

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Atlantic Computer Systems Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of September 1990, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue business and that it is advisable to wind up, and accordingly, the company be wound up voluntarily.
2. That the official assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.
3. That the official assignee be requested to appoint in his place Paul Richard Preston and John Anthony Waller, chartered accountants of Auckland.
4. That Paul Richard Preston and John Anthony Waller be nominated to act jointly and severally as liquidators of the company.

Dated this 4th day of September 1990.

P. DICKINSON, Director.

vw9755

### Renown Buildings Ltd.

#### Notice of Resolution for Voluntary Winding Up

*Pursuant to Section 269 of the Companies Act 1955*

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 resolution was passed by the company, namely:

"That the company be wound up voluntarily."

#### Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Renown Buildings Ltd., which is being wound up voluntarily, does hereby fix the 21st 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 or claims, and to establish any title they 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 August 1990.

R. A. McKECHNIE, Liquidator.

*Address of Liquidator:* Care of Ernst & Young, P.O. Box 490, Wellington.

vw9734

## APPOINTMENT AND RELEASE OF LIQUIDATORS

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

By order of the High Court at Auckland, dated the 15th day of August 1990, John Joseph Cregton and Bryan Norreys Kensington of Auckland, have been appointed joint liquidators of the above-named company.

Dated this 27th day of August 1990.

T. W. PAIN, Deputy Official Assignee.

Auckland.

al9637

### Notice of Release of Liquidator

*Name of Company:* **O & M Developments Ltd.** (in liquidation).

*Number of Matter:* 1357/88.

*Address of Registered Office:* Care of Ferrier Hodson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, Auckland.

*Registry of High Court:* Auckland.

*Joint Liquidators' Names and Address:* Stephen Robert Patrick and Kim Rowland Powell, care of Ferrier Hodgson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, Auckland.

*Date of Release:* 17 August 1990.

Dated at Auckland this 30th day of August 1990.

S. R. PATRICK and K. R. POWELL, Joint Liquidators.

al9622

## MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Hi-Lo Furnishers Ltd.** (in voluntary liquidation):

Notice is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th 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 10 a.m. on the 3rd day of September 1990 at the Conference Room, Fifth Floor, Boulcott House, 47 Boulcott Street, Wellington.

#### *Business:*

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

(ii) Nomination of liquidator.

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

Dated this 23rd day of August 1990.

R. J. H. GRINDEY, Official Assignee, Provisional Liquidator.  
Wellington.

md9574

### Notice of Last Day for Receiving Proofs

*Name of Company:* **Better Crafts Ltd.** (in liquidation) traded as **Refco Refrigeration.**