

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### **Peter Wheeler Ltd. CH. 129753**

By director's minute under section 365 of the Companies Act 1955, the company resolved:

1. "That the company by reason of its liability cannot continue its business and it is advisable to wind up and that the company be wound up voluntarily."
2. "That in pursuance under section 285 of the Companies Act 1955, Gordon Francis Sheppard of Rangiora, be and is hereby recommended as liquidator of the company."

A meeting of creditors of the company will be held in the Manchester Unity Building, 81 High Street, Rangiora on Thursday, the 20th day of September 1990 at 4 p.m. to receive a statement of the affairs of the company, and to appoint the liquidator and to appoint a committee of inspection.

G. E. KOLLER, Secretary.

*Address for Service:* Care of Koller & Hassall, Chartered Accountants, P.O. Box 84, Rangiora.

vw10166

### **Progen Investments 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 10th day of September 1990, the following special resolution was passed by the company, namely:

"That the company would be wound up voluntarily."

Dated this 10th day of September 1990.

A. J. CUNNINGHAM, Liquidator.

vw10194

### **Cost Less 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 10th day of September 1990, the following special resolution was passed by the company, namely:

"That the company would be wound up voluntarily."

Dated this 10th day of September 1990.

A. J. CUNNINGHAM, Liquidator.

vw10171

### **Food Barn 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 10th day of September 1990, the following special resolution was passed by the company, namely:

"That the company would be wound up voluntarily."

Dated this 10th day of September 1990.

A. J. CUNNINGHAM, Liquidator.

vw10172

### **Notice of Resolution for Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Trends International Apparel Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 10th day of September 1990:

"That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and John Alexander Delugar of Auckland, be appointed as liquidator."

Dated this 10th day of September 1990.

J. A. DELUGA, Liquidator.

*Address of Liquidator:* Care of Brandon Brookfield, P.O. Box 76-004, Manukau City.

vw10197

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Hutt Roofing & Waterproofing Ltd.** (in liquidation):

Notice is hereby given that by means of an entry in the minute book of the above-named company in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 10th day of September 1990:

"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 that Donald Leroy Francis be appointed liquidator."

### **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 5th day of October 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 13th day of September 1990.

D. L. FRANCIS, Liquidator.

*Address of Liquidator:* Deloitte Ross Tohmatsu, P.O. Box 2691, Wellington.

vw10240

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Queenstown Carpets Ltd.** (in voluntary liquidation):

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 12th day of September 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom of Messrs Ashton, Wheelans & Hegan, Fifth Floor, 127 Armagh Street, Christchurch on Monday, the 24th day of September 1990 at 10 a.m. in the morning.

#### **Business:**

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