

which is being wound up voluntarily, does hereby fix the 25th day of September 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 New Plymouth this 11th day of September 1991.

J. G. EDEN, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 146, New Plymouth.

vw8996

Hung Doors (1979) Limited

Extraordinary Resolution

The following extraordinary resolution was passed this 29th day of August 1991 by Hung Doors (1979) Limited:

1. "As the company Hung Doors (1979) Limited cannot by reason of its liabilities continue its business it is resolved that the company be wound up.
2. "That the secured charge holders be informed of this resolution.
3. "That the appropriate notifications be forwarded to the registrar of companies."

K. W. LOWES and A. LOWES.

vw8997

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by 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, namely:

"That the company be wound up voluntarily."

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 27th day of September 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 any distribution.

Dated this 2nd day of September 1991.

K. T. STOTTER, Joint Liquidator.

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

vw8998

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

In the matter of the Companies Act 1955, and in the matter of **Waikato Valley Co-operative Dairies Limited:**

Notice is hereby given that by a special resolution at an extraordinary general meeting of shareholders held on Friday, 30 August 1991, the following resolutions were passed:

- (a) That the company be wound up voluntarily.
- (b) That John Harold Gaukrodger and Anthony Victor Steele, both of Hamilton, chartered accountants, be

appointed liquidators for the purposes of winding up the affairs of the company.

- (c) That the powers of the liquidators may be exercised by one of them or by both of them jointly.

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, do hereby fix the 1st day of October 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 any distribution.

Dated this 3rd day of September 1991.

J. H. GAUKRODGER and A. V. STEELE, Joint Liquidators.

Address of Liquidators: KPMG Peat Marwick, Chartered Accountants, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

Important Notice: Waikato Valley Co-operative Dairies Limited (in liquidation) is a solvent company. The resolution to wind up voluntarily follows the shareholders decision to merge the company's operations with those of the New Zealand Dairy Group.

vw8999

Monaco Court Limited HN. 187709

Notice of Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of August 1991, the following special resolutions were 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."

"That Jeffrey Nicholas Couch, chartered accountant of Auckland, be and is hereby appointed liquidator of the company."

The company is able to pay all its debts and the winding up of the company is for the purpose of reorganising its affairs.

Dated this 28th day of August 1991.

J. N. COUCH, Liquidator.

This notice is lodged by the solicitors for Monaco Properties Limited, Tompkins Wake, Seventh Floor, Westpac House, corner of Victoria and Alma Streets (P.O. Box 258), Hamilton.

vw9050

Indosuez Company New Zealand Limited (previously known as Banque Indosuez New Zealand Limited)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given, pursuant to section 269 of the Companies Act 1955, that by means of an entry in the minute book of Indosuez Company New Zealand Limited, in accordance with section 362 of the Companies Act 1955, the following special resolutions were passed on the 6th day of September 1991:

"That the company be wound up voluntarily, a declaration of solvency (under the company's former name of Banque Indosuez New Zealand Limited) having been filed in accordance with section 274 of the Companies Act 1955."

"That Bruce McCallum and David Ross Petterson be and are hereby appointed as joint and several liquidators of the company and that the remuneration shall be charged by the liquidator on the same basis as that normally