

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.

co8544

Okahu Farm Ltd.

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.

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

co8547

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 29th day of May 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Tenth Floor Boardroom, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Monday, the 12th day of June 1989 at 10 a.m. in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection if thought fit.

Dated this 29th day of May 1989.

C. SHARMAN, Director.

co8558

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 29th day of May 1989, the following extraordinary resolution was passed by the company, namely:

- (a) 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.
- (b) That John Lawrence Vague and Kevin James Bearsley, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 29th day of May 1989.

C. SHARMAN, Director.

co8560

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 **Bathurst Holdings Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of 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."

Notice is further given that the undersigned, the liquidators of Bathurst Holdings Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 14th day of August 1989, as the day on or before which the creditors of the company are to prove their debts, 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 Auckland this 29th day of May 1989.

D. J. MUNN and P. L. HAYS, Joint Liquidators.

Address of Liquidators: Care of Porter Wigglesworth & Grayburn, Chartered Accountants, P.O. Box 544, Auckland.

co8562

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 **Roystyles Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of 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."

Notice is further given that the undersigned, the liquidators of Bathurst Holdings Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 14th day of August 1989, as the day on or before which the creditors of the company are to prove their debts, 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 Auckland this 29th day of May 1989.

D. J. MUNN and P. L. HAYS, Joint Liquidators.

Address of Liquidators: Care of Porter Wigglesworth & Grayburn, Chartered Accountants, P.O. Box 544, Auckland.

co8564

Tony G. MacKay Ltd.

Resolution for Members Winding Up, Special Resolution (268) (1) and Appointment of Liquidator

Resolved as a special resolution:

1. That the company be wound up voluntarily.
2. That David Charles Bailey of Otorohanga, chartered accountant, and Robert Richard Ingham of Otorohanga, chartered accountant, be and they are hereby appointed joint liquidators of the company.

Dated this 23rd day of May 1989.

T. G. MACKAY.