

purpose of winding up the affairs and distributing the assets of the company”.

L. J. ALLEY, For and on Behalf of Whakatane Motors Ltd.

Liquidator's 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.

co7842

Waugh & Hyde Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of this company on the 12th day of May 1989, the following special resolution was passed by the company, namely:

That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.

Dated the 15th day of May 1989.

A. G. H. GILLIGAN, Liquidator.

co7830

Roger Jones Marine Ltd. (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 liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland, on the 30th day of May 1989 at 9.45 a.m.

Agenda:

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

Dated this 15th day of May 1989.

J. J. CREGTEN, Liquidator.

co7836

Roger Jones Marine Ltd. (in liquidation)

Notice of Final Meeting of the 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 liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland, on the 30th day of May 1989 at 10 a.m.

Agenda:

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

Dated this 15th day of May 1989.

J. J. CREGTEN, Liquidator.

co7837

Forty Seven Properties Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Forty Seven Properties Ltd., which is being wound up voluntarily, does hereby fix the 2nd day of June 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 15th day of May 1989.

C. M. OTLEY, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co7838

Durbar Farm Ltd. Unagil Farm Ltd. Stadham Land Company Ltd. Ewing Farms Ltd. Glebe Farm Ltd.

In the matter of the Companies Act 1955, and in the matter of the appointment of a liquidator for each of the above-named companies:

Notice is hereby given that by an entry in the minute book of each of the above-named companies, made on the date specified below, the name of each company in each case made pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by each company:

“That the company having filed the declaration of solvency in compliance with section 274 of the Companies Act 1955, be wound up voluntarily and that (here follows the name, address and occupation of the liquidator named below under the name of each company) be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets in the company.”

Name of Company: Durbar Farm Ltd.

Date of Resolution: 2 March 1989.

Liquidator: John Frederick Rodgers of Ashburton, chartered accountant.

Name of Company: Unagil Farm Ltd.

Date of Resolution: 21 April 1989.

Liquidator: Maurice Robson Myers of Ashburton, chartered accountant.

Name of Company: Stadham Land Company Ltd.

Date of Resolution: 11 May 1989.

Liquidator: John Hamilton Charles Falloon of Ashburton, chartered accountant.

Name of Company: Ewing Farms Ltd.

Date of Resolution: 15 May 1989.

Liquidator: Eric Thomas Parr of Ashburton, chartered accountant.

Name of Company: Glebe Farm Ltd.

Date of Resolution: 15 May 1989.

Liquidator: John Layton Grice of Ashburton, chartered accountant.

Dated this 17th day of May 1989.

The above-named liquidators by their solicitors and duly authorised agents, Nicoll, Cooney & Co.

L. K. COONEY, Solicitor.

Notes:

- (i) Each of the above-named companies is solvent.
- (ii) The winding up of each company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of each company.

co7852