

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 any distribution.

Dated this 26th day of February 1990.

F. N. WATSON, Joint Liquidator.

*Address of Liquidator:* Care of KPMG Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

vw2551

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of February 1990, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue business and that it is advisable to wind up, and accordingly, the company be wound up voluntarily.
2. That Paul Richard Preston, and John Anthony Waller, chartered accountants of Auckland, be nominated as liquidators, jointly and severally.

Dated this 1st day of March 1990.

J. M. SANDS, Shareholder.

vw2552

### Hutcheson Knowles Marinkovich Advertising (Wellington) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Hutcheson Knowles Marinkovich Advertising

(Wellington) Ltd., on the 22nd day of February 1990, the following special resolution was passed by the company:

"That a declaration of solvency was filed in accordance with section 274 (2) of the Companies Act 1955, the company is to be wound up voluntarily and J. LeB. Chamberlin be appointed liquidator."

Dated this 26th day of February 1990.

J. LeB. CHAMBERLIN, Liquidator.

*Address of Liquidator:* Care of Touche Ross & Co., P.O. Box 3979, Auckland.

vw2568

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Executive Travel Ltd.** (in 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 above-named company on the 28th day of February 1990, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the Conference Hall, Second Floor, Downtown Shopping Complex, Auckland on Tuesday, the 13th day of March 1990 at 11 a.m. in the forenoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 2nd day of March 1990.

J. M. SANDS, Director.

vw2553

## APPOINTMENT AND RELEASE OF LIQUIDATORS

### Doug Madgwick Electrical Ltd. (in liquidation) AK. 110992

#### Creditors Meeting and Appointment of Liquidator

*Presented by:* Hanning, Smith, Bray & Cormack, Chartered Accountants, P.O. Box 166, Kaitaia.

Following the passing of an extraordinary resolution under section 362 (8) of the Companies Act 1955, on the 12th day of February 1990, a creditors meeting was held in Kaitaia on Thursday, the 22nd day of February 1990.

The provisional liquidator had prepared a statement of affairs and a list of creditors. No creditors arrived at the meeting and the provisional liquidator Murray Cormack, chartered accountant of Kaitaia, was confirmed as liquidator for the company.

Dated this 22nd day of February 1990.

M. D. CORMACK, Liquidator.

al2491

### Advertisement of Appointment of Liquidator

In the matter of the Companies Act 1955, and in the matter of **Colin Townshend Ltd.:**

By order of the High Court at Napier, dated the 8th day of February 1990, John Richard Palairat and Gerry Stanley Rea of KPMG Peat Marwick, have been appointed liquidators of the above-named company without a committee of inspection.

Dated this 27th day of February 1990.

al2417

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

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

*Name of Company:* Denon Developments Ltd. (in liquidation).

*Address of Registered Office:* Care of the Official Assignee, Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 704/89.

*Last Day for Receiving Proofs of Debt:* 16 March 1990.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md2505