

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
New Zealand Molasses Company Ltd. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of June 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 29th day of June 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 1st day of June 1990.

F. N. WATSON, Joint Liquidator.

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

vw6398

Notice of Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Canning Howard Holdings Ltd. (in liquidation):

Notice is given that by duly signed entry in the minute book of the above-named company on the 30th day of March 1990, pursuant to section 362 of the Companies Act 1955, it was resolved:

“That the company having ceased all trading activities and that it is advisable to wind up and accordingly, the company be wound up voluntarily.

That William Robert Matthew of Auckland, be nominated as liquidator by the company, pursuant to section 285 of the Companies Act 1955.”

Accordingly, a meeting of the creditors of the company will be held on the Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland at 8 a.m. on the 20th day of June 1990.

1. To consider a statement of the position of the company's affairs and lists of creditors.
2. To confirm the previous appointment of liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.

Dated this 6th day of June 1990.

M. J. CANNING, Director.

vw6409

In the matter of the Companies Act 1955, and in the matter of
Bullion Consultants International 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 1st day of June 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Anthony Wayne McCarthy, 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 1st day of June 1990.

A. W. MCCARTHY, Liquidator.

vw6480

APPOINTMENT AND RELEASE OF LIQUIDATORS

In the matter of the Companies Act 1955, and in the matter of
Panmure Delifresh Foods Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, dated the 14th day of May 1990, Stephen Robert Patrick, chartered accountant of Auckland, was appointed liquidator, with a committee of inspection, at the subsequent meeting of creditors held on the 28th day of May 1990.

Dated this 28th day of May 1990.

S. R. PATRICK, Liquidator.

al6290

Sandwich Road Service Station Ltd. (in liquidation) HN. 367633

Notice of Appointment of Liquidator and Creditors Voluntary Winding Up

Pursuant to Section 296 of the Companies Act 1955

Presented by: Messrs Coopers & Lybrand, Chartered Accountants, P.O. Box 911, Hamilton.

To: The Registrar of Companies, Hamilton.

Notice is hereby given that Peter Leslie Shaw, chartered accountant of Hamilton, was appointed as liquidator of

Sandwich Road Service Station Ltd. by the creditors of the company on the 8th day of May 1990.

Dated this 31st day of May 1990.

P. L. SHAW, Liquidator.

al6289

Notice of Appointment of Liquidators

In the matter of the Companies Act 1955, and in the matter of
Spectrum Painters Ltd. (in voluntary liquidation):

Notice is hereby given that by resolution at a meeting of the creditors of the company held pursuant to section 284 of the Companies Act 1955, on the 29th day of May 1990, it was resolved that Kevin Michael Thomas and Stephen John Tubbs, partners in the firm of Messrs Coopers and Lybrand, chartered accountants of Christchurch, be appointed liquidators of the company.

Dated this 31st day of May 1990.

K. M. THOMAS, Liquidator.

Address: Coopers & Lybrand, P.O. Box 13-244, Armagh Street, Christchurch.

al6268