

VOLUNTARY WINDING UP AND FIRST MEETINGS

Notice of Meeting of Creditors

Where Winding Up Resolution Passed by Entry in Minute Book under Section 362 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Entice Marketing 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 15th day of November 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 Boardroom, Level 10, State Insurance Building, 61-75 Rangitikei Street, Palmerston North on Thursday, the 29th day of November 1990 at 9.30 a.m.

Notice is further given that the official assignee in bankruptcy at Napier by his duly appointed agents, Roderick Thomas McKenzie and James Gerard Jefferies, chartered accountants of Palmerston North are appointed as joint provisional liquidators 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 16th day of November 1990.

G. C. J. CROTT, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Napier.

vw12698

Notice of Resolution for Voluntary Winding Up

For Advertisement Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Entice Marketing Ltd.** (in voluntary liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of November 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, and that accordingly the company be wound up voluntarily.

Dated this 16th day of November 1990.

G. C. J. CROTT, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Napier.

vw12699

Notice of Resolution of Voluntary Winding Up and Appointment of Liquidator

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Kotuku Co-operative Fertiliser Distributors Ltd.**, a duly incorporated company with its registered office at 43 Boundary Street, Greymouth:

Notice is hereby given that at an extraordinary general meeting held on the 18th day of October 1990, the above-named company passed the following resolutions, namely:

1. That the directors having made a declaration of solvency this company be wound up voluntarily.

2. That John M. Marshall of Marshall & Heaphy, be appointed liquidator.

Dated this 12th day of November 1990.

J. M. MARSHALL, Liquidator.

vw12604

In the matter of the Companies Act 1955, and in the matter of a special resolution for the voluntary winding up of **Hjorrings Transport Ltd.:**

Take Notice that on the 9th day of November 1990, Hjorrings Transport Ltd., being a duly incorporated company having its registered office at 49 Woodside Avenue, Titirangi, did pass a special resolution, namely:

That the company would be wound up voluntarily and that Lynton R. Campbell of Auckland, chartered accountant, be appointed as liquidator.

This notice is issued pursuant to section 269 of the Companies Act 1955.

This notice is inserted by Raymond Samuel Walker of Auckland, solicitor, whose address for service is at the offices of Raymond S. Walker, Solicitors, Seventh Floor, 43 High Street (P.O. Box 2272), Auckland 1.

vw12617

Friendly Viewing Ltd.

Notice of Meeting of Creditors

Pursuant to Section 362 (8) of the Companies Act 1955

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 above-named company on the 15th day of November 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955 at Hamilton at the Fifth Floor, Ernst & Young House, corner of Victoria and London Streets, on Friday, the 30th day of November 1990 at 10.30 o'clock in the forenoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 15th day of November 1990.

H. O. TABB, Director.

vw12654

Dawsons Takeaways Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of November 1990, the following extraordinary resolution was passed by the company, namely:

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

Dated this 12th day of November 1990.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

vw12660