

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Simbrow Enterprises Ltd.:**

Notice is duly given that by a duly signed entry in the minute book of the above-named company on the 11th day of October 1990, the following special resolution was passed by the company:

1. That a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, the company be wound up voluntarily.
2. That Alistair John Nicolson of Wellington, solicitor of Wellington, be appointed liquidator.

Dated this 15th day of October 1990.

K. M. LOCKHART, Solicitor.

vw11453

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

In the matter of the Companies Act 1955, and in the matter of  
**Bellwood Developments 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 21st 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 be appointed jointly and severally as liquidators for the purposes of such winding up."

P. G. BOWKER and J. A. WALLER, Joint Liquidators.

vw11457

### Philian Nominees Ltd.

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

Resolved this 10th day of October 1990, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955:

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

That Kenneth Athol Howard and Peter James Kennedy be appointed provisional liquidators of the company.

S. G. ANSELMINI and D. A. McCUTCHEON.

vw11461

## APPOINTMENT AND RELEASE OF LIQUIDATORS

In the matter of the Companies Act 1955, and in the matter of  
**Katie Developments (1985) Ltd.** (in liquidation):

By order of the High Court at Auckland dated the 25th day of September 1990, S. R. Patrick of Auckland, has been appointed liquidator of the above-named company with a committee of inspection comprised of:

J. F. D. Webby, company secretary of Auckland.

S. A. Ferguson, builder of Auckland.

Dated this 10th day of October 1990.

T. W. PAIN, Deputy Official Assignee.

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

al11383

In the matter of the Companies Act 1955, and in the matter of  
**Figa Design Developments Ltd.** (in liquidation):

By order of the High Court at Auckland dated the 21st day of September 1990, S. R. Patrick and M. P. Stiasny of

Auckland, have been appointed joint liquidators of the above-named company with a committee of inspection comprises of:

M. J. Compton, land surveyer of Auckland.

A. W. J. Ward, credit controller of Auckland.

P. A. Buchanan, company director of Auckland.

W. D. Harvey, credit manager of Auckland.

B. J. Deverall, builder of Auckland.

Dated this 10th day of October 1990.

T. W. PAIN, Deputy Official Assignee.

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

al11384

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

### Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book Under Section 362

In the matter of the Companies Act 1955, and in the matter of  
**Taki & Myra Johnson 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 shareholders of the above-named company on the 8th day of October 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 my office, 26-28 Bower Street, Napier on Tuesday, the 23rd day of October 1990 at 10.30 a.m.

Notice is further given that the official assignee in bankruptcy at Napier has been appointed as provisional liquidator of the company.

#### *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.

Dated this 8th day of October 1990.