

"That the company be wound up voluntarily."

Dated this 8th day of July 1991.

C. E. ROWLING, Solicitor.

vw6911

Glenmark Farm Limited

Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of June 1991, the following special resolution was passed by the company:

"That as the business of the company is no longer required by the shareholders and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated at Marton this 27th day of June 1991.

L. E. HUNT, Liquidator.

Address of Liquidator: Care of Tarrant Hunt & McCrindle, P.O. Box 38, Marton.

vw6903

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Kaipara Deer Farms Limited** (in liquidation):

Notice is hereby given that by a duly convened extraordinary meeting of members the above-named company on the 28th day of June 1991, passed the following extraordinary resolutions:

"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.

"That Peter Lawrence Hays, chartered accountant of Auckland, be nominated as liquidator of the company."

At a meeting of creditors held on the same day, the appointment of P. L. Hays as liquidator was duly confirmed.

And furthermore notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 2nd day of August 1991, 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 4th day of July 1991.

P. L. HAYS, Liquidator.

Address of Liquidator: Porter, Wigglesworth & Grayburn, Level 14, Tower Two, Shortland Centre, 55-65 Shortland Street, Auckland.

vw6845

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Twin Pines Tavern Limited:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 4th day of July 1991, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency, pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Notice is also given that as the liquidator of Twin Pines Tavern Limited, which is being wound up voluntarily, I fix the 14th day of June 1991, 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 4th day of July 1991.

E. I. BROWN, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 445, Whangarei.

vw6855

In the matter of the Companies Act 1955, and in the matter of **Positive Printing Co. Limited:**

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 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 268 (1)(c) of the Companies Act 1955, at 4 p.m. on 18 July 1991 at the Eighth Floor, Meeting Room, Simpson Grierson Butler White, Level 6, Unisys House, 44-52 The Terrace, Wellington.

Business:

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

Nominations for and appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Forms of proof of debt and proxies: These may be obtained from Mrs Riepma at the office of John Managh & Associates.

Dated this 5th day of July 1991.

W. J. ALLEN, W. D. MACDONALD and S. W. STEWART, Shareholders.

vw6894

In the matter of the Companies Act 1955, and in the matter of **Napoleon Hill Management Limited, Napoleon Hill (One) Limited, Napoleon Hill Holdings Limited and Speciman Hill Limited:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th 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."

Accordingly a meeting of creditors of the above-named company will be held at the offices of McKenzie Whittaker, Clarandon Towers, Christchurch, on Monday, the 29th day of July 1991 at 9.30 a.m.

Business:

Consideration of statement of affairs, appointment of liquidator, appointment of committee of inspection if thought fit.

Dated this 5th day of July 1991.

R. B. SMITH, Provisional Liquidator for all of the above-named companies.

vw6893