

and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

**Further Business:**

To consider and if thought fit to pass the following resolution as an extraordinary resolution namely:

"That the books and papers of the company and of the liquidator be destroyed."

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 this 26th day of May 1989.

L. A. T. CUTHILL, Liquidator.

co8298

**Waipuke Farm Ltd.**

**Notice of Resolution for Voluntary Winding Up**

Notice is given that the following special resolution was passed by the company on the 24th day of May 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) Kevin Bugden be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

D. GRANT, for and on behalf of Waipuke Farm 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.

co8234

In the matter of the Companies Act 1955, and in the matter of **Tuff Toys Ltd.:**

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

'That the company would be voluntarily wound up.'

A declaration of solvency has been filed at the Registrar of Companies.

The liquidation is for the purpose of the reconstruction of the affairs of the company and its shareholders.

J. W. WHEELANS, Liquidator.

Ashton Wheelans & Hegan, 127 Armagh Street, P.O. Box 13-042, Christchurch.

co8235

**Pharmacy Wholesalers (Auckland) Ltd. (in receivership)**

**Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held at 2 Cawley Street, Ellerslie, Auckland, on Thursday, the 8th day of June 1989 at 2.30 p.m.

**Business:**

1. Consideration of a statement of the position of the affairs of the company.
2. Appointment of Peter Reginald Howell and John Lawrence Vague, chartered accountants of Auckland as joint and several

liquidators or such other person or persons as the meeting shall think fit.

3. Appointment of committee of inspection if required.

Dated this 23rd day of May 1989.

J. K. RUDD, Company Secretary.

co8251

**Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **P. B. Kaye & Co Ltd.:**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will held in the Boardroom, Fifth Floor, Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, on the 22nd day of June 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidator.

**Further Business:**

To resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells not later than 5 p.m. on the 21st day of June 1989.

Dated this 12th day of May 1989.

J. B. A. McALISTER, Liquidator.

co8259

**Peeceejay Holdings Ltd.**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (3) of the Companies Act 1955, Peeceejay Holdings Ltd., on the 22nd day of May 1989, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at Level 5, TranzEquity House, corner Princes and Harwood Streets, Hamilton, on the 2nd day of June 1989 at 4.30 o'clock in the afternoon.

**Business:**

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Forms of general and special proxies are available from the registered office of the company. Proxies to be used at the meeting must be lodged at the registered office of the company at TranzEquity House, corner Princes and Harwood Streets (P.O. Box 1298), Hamilton, not later than 4 o'clock in the afternoon of the 1st day of June 1989.

Dated this 22nd day of May 1989.

D. J. HAIGH, Director.

co8318

**Peeceejay Holdings Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of May 1989, the following resolution was passed by the company:

1. 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.