

**Further Business:**

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

"That the liquidator be authorised to dispose of the books of the company and the books of the liquidator as she thinks fit."

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 23rd day of May 1989.

E. P. CARR, Liquidator.

*Address of Liquidator:* Elizabeth Philomena Carr, Young Wilding & Co., P.O. Box 105, Hastings.

co8287

### **Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 24 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 furthermore, notice is hereby given that the undersigned, the liquidator of Sperry Farms Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 23 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 at Palmerston North on this 26th day of May 1989.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co8268

### **Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 24 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 furthermore, notice is hereby given that the undersigned, the liquidator of Toolbox Sales Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 23 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 at Palmerston North on this 26th day of May 1989.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co8269

### **Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 24 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 furthermore, notice is hereby given that the undersigned, the liquidator of Davidson Engineering Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 23 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 at Palmerston North on this 26th day of May 1989.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co8270

### **Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 24 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 furthermore, notice is hereby given that the undersigned, the liquidator of Gamma Motels Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 23 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 at Palmerston North on this 26th day of May 1989.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co8271

### **Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **G M Barnes & Company Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 24 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 furthermore, notice is hereby given that the undersigned, the liquidator of G M Barnes & Company Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 23 June 1989 as the day on or before which the creditors of the