

3. Appointment of committee of inspection if thought fit.

Dated this 30th day of August 1991.

A. R. PITCHER, Secretary.

vw8964

Jacobs and Associates Limited

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of August 1991, the following special resolution was passed by the company, namely:

“That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Roger Peter Sinclair of Havelock North, chartered accountant, be appointed liquidator.”

Dated this 2nd day of September 1991.

R. P. SINCLAIR, Liquidator.

vw8935

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Manurewa Carpet Services Limited:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of August 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.”

Dated this 30th day of August 1991.

E. G. CUNNINGHAM, Director.

vw8931

Lawn Road Farm Limited (in voluntary liquidation)

Notice of Members Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by entry in its minute book, the above-named company on the 29th day of August 1991, passed the following special resolution:

“That the company be wound up voluntarily and that Terry Patrick Coffey of Hastings, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the company and distributing its assets.”

Any person, firm or company having any claim against the company is required to furnish full particulars of such claim to the liquidator whose postal address is P.O. Box 941, Hastings on or before the 14th day of October 1991.

Dated this 2nd day of September 1991.

T. P. COFFEY, Liquidator.

vw8957

Notice of Creditors Meeting

In the matter of the Companies Act 1955, and in the matter of **Cheltenham Holdings Limited (in receivership):**

Notice is hereby given that on the 2nd day of September 1991, the members of Cheltenham Holdings Limited (in receivership) (“the company”) passed a resolution for a creditors voluntary winding up, pursuant to section 362 (8) of the Companies Act 1955. Accordingly, a meeting of creditors

of the company will be held at the offices of Smith Chilcott & Co, Chartered Accountants, First Floor, General Building, 27 Shortland Street, Auckland at 2.30 p.m. on Monday, the 16th day of September 1991.

The business to be concluded at the meeting is as follows:

1. To consider the report of the directors.
2. To approve a liquidator.
3. To approve a committee of inspection if the creditors think fit.

T. C. ANDERSON, Secretary.

vw8959

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Lighting & Glass Distributors Limited (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of September 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 3rd day of September 1991.

D. SOUTHERN, Director.

vw8975

North Shore Joinery & Cabinetmaking Limited

Notice of Voluntary Winding Up

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, North Shore Joinery & Cabinetmaking Limited on the 2nd day of September 1991, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held at the Auckland Chamber of Commerce Boardroom, Third Floor, 100 Mayoral Drive, Auckland on the 12th day of September 1991 at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if required.

Proxies to be used at the meeting must be lodged at the office of the provisional liquidator, K. J. Covacich, 45 Kenmure Avenue, Forrest Hill, (P.O. Box 100-341, North Shore Mail Centre), not later than 5 o'clock in the afternoon of the 11th day of September 1991.

Dated this 3rd day of September 1991.

R. PENNEY, Director.

vw8985

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 **C F and S J Marsden Limited (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of September 1991 the following 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 C F And S J Marsden Limited (in liquidation)