

accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

- That (having resolved to wind up voluntarily), Kevin Anthony Melbourne, finance administration manager of Wellington, be and is hereby appointed liquidator of the company.

Dated this 12th day of September 1991.

K. A. MELBOURNE, Liquidator.

vw9246

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Printech (1981) Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 10th 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.
- That John Lawrence Vague and Gillian Eve Edwards, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 13th day of September 1991.

M. BATLEY, Director.

vw9270

Resolution for Voluntary Winding Up Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **McCaughan Dyson Capel Cure (NZ) Limited** (in liquidation):

Notice is hereby given that by means of an entry in the minute book of the above-named company dated the 4th day of September 1991 in accordance with section 362 of the Companies Act 1955, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 13th day of September 1991.

A. R. ISAAC and J. S. DRAGE, Liquidators.

The address of the liquidators is at the offices of KPMG Peat Marwick, Chartered Accountants, P.O. Box 996, Wellington.

Note: This winding up is taking place for administrative reasons only, and a declaration of solvency has been filed.

vw9291

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Paradise Holidays (NZ) Limited** (in liquidation):

Notice is hereby given that on the 12th day of September 1991 by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution of voluntary winding up and that accordingly a meeting of the creditors of the company will be held at New Zealand Society of Accountants' Conference Centre, 27-33 Ohinerau Street, Remuera, Auckland on Tuesday, the 24th day of September 1991 at 10 a.m.

Agenda:

- To consider a statement of the position of the company's affairs and a list of the company's creditors.
- To consider the nomination of a liquidator or joint liquidators.

- To appoint a committee of inspection, if thought necessary.
- Dated this 13th day of September 1991.

J. ROFE, Joint Provisional Liquidator.

vw9295

Mariner Ovens Limited Notice of Resolution of Creditors Voluntary Winding Up

Pursuant to Section 284 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 2nd day of September 1991, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 9th day of September 1991.

K. I. GILBERT, Liquidator.

vw9301

In the matter of the Companies Act 1955, and in the matter of **The Corporate Clothing Co Limited:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of September 1991, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at 10 a.m. on 4 October 1991 at the Seventeenth Floor Boardroom, Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

Business:

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

Nominations for and appointment of liquidator.

Appointment of committee and inspection if thought fit.

Forms of Proof of Debt and Proxies:

These may be obtained from Mrs Riepma at the office of John Managh & Associates.

Dated this 16th day of September 1991.

N. W. SIGNAL and J. M. SIGNAL, Shareholders.

vw9324

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Tauranga Tractors and Implements Limited** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 11th day of September 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the Mezzanine Floor, Baycourt, corner of Wharf Street and Durham Street, Tauranga on the 24th day of September 1991 at 2 o'clock in the afternoon.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

4. If no committee of inspection is appointed, fixing of the liquidator's remuneration.

Dated this 11th day of September 1991.

R. C. MALCOLM, Provisional Liquidator.

vw9337