

Stanmore-Gilgit Properties Ltd.**Notice of Resolution of Members to Wind Up Voluntarily***Pursuant to Section 268 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of October 1989, the following special resolution was passed by the company:

“That as a result of the company ceasing to trade and 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 Brian William McCloy, Chartered Accountant, P.O. Box 48 (GCH), Auckland, be appointed liquidator.”

Dated this 19th day of April 1990.

B. W. McCLOY, Liquidator.

vw4709

Davidson Melton Ltd.**Notice of Resolution for Voluntary Winding Up of Solvent Company**

In the matter of section 274 (2) of the Companies Act 1955, and in the matter of **Davidson Melton Ltd.**:

Notice is hereby given that at a special meeting of shareholders on 19 April 1990, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and John Roger Baldwin, chartered accountant, of Blenheim, be appointed liquidator of the company.

Dated at Blenheim this 19th day of April 1990.

J. R. BALDWIN, Liquidator.

P.O. Box 140, Blenheim.

vw4730

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Max Doull Builders Ltd.** (in liquidation).

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

Registry of High Court: Auckland.

Number of Matter: M. 40/85.

Last Day for Receiving Proofs of Debt: 26 April 1990.

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

Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland 1.

md4619

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Michael Loverich Motors Ltd.** (in liquidation).

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

Registry of High Court: Auckland.

Number of Matter: M. 136/86.

Last Day for Receiving Proofs of Debt: 20 May 1990.

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

Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland 1.

md4717

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Discount City Carpets (Auckland) Ltd.** (in receivership and in liquidation).

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

Registry of High Court: Auckland.

Number of Matter: M. 912/88.

Last Day for Receiving Proofs of Debt: 18 May 1990.

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

Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland 1.

md4726

Notice to Members of Final Meeting

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

Notice is hereby given that the final meeting of the members of Rhodes Hills Ltd. (in voluntary liquidation), will be held at the offices of McDonnell, Richardson & Co., Chartered Accountants, 248-254 Havelock Street, Ashburton on the 16th day of May 1990 at 10 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 11th day of April 1990.

K. W. RICHARDSON, Liquidator.

md4526

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **R. & G. Webster Farm Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of the members of R. & G. Webster Farm Ltd. (in voluntary liquidation), will be held at the offices of McDonnell, Richardson & Co., Chartered Accountants, 248-254 Havelock Street, Ashburton on the 16th day of May 1990 at 11 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 11th day of April 1990.

K. W. RICHARDSON, Liquidator.

md4527

Notice to Members of Final Meeting

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

Notice is hereby given that the final meeting of the members of Tantellon Farm Ltd. (in voluntary liquidation), will be held at the offices of McDonnell, Richardson & Co., Chartered Accountants, 248-254 Havelock Street, Ashburton on the 16th day of May 1990 at 1 p.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 11th day of April 1990.

K. W. RICHARDSON, Liquidator.

md4528