

1991, the following extraordinary resolution was passed by the company, namely:

"That the company cannot be 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 25th day of July 1991.

S. J. SHAW, Director.

vw7595

Notice of Resolution for Members' 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 **Bawn Farms Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of July 1991, the following special resolution was passed by the company:

"That a declaration of solvency, having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

And furthermore, notice is hereby given that the undersigned, the liquidator of Bawn Farms Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 16th 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 at Palmerston North this 26th day of July 1991.

W. P. CAMERON, Liquidator.

Address of Liquidator: Devlin & Cameron, Chartered Accountants, P.O. Box 1595, Palmerston North.

vw7557

APPOINTMENT AND RELEASE OF LIQUIDATORS

In the matter of **Renouf Properties Limited** (in liquidation):

By order of the High Court at Wellington dated the 8th day of July 1991, Anthony George Lewis and Robert Ian Thompson of Wellington, chartered accountants, have been appointed

jointly and severally as liquidators of the above-named company without a committee of inspection.

Dated this 19th day of July 1991.

al7472

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice to Creditors of First Meeting

In the matter of **A.C.L. Insurance Limited** (in liquidation).

Winding Up Order Made: Wednesday, 12 June 1991.

Date and Place of First Meetings:

Creditors: Thursday, 22 August 1991 at 2.15 p.m.

Contributories: Thursday, 22 August 1991 at 2.15 p.m.

Inquiries to: W. Common.

T. W. PAIN, Deputy Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland 1.

md7503

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **La Patisserie Bakery Limited** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 372/91.

Last Day for Receiving Proofs of Debt: 10 August 1991.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md7489

E C de Witt & Co (NZ) Limited (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of E C de Witt & Co (NZ) Limited (in liquidation) will be held in the offices of the liquidator, Third Floor, Ernst & Young House, corner of Amersham Way and Davies Avenue, Manukau City, on the 23rd day of August 1991 at 10 a.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 18th day of July 1991.

J. J. CREGTEN, Liquidator.

md7530

Maxis Supermarkets Limited (in liquidation)

Notice of Final Meeting of Members and Creditors

Pursuant to Section 291 of the Companies Act 1955

Address of Registered Office: Care of Ferrier Hodgson & Co, P.O. Box 982, Auckland.

Notice is hereby given that the final meeting of members and creditors of the above-named company will be held at the offices of Ferrier Hodgson & Co, Fifth Floor, Quay Tower,