

entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 31st day of May 1989.

R. S. HAY, Liquidator.

co8515

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Okahu Farm Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 27th day of June 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 1st day of June 1989.

J. F. SRINGFORD, Liquidator.

co8506

Mount Maunganui Holdings Ltd.

Notice of Meeting Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the members of Mount Maunganui Holdings Ltd. will be held at the offices of Messrs Peat, Marwick, Chartered Accountants, Peat Marwick Tower, 85 Alexandra Street, Hamilton on Wednesday, the 21st day of June 1989 at 2 p.m. for the purpose of having an account laid before it of the winding up of the company and the disposal of the property of the company.

Dated this 7th day of June 1989.

K. A. PRICE, Secretary.

co8545

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D. B. Bullick (Outfitters) 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 at Ernst & Whinney House on Monday, the 19th day of June, 1989 at 9 o'clock in the forenoon 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.

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 retained by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 30th day of May 1989.

K. S. THOMPSON, Liquidator.

co8552

Martin Apiaries Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is given that the following resolution was passed by the company on the 26th 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) Brian John Ritchie be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

G. J. MARTIN, for and on behalf of Martin Apiaries 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.

co8504

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

Notice is hereby given that as the liquidator of Okahu Farm Ltd., which is being wound up voluntarily, I fix the 27th 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 1st day of June 1989.

J. F. SPRINGFORD, Liquidator.

Brown Webb & Co., P.O. Box 443, Hastings.

co8507

In the matter of the Companies Act 1955, and in the matter of **Woollard and Sons Ltd.** (in voluntary liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of May 1989, the following resolutions were passed by the company:

That the company be wound up voluntarily.

That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 26th day of May 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business).

co8472

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Woollard and Sons Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily, hereby fix the 10th July 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 26th day of May 1989.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 46, Hastings.

co8474