

hereby fix the 23rd 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 29th day of June 1989.

A. J. CUNNINGHAM, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

co8651

In the matter of the Companies Act 1955, and in the matter of
Hown Marketing Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of May 1989, the following special resolution was passed by the company, namely:

"That the company would be wound up voluntarily."

Dated this 30th day of May 1989.

C. H. CARLTON, Liquidator.

co8653

K. J. Wade & Co Ltd.

On 23 May 1989, it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that K. J. Wade & Co. Ltd. be wound up voluntarily, and further resolved that J. W. Kensington, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 1st day of June 1989.

J. W. KENSINGTON, Liquidator.

co8658

Andris Apse Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of May 1989, the following special resolution was passed, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Peter Warwick Cook Prosser of W. C. Prosser & Son, Chartered Accountants, 7 Durham Street, Rangiora, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company. The liquidator hereby fixes the 28th day of June 1989, as the day on or before which the creditors of the company are to prove their debts of 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 31st day of May 1989.

P. W. C. PROSSER, Liquidator.

P.O. Box 4, Rangiora.

co8584

Houston Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of May 1989, the following special resolution was passed, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act

1955, be wound up voluntarily and that Peter Warwick Cook Prosser of W. C. Prosser & Son, Chartered Accountants, 7 Durham Street, Rangiora, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company. The liquidator hereby fixes the 28th day of June 1989, as the day on or before which the creditors of the company are to prove their debts of 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 31st day of May 1989.

P. W. C. PROSSER, Liquidator.

P.O. Box 4, Rangiora.

co8581

Notice of Meeting of Creditors

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, **Perham Industries (1987) Ltd.**, on the 31st day of May 1989, passed a resolution for a creditors winding up and accordingly, a meeting of creditors will be held at the offices of Goldsmith Fox & Co., 131A Armagh Street, Christchurch on the 14th day of June 1989 at 9.30 a.m.

Business:

(1) Consideration of a statement of the position of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of a committee of inspection if required.

Proxy:

Proxies to be used at the meeting must be lodged at the registered office of the company at 131A Armagh Street, Christchurch, not later than 4.30 o'clock in the afternoon of the 12th day of June 1989.

Dated this 31st day of May 1989.

A. C. TOMLINSON, Director.

co8573

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Waugh & Hyde Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Waugh & Hyde Ltd. which is being wound up voluntarily, does hereby fix the 6th 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 15th day of May 1989.

A. GILLIGAN, Liquidator.

Address of Liquidator: Gilligan & Co., P.O. Box 9606, Auckland.

co8571

In the matter of the Companies Act 1955, and in the matter of
D.J. & N.J. Williams Ltd.:

Date of Winding Up Resolution: 27 May 1989.

The Liquidator: Maurice Petherick.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the date of the winding up resolution the following resolution was passed by the company namely: