

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of December 1988, the following special resolutions were passed by the company namely:

1. That a declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That Stuart Roy King of Rotorua, be and is hereby appointed liquidator for the purpose of winding up the company and distributing the assets.

Dated at Rotorua this 16th day of December 1988.

S. R. KING, Liquidator.

co6535

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

Take notice that by special resolution passed on the 20th day of April 1989, it was resolved that Tutaenui Investments Ltd., shall be wound up voluntarily pursuant to the provisions of Part VI (iii) of the Companies Act 1955, and further take notice that by resolution of even date Lindsay Eric Hunt of Marton, chartered accountant, was appointed liquidator.

J. F. C. HENDERSON, Solicitor for the Company.

co6543

### **Realty Finance House Ltd. WN. 013364**

#### **Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of April 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 Lindsay M. Williamson be appointed liquidator.

Dated this 17th day of April 1989.

L. M. WILLIAMSON, Liquidator.

*Address of Liquidator:* Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

co6536

In the matter of the Companies Act 1955, and in the matter of  
**Wynne Enterprises Ltd. (in voluntary liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of April 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 20th day of April 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.)

co6538

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

In the matter of the Companies Act 1955, and in the matter of  
**Wynne Enterprises 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 29th 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 20th day of April 1989.

I. M. ROBERTSON, Liquidator.

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

co6540

### **Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of  
**Abel Building Products (NZ) Ltd. (in liquidation):**

Notice is given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 86 Station Street, Napier, on Wednesday, 10 May 1989 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the period of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Monday, 8 May 1989.

Dated this 18th day of April 1989.

J. R. PALAIRET, Liquidator.

*Address:* P.O. Box 944, Napier.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

co6541

### **Notice Calling Final Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of  
**Abel Building Products (NZ) Ltd. (in liquidation):**

Notice is given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the creditors of the company will be held at the office of the liquidator, 86 Station Street, Napier, on Friday, 12 May 1989 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the period of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Wednesday, 10 May 1989.

Dated this 18th day of April 1989.

J. R. PALAIRET, Liquidator.

*Address:* P.O. Box 944, Napier.

co6544