

pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 24th day of October 1990.

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

Address of Liquidators: Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland.

vw11862

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Macdaya Service Station Ltd.** (in liquidation) (trading as **Chival Distributors**):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of October 1990, the following extraordinary resolutions was passed by the company, namely:

"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.

"That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company."

Dated this 24th day of October 1990.

C. FORBES, Director.

vw11886

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of October 1990, the following extraordinary resolution was passed by the company, namely:

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

That Roderick Thomas McKenzie, chartered accountant of Palmerston North, be and is hereby appointed liquidator of the company.

Dated at Feilding this 23rd day of October 1990.

W. WILKINS, Director.

vw11955

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of October 1990, the following special resolution was passed by the company:

"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 Messrs Peter John Morgan Taylor and Kingi Winiata Smiler, both of Ernst & Young, chartered accountants of Wellington, be appointed liquidators of the company."

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidators of Podium Construction Ltd., which is being wound up voluntarily, does hereby fix the 16th day of November 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 29th day of October 1990.

P. J. M. TAYLOR and K. W. SMILER, Liquidators.

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

vw11938

APPOINTMENT AND RELEASE OF LIQUIDATORS

Notice of Release of Liquidator

Name of Company: **Dargaville Machinery Centre (1977) Ltd.**

Number of Matter: M. No. 4/88.

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

Registry of High Court: Whangarei.

Liquidator's Name and Address: Stephen Robert Patrick, care of Ferrier Hodgson & Co, Fifth Floor, Quay Tower, 29 Customs Street West, Auckland.

Date of Release: 28 September 1990.

Dated at Auckland this 25th day of October 1990.

S. R. PATRICK, Liquidator.

al11894

Glendene Finance Ltd.

Resolution on the 24th day of October 1990. A declaration of solvency has been filed.

K. D. WILLIAMS, Appointed Liquidator.

Address: Care of Williams & Co, P.O. Box 19-216, Avondale, Auckland.

al11976