

2. That John A. Norrie and Dennis G. Lindsay, directors, be and are hereby appointed liquidators.

The liquidators hereby fix the 19th 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 24th day of April 1989.

J. A. NORRIE and D. G. LINDSAY, Liquidators.

*Address of Liquidator:* Messrs J. A. Norrie and D. G. Lindsay, General Buildings, Shortland Street, Auckland.

co6945

In the matter of the Companies Act 1955, and in the matter of **E. S. & I. R. Atkinson Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955 the above-named company on the 28th day of April 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Raymond Phillip Spencer, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 28th day of April 1989.

R. P. SPENCER, Liquidator.

co6947

### **Innomarc Consultants Ltd.**

#### **Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of April 1989, the following resolution was passed by the company, Innomarc Consultants Ltd. namely:

That the company be wound up voluntarily.

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

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 17th 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 3rd day of May 1989.

S. J. CLARKE, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

co6913

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

Notice is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting and a meeting of creditors of the above-named company will be held at the office of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland 1 on Thursday, the 16th day of May 1989 at 10.30 o'clock in the morning, for the purpose of having an account laid before it

showing how the winding up has been conducted and to receive any explanation thereof by the liquidator.

K. R. POWELL, Liquidator.

co6930

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **The Linen Tree Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of April 1989, passed the following resolution:

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

Notice is hereby given pursuant to section 362 (8) of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the Clonbern Room of the Commerce Club, 27-33 Ohinerau Street, Remuera on Tuesday, the 9th day of May 1989 at 10.15 a.m.

#### **Business:**

1. Consideration of a statement of the position of the company's affairs.

2. Appointment of a liquidator.

3. Appointment of a committee of inspection if required.

*Proxies:* General and special proxies to be used at the meeting must be lodged at the office of the provisional liquidator not later than 4 p.m. on Monday, the 8th day of May 1989.

C. I. DEVCICH, Provisional Liquidator.

The address of the provisional liquidator is 44 Mayfair Place, Glen Innes, Auckland.

co6957

### **De Duffield Farm Ltd.**

#### **Notice of Resolution for Voluntary Winding Up**

Notice is given that the following resolution was passed by the company on the 24th day of April 1989:

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

(a) The company be wound up voluntarily; and

(b) Brian John Ritchie be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

L. J. VIERBOOM, for and on behalf of De Duffield Farm Ltd.

*Liquidators Note:* The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co6844

### **McCallum Brown Jones Construction Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of April 1989, the following extraordinary resolution was passed by the company:

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

2. That Geoffrey Donald Campbell Walker of Auckland, chartered accountant, be nominated liquidator."

Dated this 24th day of April 1989.

C. McCALLUM, Director.

co6701