

1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 17th day of May 1990, 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 this 26th day of April 1990.

R. S. HAY, Liquidator.

Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

N.B. This is a members' winding up of a non-trading company. vw4866

In the matter of the Companies Act 1955, and in the matter of **Healthways Health Foods Company Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of April 1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 17th day of May 1990, 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 this 26th day of April 1990.

R. S. HAY, Liquidator.

Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

N.B. This is a members' voluntary winding up of a non-trading company. vw4865

In the matter of the Companies Act 1955, and in the matter of **Browns Pharmacy (Highbury) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of April 1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 17th day of May 1990, 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 this 26th day of April 1990.

R. S. HAY, Liquidator.

Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

N.B. This is a members' voluntary liquidation of a non-trading company. vw4864

### **Penrose Office Services Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of April 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 Paul Richard Preston and John Anthony Waller of Price Waterhouse, Auckland, be appointed liquidators.

Dated this 26th day of April 1990.

P. R. PRESTON, Liquidator. vw4909

### **Peach Products Ltd. (in liquidation)**

#### **Notice of Resolution for Voluntary Winding Up and Meeting of Creditors**

Notice is hereby given that by duly signed entry in the minute book of the company on the 27th day of April 1990, it was resolved:

That the company be wound up voluntarily by means of a creditors voluntary winding up.

That Bryan Norreys Kensington and John Joseph Cregten be nominated as joint and several liquidators.

Accordingly, a meeting of creditors will be held at the offices of Ernst & Young, First Floor, National Mutual Centre, 37-41 Shortland Street, Auckland on Thursday, the 10th day of May 1990 at 9 a.m.

1. To consider a statement of the position of the company's affairs and a list of contingent creditors.
2. To confirm the company's nomination of liquidators.
3. To appoint, if thought fit, a committee of inspection.

Dated this 30th day of April 1990.

J. CREGTEN, Liquidator. vw4912

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

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 24th day of April 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 24th day of April 1990.

J. A. WALES and M. D. WALES. vw4926

In the matter of the Companies Act 1955, and in the matter of **W T Campbell Typesetters Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 26th day of April 1990, an extraordinary resolution was passed by the company:

"The company cannot by reason of its liabilities continue its