

*Address of Liquidator:* Paycorp Services Ltd., P.O. Box 983, Christchurch.

vw12429

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

#### **Pursuant to Section 269 of the Companies Act 1955**

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

Notice is hereby given that by entry in the minute book of the above-named company on the 31st day of October 1990, the following special resolutions were passed by the company, namely:

“That the company be wound up voluntarily.

“That Terrence John Harris, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.”

Dated this 31st day of October 1990.

T. J. HARRIS, Liquidator.

Note: A declaration of solvency was filed at the Companies Office on the 30th day of October 1990.

vw12356

### **Notice of Meeting of Creditors and Creditors Voluntary Winding Up**

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

Notice is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of October 1990, passed a special 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 Howard Padman and Associates, 209 Karamu Road North, Hastings on Thursday, the 6th day of December 1990 at 11 a.m.

*Business:*

Nomination of liquidator.

Inquiries to Howard Padman and Associates, Chartered Accountants, P.O. Box 31, Hastings.

(This meeting is to satisfy a technical requirement of the Companies Act and directors consider the company is able to pay its debts).

vw12402

### **Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Allflex Europe Holdings Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of November 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 furthermore, notice is hereby given that the undersigned, the liquidator of Allflex Europe Holdings Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 28th 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 at Palmerston North this 13th day of November 1990.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

Please note that this is the winding up of a non-trading company for the purpose of group reorganisation.

vw12474

## **APPOINTMENT AND RELEASE OF LIQUIDATORS**

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

Notice is hereby given that by order of the High Court of New Zealand dated the 27th day of September 1990, Michael Peter Stiassny and Stephen Robert Patrick were appointed joint liquidators of the above-named company.

Dated this 6th day of November 1990.

S. R. PATRICK and M. P. STIASSNY, Joint Liquidators.

*Address of Liquidators:* Ferrier Hodgson & Co, Fifth Floor, Quay Tower, 29 Customs Street West, Auckland.

al12368

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

### **Notice of Last Day for Receiving Proofs of Debt**

Take notice that the last day for receiving proofs of debt against the following company listed below has been fixed for Friday, the 30th day of November 1990:

**Western Bay Land Developers Ltd.** (in liquidation).

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs Division, Second Floor, 16–20 Clarence Street, Hamilton.

md12366

### **Notice of Day Appointed for Consideration of Report of Meetings of Creditors and Contributories**

*Name of Company:* Ngapahu Deer Company Ltd. (in liquidation).

*Address of Registered Office:* Official Assignee's Office, 16–20 Clarence Street, Hamilton.

*Registry of High Court:* Hamilton.