

**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 31st day of July 1991.

Meeting of contributories to follow.

Dated this 24th day of July 1991.

D. L. FRANCIS and T. H. L. DAVIES, Provisional Liquidators.

ow7384

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### Notice of Resolution for Voluntary Winding Up of Solvent Company

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

Notice is hereby given that at a special meeting of shareholders on the 4th day of July 1991, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Simon Hugh Withers, chartered accountant of Warkworth, be appointed liquidator.

Dated at Warkworth this 16th day of July 1991.

S. H. WITHERS, Liquidator.

Address for Service: P.O. Box 113, Warkworth.

vw7289

### Fredman Tables Limited

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

Pursuant to Section 269 (1) of the Companies Act 1955

Notice is hereby given that duly signed entry in the minute book of this company on the 15th 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."

Also notice is hereby given that, as the liquidator of Fredman Tables Limited, which is being wound up voluntarily, we fix the 19th 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 19th day of July 1991.

M. L. FILLEUL, Liquidator.

Address of Liquidator: P.O. Box 13-287, Onehunga, Auckland.

vw7288

### P M Hammond (Renwick) Limited (in liquidation)

#### Notice of Special Resolution for Voluntary Winding Up

Pursuant to Sections 269 and 362 of the Companies Act 1955

Notice is hereby given that pursuant to an entry in the minute book of the above-named company dated on the 3rd day of July 1991, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Philip Graham Collins, chartered accountant of Blenheim, be appointed liquidator of the company.

Dated this 5th day of July 1991.

P. G. COLLINS, Liquidator.

vw7271

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 4th 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 17th day of July 1991.

A. J. GIBSON, Liquidator.

Care of Iles Casey & Co, P.O. Box 1346, Rotorua.

vw7272

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Project Engineering (Southland) Limited:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th 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 15th day of July 1991.

T. P. WARD, Provisional Liquidator.

vw7222

In the matter of the Companies Act 1955, and in the matter of **Dromgool Holdings 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 17th day of July 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at 10 a.m. on the 31st day of July 1991 at the office of Gilligan Sheppard, Fourth Floor, Smith & Caughey Building, 253 Queen Street, Auckland.

#### Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection, if thought fit.