakatane, not later than 4 o'clock in the afternoon of the 20th day of April 1989.

Dated this 13th day of April 1989.

R. A. LEARMOND, Director.

co6108

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Watson Plumbing Company Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of April 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."