

business and it is advisable to wind up, and accordingly the company be wound up voluntarily."

"Timothy Wilson Downes, be and hereby is appointed provisional liquidator of the company."

Dated this 27th day of April 1990.

R. P. SANDGROUBER, Director.

vw4921

### **Greenlyn Farms Ltd. (in liquidation)**

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

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 23rd day of April 1990, was resolved:

"That (1) The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

(2) William John Lynch of Paeroa, chartered accountant, be appointed liquidator."

Dated this 23rd day of April 1990.

J. M. LYNCH and M. M. LYNCH, Directors.

vw4956

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of April 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 27th day of April 1990.

D. B. BENDALL, Liquidator.

vw4914

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

In the matter of the Companies Act 1955, and in the matter of **Nelson Fibre Containers Ltd.** (in voluntary liquidation and 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 24th day of April 1990, passed the following special resolution:

"That the company be wound up voluntarily and that Robert Winston Hider of Auckland, be appointed liquidator for the purposes of such winding up."

Dated this 24th day of April 1990.

W. J. WHINERAY and S. W. WALBRIDGE, Directors.

vw4779

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

In the matter of the Companies Act 1955, and in the matter of **Polaroid New Zealand Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of April 1990, the following extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 21st 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 any distribution.

Dated this 23rd day of April 1990.

F. N. WATSON, Joint Liquidator.

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

#### **Important Note:**

The above-named company is being wound up as part of the restructuring of the Polaroid Group of Companies and in no way affects the current operations of the group in New Zealand.

vw4837

### **Geo W Bloom Ltd.**

Notice is hereby given that at a meeting of members of Geo W Bloom Ltd. held on the 21st day of September 1989, the following resolution was passed by the company:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and J. F. Butchard, chartered accountant of Christchurch, be appointed as liquidator.

A final meeting of the above-named company will be held pursuant to section 281 of the Companies Act 1955, at the offices of J. F. Butchard, 137 Armagh Street, Christchurch on the 16th day of May 1990 at 2 p.m.

Dated this 27th day of April 1990.

J. F. BUTCHARD, Liquidator.

vw4809

### **Stewart and Rae Ltd.**

Notice is hereby given that at a meeting of members of Stewart and Rae Ltd. held on the 28th day of August 1989, the following resolution was passed by the company:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and J. F. Butchard, chartered accountant of Christchurch, be appointed as liquidator.

A final meeting of the above-named company will be held pursuant to section 281 of the Companies Act 1955, at the offices of J. F. Butchard, 137 Armagh Street, Christchurch on the 16th day of May 1990 at 3 p.m.

Dated this 27th day of April 1990.

J. F. BUTCHARD, Liquidator.

vw4810

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

In the matter of the Companies Act 1955, and in the matter of **Secondo Ventures Ltd.:**

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 30th day of April 1990, passed a special resolution that the company be wound up voluntarily, and an ordinary resolution that Craig Philip Healy of Wellington, accountant, be appointed liquidator of the company.