

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Tapir Group Ltd.** (in liquidation) and in the matter of **Dulansi International Ltd.** (in liquidation):

Notice is given that by duly signed entries in the minute books of these companies on the 19th day of September 1990, the following special resolution was passed by each company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Dated this 19th day of September 1990.

K. J. BEARSLEY and R. D. AGNEW, Liquidators.

vw10607

Cadigans Mens & Boyswear Ltd. Notice of Voluntary Winding Up Resolution

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of September 1990, the following extraordinary resolution was passed by the company:

“(a) 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.

“(b) The company nominate Grant Perry McGowan of Christchurch, chartered accountant, as liquidator of the company.”

Dated this 20th day of September 1990.

G. P. MCGOWAN, Liquidator.

vw10650

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs

Name of Company: **Solid Gold Clothing Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Tenth Floor, Boulcott House, 47 Boulcott Street, Wellington.

Registry of High Court: Palmerston North.

Number of Matter: 135/88.

Last Day of Receiving Proofs: 29 October 1990.

R. J. H. GRINDEY, for Official Assignee.
Wellington.

md10456

Sherborne Poultry Farm Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given of a general meeting of Sherborne Poultry Farm Ltd. (in liquidation) to be held at the offices of Lellman and Collinge, Chartered Accountants, 17 Willow Street, Tauranga on the 11th day of October 1990, for the purpose of considering the liquidator's report of the conduct of the winding up of the company, and hearing his explanation thereof.

Dated this 19th day of September 1990.

R. O. COLLINGE, Liquidator.

md10506

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Giles Shoe Store Limited** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 288/90.

Last Day for Receiving Proofs of Debt: 5 October 1990.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md10597

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Manurewa Refrigeration Services Ltd.** AK. 090099:

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at the offices of Cooper White & Associates, Chartered Accountants, corner Roulston Street and Massey Avenue, Pukekohe on Wednesday, the 3rd day of October 1990 at 4 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 17th day of September 1990.

R. A. KRILETICH, Liquidator.

md10474

Mt Joy Farm Ltd. (in voluntary liquidation)

Notice Calling Final Meeting

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ernst & Young, Health Board House, 229 Moray Place, Dunedin on Friday, the 12th day of October 1990 at 10.30 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 19th day of September 1990.

L. A. GREEN and J. R. MACKAY, Joint Liquidators.

md10505

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ngati Ahi Lands Ltd.** AK. 058611:

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cooper White & Associates on Wednesday, the 3rd day of October 1990 at 2 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

R. A. KRILETICH, Liquidator.

md10475