

of its creditors will be held at 5 p.m. on Friday, the 16th day of August 1991 at 130 Main Highway, Ellerslie, Auckland, for the purposes of appointing a liquidator or liquidators and appointing as committee of inspection and for considering such after matters as may be thought fit.

D. F. LINTON.

vw7710

Wright Brothers (Annat) Limited (in liquidation)

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 30th day of July 1991, a special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That John Francis Butchard of Christchurch, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 30th day of July 1991.

J. R. BUTCHARD.

Note: The company has filed a declaration of solvency.

vw7713

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the the Companies Act 1955, and in the matter of **Lovewill Holdings Limited**:

Notice is hereby given that by duly signed entry in the minute book of this company, on the 26th 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."

Dated this 1st day of August 1991.

I. M. HERCUS and A. G. LEWIS, Liquidators.

vw7771

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the the Companies Act 1955, and in the matter of **Direct Investments Limited**:

Notice is hereby given that by duly signed entry in the minute book of this company, on the 26th 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."

Dated this 1st day of August 1991.

I. M. HERCUS and A. G. LEWIS, Liquidators.

vw7773

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Security Pacific New Zealand Limited** (in liquidation):

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

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the joint liquidator of the above company which is being wound up, does hereby fix the 21st 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 1st day of August 1991.

F. N. WATSON, Joint Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, Level 5, KPMG Centre, 9 Princes Street, Auckland.

Important Note: The above company is being wound up as part of the restructuring of the Security Pacific Group of Companies and the liquidation does not affect the current trading operations of other companies within the group.

vw7761

Power Developments Limited

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company dated the 29th day of July 1991, the following special resolution was passed:

- "1. That the company be wound up voluntarily.
2. That William Francis Freeman of 15 Greenwood Street, Motueka, solicitor, be appointed the liquidator for the purpose of winding up the company."

Dated this 29th day of July 1991.

W. F. FREEMAN, Solicitor.

vw7766

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Zefferellis Design Limited** (in liquidation) (formerly **Dye Engineering 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 2nd day of August 1991, passed an extraordinary resolution to voluntarily wind up.

That a meeting of creditors of the above-named company will accordingly be held at the Mary Thomas Centre, 3 Gibbon Way, Takapuna, Auckland on the 14th day of August 1991 at 4 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general and special proxy together with proofs of debt may be obtained from the office of the provisional liquidators. Proxies to be used at the meeting must be lodged at the offices of J. R. Buchanan & Associates, 433 Lake Road, Takapuna, P.O. Box 33-315, Auckland not later than 4 p.m. on the 13th day of August 1991.

Dated at Auckland this 2nd day of August 1991.

J. R. BUCHANAN and B. S. MONTGOMERIE, Provisional Liquidators.