

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### **Barry Appleton Furniture Polishing Ltd. (in voluntary liquidation)**

#### **Notice of Extraordinary Resolution to Wind Up Company and Notice of Meeting of Creditors**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of August 1990, passed a resolution for voluntary winding up, and the appointment of the official assignee as provisional liquidator and that a meeting of the creditors of the above-named company will accordingly be held at the Meeting Room, Third Floor, 159 Hereford Street, Christchurch on Friday, the 7th day of September 1990 at 10.30 o'clock in the forenoon.

#### *Business:*

(a) Consideration of a statement of the position of the company's affairs and list of creditors.

(b) Nomination of liquidator.

(c) Appointment of committee of inspection, if thought fit.

Dated at Christchurch this 23rd day of August 1990.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Department of Justice, Private Bag, Christchurch.

vw9573

In the matter of the Companies Act 1955, and in the matter of **Stevens Pharmaceuticals (Wellington) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of August 1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th day of September 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 the distribution.

Dated this 28th day of August 1990.

R. S. MAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

N.B. This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

vw9585

In the matter of the Companies Act 1955, and in the matter of **Fulke Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of August 1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th day of September 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 the distribution.

Dated this 28th day of August 1990.

R. S. MAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

N.B. This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

vw9586

### **Notice of Meeting of Creditors Where Winding Up Resolution Passed By Entry in Minute Book**

In the matter of section 362 of the Companies Act 1955, and in the matter of **Erikson & Thomlinson Ltd.:**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of August 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the boardroom of Canterbury Chamber of Commerce, corner Oxford Terrace and Worcester Street, Christchurch on the 5th day of September 1990 at 10 a.m.

#### *Business:*

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appoint of committee of inspection if thought fit.

Forms of general and special proxies can be obtained from the secretary of the company. Proxies to be used at the meeting must be lodged at the registered office of the company, care of Bullock Taylor & Sheldon, Chartered Accountants, Seventh Floor, 776 Colombo Street, Christchurch not later than 4 p.m. on the 4th day of September 1990.

Dated this 24th day of August 1990.

M. A. GATEHOUSE, Secretary.

vw9664

### **Notice of Meeting of Creditors Where Winding Up Resolution Passed By Entry in the Minute Book**

In the matter of section 362 of the Companies Act 1955, and in the matter of **B. C. Gatehouse Electrical Ltd.:**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of August 1990, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the boardroom of Canterbury Chamber of Commerce, corner Oxford Terrace and Worcester Street, Christchurch on the 5th day of September 1990 at 9 a.m.

#### *Business:*

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.