

debts are proved, or, as the case may be, from objecting to the liquidation.

Dated at Hamilton this 24th day of May 1989.

S. R. CANN, Liquidator.

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

Notes:

1. The company is solvent.
2. The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of each company.

co8180

### 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 **Parkers Foodmarket (Tirau) Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 19th day of May 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company distributing the assets.

Dated this 19th day of May 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co8110

In the matter of the Companies Act 1955, and in the matter of **H M Doran Ltd.** (in liquidation):

Notice is given that as the liquidator of H M Doran Ltd., which is being wound up voluntarily, I fix the 7th 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 18th day of May 1989.

J. R. McIVOR, Liquidator.

Address: Cooper & Lybrand, P.O. Box 645, Napier.

co8112

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **H M Doran Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of this company on the 24th day of April 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 this 18th day of May 1989.

J. R. McIVOR, Liquidator.

co8113

### Ebor Buildings Ltd.

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

Notice is hereby given that the undersigned, the liquidator of Ebor Buildings Ltd., which is being wound up voluntarily does hereby affix the 14th 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 distributions made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 24th day of May 1989.

M. J. LYNCH, Liquidator.

Address of Liquidator: Government Life Insurance Corporation, Government Life Building, Customhouse Quay, Wellington.

co8136

### G. H. Buckthought Ltd. (in liquidation)

#### Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 14th day of June 1989 at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Graham H. Buckthought for a period of 5 years from the date of this resolution.

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

Dated at Auckland this 23rd day of May 1989.

M. B. ROBINSON, Liquidator.

co8156

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Excelsior Holdings Ltd.** (in liquidation), a duly incorporated company having its registered office at 44 York Place, Dunedin:

Notice is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 30th 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 any distribution.

Dated this 22nd day of May 1989.

A. W. BAYLIS, Joint Liquidator.

Address of Joint Liquidator: Care of Peat Marwick, 44 York Place, Dunedin.

co8174

### Notice to Creditors to Prove Debts or Claims

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