

Bernard Smith Ltd., Nedland Investments Ltd. and Fletcher Stelfab Ltd.):

Notice is hereby given that as a consequence of administrative restructuring, and having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the above-named companies resolved on the 9th day of November 1990, by special resolution by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

“That the company be wound up voluntarily.

“That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Notice is further given that the undersigned, the liquidator of the above-named companies which are being wound up voluntarily, does hereby fix the 7th day of December 1990, as the day on or before which the creditors of the companies 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 9th day of November 1990.

L. SMITH, Liquidator.

Address of Liquidator: Care of R. Pereira, Fletcher Challenge Ltd., Private Bag, Auckland.

vw12562

Notice of Resolution for 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 **Fall Farming Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st 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 Richard Dale Peterson of Wellington, solicitor, be and is hereby appointed liquidator of the company.”

Dated this 1st day of November 1990.

R. D. PETERSON, Liquidator.

vw12768

Kaimai Downs Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th 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.

Dated this 15th day of November 1990.

J. S. DONALD, Liquidator.

Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

Liquidator's Note: The above-named company is solvent as disclosed in the declaration of solvency filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide for an incentive to liquidate. The above company disposed of its deer farming operations on the 3rd day of September 1990 to new owners who will continue to farm as Kaimai Downs.

vw12770

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the following company listed below has been fixed for Friday, the 7th day of December 1990:

Tauquip Ltd. (in receivership and in liquidation).

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

Commercial Affairs Division, Private Bag 3090, Hamilton.

md12656

Parks & Harvey Hydraulics Ltd. (in liquidation)

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the above-mentioned company has been fixed for Monday, the 17th day of December 1990.

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

Commercial Affairs Division, Private Bag 3090, Hamilton.

md12724

Ranui Motors Ltd. (in liquidation)

Notice Calling Final General Meeting

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final general meeting will be

held at the offices of Oliver Wesley, Village Mall, Richmond at 9 a.m. on the 12th day of December 1990, to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company disposed of and to hear any explanations that may be given by the liquidator.

C. J. SMITH, Liquidator.

md12581

Notice of Meeting of Creditors

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

Notice is hereby given that on the 15th day of October 1990, by an order of the High Court at Wellington, the above-named company was wound up and Peter Anthony Chamberlain and John Rofe of Arthur Andersen & Co., were appointed provisional liquidators. The first meeting of the creditors will be held at the offices of Arthur Andersen & Co., Level 6, Tower 2, The Shortland Centre, Auckland, on Monday, the 19th day of November 1990 at 11 a.m.

Agenda:

1. To consider the nomination of a liquidator or joint liquidators.
2. To appoint a committee of inspection, if thought necessary.