Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Video Block Busters Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of May 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 8th day of May 1990.

G. PLATT, Director.

vw5368

Temuka Milling Company Ltd. (in liquidation) CH. 120981

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 26th day of April 1990, the following special resolution was duly passed:

'That the company be wound up voluntarily and that Graham Marshall Stoddart of Temuka, chartered accountant, be and he is hereby appointed liquidator of the company.'

Dated this 30th day of April 1990.

G. M. STODDART, Liquidator.

vw5349

Farm Services Taupo Ltd.

Notice is hereby given that by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, Farm Services Taupo Ltd. on the 8th day of May 1990, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the offices of Stretton & Co., Towngate Building, 44 Heu Heu Street, Taupo on the 17th day of May 1990 at 10.30 o'clock in the forenoon.

Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator.
- 3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office at 41 Waikato Street, Taupo not later than 4 o'clock in the afternoon of the 16th day of May 1990.

Dated this 8th day of May 1990.

M. A. CLUNIE, Secretary.

vw5373

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Cliff Burgess Network Ltd. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of May 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."
- 2. "That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company."

Dated this 9th day of May 1990.

C. C. BURGESS.

vw5454

Frank B Hall & Co. (NZ) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of May 1990, the following ordinary 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 C. C. Holloway be appointed liquidator."

Dated this 7th day of May 1990.

C. C. HOLLOWAY, Liquidator.

Address of Liquidator: Deloitte Ross Tohmatsu, P.O. Box 33, Auckland.

vw5522

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Coca-Cola Bottlers (Northern) Ltd. AK. 049043 (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, did on this 16th day of May 1990, pass the following special resolution:

That the company be wound up voluntarily and that Timothy John George Collins be appointed liquidator for the purposes of such winding up.

Dated this 16th day of May 1990.

P. R. GRIFFITHS, T. BRENNAN and B. N. HODGSON, Directors.

vw5438

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Level Forty Seven Ltd. (in liquidation).

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

Registry of High Court: Auckland. Number of Matter: M. 1979/88.

Last Day for Receiving Proofs of Debt: 25 May 1990.

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

Sixth Floor, Commercial Affairs Division, Justice Departmental Building, 3 Kingston Street, Auckland.

md5463

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Sisdac Enterprises Ltd.