

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 10th day of July 1990.

F. N. WATSON, Joint Liquidator.

Address of Joint Liquidators: Care of KPMG Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

vw7734

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **The Gear Box Shop (Greenlane) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of July 1990, the following extraordinary resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 1st day of August 1990, 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 2nd day of July 1990.

F. N. WATSON, Joint Liquidator.

Address of Joint Liquidator: Care of KPMG Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

vw7736

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **CIBC New Zealand Holdings Ltd.** (in liquidation) and **CIBC New Zealand Nominees Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named companies on the 9th day of July 1990, the following extraordinary resolution was passed by the companies, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named companies which are being wound up, does hereby fix the 1st day of August 1990, as the day on or before which the creditors of the companies 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 10th day of July 1990.

F. N. WATSON, Joint Liquidator.

Address of Joint Liquidators: Care of KPMG Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

Important Note: The above companies are being wound up voluntarily as part of the restructuring of the CIBC New Zealand Group of Companies and in no way effects the current operations of the group.

vw7733

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 the Companies Act 1955, and in the matter of **Moore Developments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 11th day of July 1990, the following special resolution was passed by the company, namely:

“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 Harold Geoffrey Bailey, to be appointed liquidator.”

Dated this 11th day of July 1990.

H. G. BAILEY, Liquidator.

vw7763

In the matter of the Companies Act 1955, and in the matter of **Feilding Central Garage Ltd.,** trading as **Coffey Ford:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of July 1990, the following extraordinary resolution was passed by the company, namely:

“That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and accordingly the company be wound up voluntarily.”

“That Warwyck James Dewe and Stuart Wright, chartered accountants of Wanganui, be appointed as provisional liquidators and that Messrs Warwyck James Dewe and Stuart Wright, chartered accountants of Wanganui, be nominated as liquidators for the purpose of such winding up.”

Dated this 13th day of July 1990.

M. A. COFFEY, Director.

vw7768

Numero Twenty Ltd.

Notice of Meeting of Creditors in a Creditors' Voluntary Winding Up

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 above-named company will be held pursuant to section 284 of the Companies Act 1955, at the Seventh Floor, Reserve Bank Building, corner Gore and Customs Streets, Auckland on the 31st day of July 1990 at 9 a.m.

Business:

- (a) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (b) Nomination of a liquidator.
- (c) Appointment of committee of inspection if thought fit.

Dated this 16th day of July 1990.

G. S. MORGAN, Secretary.

vw7760