

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Messrs Horricks McNab & Co, Leicester House, 29 Madras Street, Christchurch, not later than 4 o'clock in the afternoon on Friday, the 21st day of September 1990.

Dated this 12th day of September 1990.

By order of the directors.

K. S. MILLS, Director.

vw10223

In the matter of the Companies Act 1955, and in the matter of  
**Horotane Valley Holdings Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 17th day of September 1990, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated this 14th day of September 1990.

C. W. MCKENZIE, Liquidator.

vw10345

**Vivian Willis Developments Ltd. 1970/635**

**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."

**Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Vivian Willis Developments Ltd., which is being wound up voluntarily, 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 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 14th day of September 1990.

I. W. LAWRENCE, Joint Liquidator.

Address of Liquidator: Johnston Lawrence Elder, Solicitors, P.O. Box 1213, Wellington.

vw10287

**Notice by Advertisement of Special Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of  
**Swan Holdings (No. 41) Ltd.** (in voluntary liquidation and members' winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 14th day of September 1990, passed the following special resolution:

"That the company be wound up voluntarily and that Phillip Geoffrey Bowker and John Anthony Waller, both

chartered accountants of Auckland, be appointed joint liquidators for the purposes of such winding up."

Dated this 19th day of September 1990.

D. G. WAPLE, G. J. MORGAN, C. M. LEACH and M. R. MARTELLI, Directors.

vw10342

In the matter of the Companies Act 1955, and in the matter of  
**P.G. Sushames Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th 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 at the offices of Iles Casey & Co, 29 Hinemaru Street, Rotorua, on the 25th 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, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Iles Casey & Co, 29 Hinemaru Street, Rotorua, not later than 4 o'clock in the afternoon of the 24th day of September 1990.

Dated this 18th day of September 1990.

By order of the directors:

J. R. SUSHAMES, Director.

vw10335

**Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of  
**The Telephone Shop (1989) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 15th day of September 1990, the following extraordinary resolution was passed by the company, namely:

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

(b) That the official assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.

That the official assignee be requested to appoint in his place, John Lawrence Vague, chartered accountant of Auckland.

Dated this 15th day of September 1990.

G. MACKAY, Director.

vw10334

In the matter of the Companies Act 1955, and in the matter of  
**Pilbrow & Christopher Holdings Ltd.** (in liquidation):

Notice is hereby given that by duly signed 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 the following as an extraordinary resolution:

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

Pursuant to section 362 (8) of the Companies Act 1955, the company does hereby give notice that a meeting of its creditors will be held on the 26th day of September 1990 at 3 o'clock in the afternoon at the office of G. John Bryce,