

does hereby fix the 28th day of January 1991, 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 Hamilton this 11th day of December 1990.

K. S. THOMPSON, Liquidator.

*Address of Liquidator:* Care of Ernst & Young, P.O. Box 9159, Hamilton.

vw13857

### **Bernard Holdings Ltd. (in liquidation)**

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

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-mentioned company on the 17th day of December 1990, the following special resolution was passed by the company, namely:

That a declaration of solvency has been made and that it is expected that creditors will be paid in full, and that the company be wound up voluntarily.

Dated this 17th day of December 1990.

B. N. KENSINGTON, Liquidator.

vw13859

### **Rehutai Buildings Ltd.**

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

Notice is hereby given that after delivery to the Registrar of Companies on the 17th day of December 1990 of a declaration of solvency pursuant to the provisions of section 274 of the Companies Act 1955, the company by a minute entered in its minute book pursuant to the provisions of section 362 of the Companies Act 1955, passed the following resolution as a special resolution on the 18th day of December 1990:

"That the company be wound up voluntarily and that Rhys Michael Barlow of Tawa, chartered accountant, be appointed as liquidator of the company for the purpose of winding up its affairs and distributing the assets of the company."

Dated this 18th day of December 1990.

*Address of Liquidator:* BDO Hogg Young Cathie, Chartered Accountants, P.O. Box 10-340, The Terrace, Wellington.

vw13865

### **Todd Motors Staff Benefit Nominees Ltd.**

#### **Members' Voluntary Winding Up**

Notice is given that by a duly signed entry in the minute book of the above-named company on the 18th day of December 1990, the following special resolution was passed by the company:

1. 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.
2. That Martin Bristow Wilson, partner, Rudd Watts & Stone, be appointed liquidator.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidator be empowered, without limitation to the provisions of that section, to pay any classes of creditors in full; to make any compromise or arrangement with creditors; to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all

questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 18th day of December 1990.

M. B. WILSON, Liquidator.

vw13850

### **Wairau Valley Motors Ltd.**

#### **Members' Voluntary Winding Up**

Notice is given that by a duly signed entry in the minute book of the above-named company on the 18th day of December 1990, the following special resolution was passed by the company:

1. 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.
2. That Martin Bristow Wilson, partner, Rudd Watts & Stone, be appointed liquidator.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidator be empowered, without limitation to the provisions of that section, to pay any classes of creditors in full; to make any compromise or arrangement with creditors; to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 18th day of December 1990.

M. B. WILSON, Liquidator.

vw13852

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

In the matter of the Companies Act 1955, and in the matter of **E C De Witt & Company (New Zealand) Ltd.** (in voluntary liquidation; 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 17th day of December 1990, passed the following special resolution:

"That the company be wound up voluntarily and that John Joseph Cregten of 10 Ranleigh Road, Mount Albert, Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up."

The directors of the above-named company wish to advise that:

- (a) Clinomyn Toothpaste and De Witt's Pills 75'S will continue to be distributed by Community Pharmacy Ltd., 214 Collingwood Street, Hamilton.
- (b) Double-Check will continue to be distributed by Pharmaco (NZ) Ltd., 49 George Street, Parnell, Auckland.

Dated this 17th day of December 1990.

W. R. CHAMBERS, B. DUFFY and M. K. CAMPBELL, Directors.

vw13817

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

In the matter of the Companies Act 1955, and in the matter of **E C De Witt & Company (New Zealand) Ltd.** (in voluntary liquidation; 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 17th day of December 1990, passed the following special resolution:

"That the company be wound up voluntarily and that John