day of February 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 at Napier this 16th day of January 1989.

W. J. H. STEWART, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1145, Napier.

co1134

Whenuapai Farm Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of January 1989, the following special resolution was passed by the company:

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 and G. V. Madden, chartered accountant, Ashburton and G. T. Lill, company director, Ashburton, be appointed liquidators with the power to effect an *in specie* distribution of the company's assets and liabilities.

Dated this 12th day of January 1989.

G. V. MADDEN and G. T. LILL, Liquidators.

co1074

Jensen Reid Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of December 1988, the following special resolution was passed by the company:

"That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Robin Beynham Coster Stephenson of Spicer & Oppenheim, chartered accountants, be appointed liquidator for the purpose of such winding up."

Dated the 16th day of December 1988.

R. B. C. STEPHENSON, Liquidator.

P.O. Box 246, Christchurch.

co1075

Cash & Carry Furniture Supermarket Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of January 1989, the following special resolution was passed by the company:

"That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Robin Beynham Coster Stephenson of Spicer & Oppenheim, chartered accountants, be appointed liquidator for the purpose of such winding up."

Dated the 17th day of January 1989.

R. B. C. STEPHENSON, Liquidator.

P.O. Box 246, Christchurch.

co1076

Industrial Agencies Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of January 1989, the following special resolution was passed by the company:

"That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Robin Beynham Coster Stephenson of Spicer & Oppenheim, chartered accountants, be appointed liquidator for the purpose of such winding up."

Dated the 17th day of January 1989.

R. B. C. STEPHENSON, Liquidator.

P.O. Box 246, Christchurch.

co1077

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **H J Dewe Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of January 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 18th day of January 1989.

G. H. DEWE, Liquidator.

co1207

Notice of Resolution of Members' Voluntary Winding Up

Notice to Prove Debts

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 20 January 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann and Peter Ross McLean, chartered accountants, be appointed liquidators.

The liquidators fix 9 February 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 20th day of January 1989.

S. R. CANN and P. R. McLEAN, Liquidators.

Address of the liquidator as at the office of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co1245

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Joan & Bruce Wilson Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Ernst & Whinney, Chartered Accountants, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 10th day of February 1989 at 3 p.m. in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 23rd day of January 1989.

J. P. MELTZER and C. A. CAMPBELL, Liquidators.

co1247

Oakland Hospital Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of January