

with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and that Rodney Harrison Wimsett, chartered accountant of Napier, be appointed liquidator”.

Dated this 12th day of May 1989.

TOUCHE ROSS, Napier.

co7519

Notice of Resolution of Members' Voluntary Winding Up

Including Notice to Prove Debts

In the matter of the Companies Act 1955, and in the matter of **W. F. Gardiner Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 11 May 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes 1 June 1989 as the date 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 liquidation.

Dated at Hamilton this 11th day of May 1989.

S. R. CANN, Liquidator.

Address of the Liquidator: Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co7521

Notice of Resolution of Members' Voluntary Winding Up

Including Notice to Prove Debts

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 10 May 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes 1 June 1989 as the date 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 liquidation.

Dated at Hamilton this 10th day of May 1989.

S. R. CANN, Liquidator.

Address of the Liquidator: Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co7522

Greymouth Holdings Ltd. GM. 153539

Special Resolution for Winding Up

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Presented by: Devlin Wilding & Co., Accountants, Greymouth.

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

- (a) That the company commence to wind up voluntarily.
- (b) That Brian Charles Devlin of Greymouth be and is

hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 31st day of March 1989.

G. A. FALVEY, Liquidator.

co7486

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 **Croft Properties Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of May 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 Douglas George Sandom of Upper Hutt, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 10th day of May 1989.

D. G. SANDOM, Liquidator.

co7487

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Guthrie Securities Ltd.** (in liquidation).

Name and Address of Receivers: Laurence George Chilcott & Peter Charles Chatfield, care of Smith Chilcott & Co., General Building, 27 Shortland Street, P.O. Box 545, Auckland.

Last Day for Receiving Proofs of Debt: 31 May 1989.

L. G. CHILCOTT and P. C. CHATFIELD.

co7490

Notice of Resolution for Voluntary Winding Up

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

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 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.”

Dated this 27th day of April 1989.

J. W. MURDOCH, Director.

co7422

Notice of Resolution for Voluntary Winding Up

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

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 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.”