

Dunite Floor Boards Limited (formerly Fawcett Developments Limited)

Notice of Order to Wind Up Company and First Meeting

An order for the winding up of Dunite Floors Boards Limited (in liquidation) was made by the High Court at Wellington on the 24th day of June 1991, pursuant to the Court's appointment of provisional liquidators, the first meeting of creditors will be held at Deloitte Ross Tohmatsu, Eighth Floor, 61 Molesworth Street, Wellington on the 25th day of July 1991 at 11.30 o'clock in the forenoon.

Business:

1. Consideration of statement of affairs.

2. Nomination of liquidators.

3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the office of Deloitte Ross Tohmatsu, 61 Molesworth Street (P.O. Box 1990), Wellington not later than 4 o'clock in the afternoon of the 24th day of July 1991.

Meeting of contributories to follow.

Dated this 17th day of July 1991.

D. L. FRANCIS and R. J. COWLEY, Provisional Liquidators.

ow7131

VOLUNTARY WINDING UP AND FIRST MEETINGS

Helvetia Investments Limited (in liquidation) and Spa Road Properties Limited (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955 that on the 25th day of June 1991, the above-named companies passed:

(a) A special resolution that the company be wound up voluntarily;

(b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator.

Dated this 25th day of June 1991.

R. J. C. FORBES, Liquidator.

Note: The above-named companies are wholly owned subsidiaries of Carter Holt Harvey Limited and are being wound up for reorganisational purposes. A declaration of solvency has been filed for each of the above companies.

vw6975

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **William Ronald Holdings Limited** (in liquidation) (trading as **Pegasus Belts & Accessories**):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 8th day of July 1991 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 9th day of July 1991.

R. W. BIRD, Director.

vw6965

New Zealand Window Glass Recreation Club Inc AK. I.S. 499364

Notice of Resolution for Winding Up and Appointment of Liquidator

Notice is hereby given that at a duly convened special general meeting of the society held at Port Road, Whangarei on the 5th day of July 1991, the following resolutions were confirmed:

"1. That following the closure of the Pilkington (New Zealand) Limited factory at Whangarei, the club after satisfying all its outstanding liabilities, be dissolved as soon as practical."

"2. That the assets of the club be distributed to members as at the 12 February 1991 on a pro rata basis relative to length of club service."

The following resolution was also passed:

"That Douglas Bruce Crawford, company secretary of Auckland, be appointed as liquidator."

D. B. CRAWFORD, Company Secretary.

vw6967

Notice of Resolution for Voluntary Winding Up

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

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 4th day of July 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Iles Casey & Co., 21 Hinemoa Street, Rotorua, on the 17th day of July 1991 at 9 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Iles Casey & Co., 21 Hinemoa Street (P.O. Box 1346), Rotorua, not later than 4 o'clock in the afternoon of the 16th day of July 1991.

Dated this 8th day of July 1991.

By order of the directors:

I. M. BROOKS, Director.

vw6990

Notice of Special Resolution for Voluntary Winding Up and Creditors Winding Up

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

Notice is hereby given 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 28th of June 1991, passed the following special resolution:

"That the company be wound up voluntarily and that a liquidator be appointed for the purposes of such winding up."