

Notice of Orders to Wind Up Companies

Orders for the winding up of the companies listed below were made by the High Court and the Official Assignee at Christchurch has been appointed Provisional Liquidator:

Easter Construction Limited. *Date of Winding Up:* 10 June 1991.

Hamish Reid Limited. *Date of Winding Up:* 10 June 1991.

For Goodness Sake Limited. *Date of Winding Up:* 10 June 1991.

Garry Walls Professional Photographers Limited. *Date of Winding Up:* 24 June 1991.

Hadell Properties Limited. *Date of Winding Up:* 24 June 1991.

Farnsworth Nominees Limited. *Date of Winding Up:* 24 June 1991.

L. A. SAUNDERS, Official Assignee.

Commercial Affairs Division, Private Bag, Christchurch.

ba6892

VOLUNTARY WINDING UP AND FIRST MEETINGS**Rangiora Ready Mix (1988) Limited****Notice of Declaration of Solvency**

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 2nd day of July 1991 the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

Address for Service: Care of H. P. Hanna & Co, Chartered Accountants, P.O. Box 2266, Christchurch.

vw6785

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Phoenix Industries Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of July 1991, the following extraordinary resolution was passed by the company, namely:

1. 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 1st day of July 1991.

F. CROZIER, Director.

vw6820

Notice of Extraordinary Resolution to Wind Up Company and Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Lawnboys North Shore (1988) Limited** (in liquidation):

Notice is hereby given that by entry in its minutes book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 3rd day of July 1991, passed an extraordinary resolution for winding up, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at 10 a.m. on Tuesday, the 16th day of July 1991 at the Channel View Lounge, 3 Gibbons Road, Takapuna, Auckland.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 4th day of July 1991.

J. R. BUCHANAN and S. G. HOTCHIN, Provisional Liquidators.

Address for Service: Care of J. R. Buchanan & Associates, Chartered Accountants, 433 Lake Road, Takapuna, P.O. Box 33-315, Auckland.

vw6851

Davenport & Glover Ltd.**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of June 1991, the following extraordinary resolution was passed by the company:

"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 2nd day of July 1991.

M. T. GLOVER, Liquidator.

vw6850

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hermiston Farm Limited:**

Notice is hereby given that, by an entry in the minute book of the above-named company on the 1st day of July 1991 pursuant to section 362 (1) (b) of the Companies Act 1955 the following special resolution was passed by the company, namely:

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 that David Neil Sinclair of Ashburton, chartered accountant, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members in specie the whole of the assets of the company.

Dated this 1st day of July 1991.

D. N. SINCLAIR, Liquidator.

Notes:

- I. The company is solvent.
- II. This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw6869

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Beverage Haulage Limited:**

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 2nd day of July 1991, passed the following special resolution: