

the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Nigel Paul Hicks, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on the 27th day of September 1991.

Dated this 30th day of September 1991.

N. P. HICKS, Liquidator.

vw9968

In the matter of the Companies Act 1955, and in the matter of **Len Watkins Timber Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, pursuant to section 362 (1) of the Companies Act 1955, on the 2nd day of October 1991, the following extraordinary resolutions were 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.

"That Anthony John McCullagh of Auckland, be and he is hereby nominated provisional liquidator of the company."

Notice is hereby given that a meeting of creditors of the company is to be held on the 14th day of October 1991 at 10.30 a.m. at the company's premises in Manuka Street, Taupo.

Forms of general and special proxies are available from the office of the provisional liquidator, care of Chapman Fippard & Giller, 107 Heu Heu Street (P.O. Box 749), Taupo. Proxies to be used at the meeting must be lodged at the office of the provisional liquidator no later than 9 a.m. on Monday, the 14th day of October 1991.

Dated this 2nd day of October 1991.

A. J. McCULLAGH, Provisional Liquidator.

vw9935

### **Kia Ora Land Company Limited Notice of Meeting of Members and Creditors**

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held at the offices of Thompson Watson, 156 Broadway Avenue, Palmerston North on Monday, the 21st day of October 1991 at 11 o'clock in the morning.

#### **Business:**

- (a) Consideration of the statement of the position of the affairs of the company.
- (b) Nomination of a liquidator.
- (c) Appointment of committee of inspection, if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at 156 Broadway Avenue, Palmerston North, not later than 4 o'clock in the afternoon of the 18th day of October 1991.

Dated this 2nd day of October 1991.

A. M. McCOOL, Director.

vw9985

### **Cumbria Developments 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 September 1991, the following extraordinary resolution was passed by the company:

"That the company cannot by reasons 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 7th day of October 1991.

D. M. WELLS, Director.

vw9995

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Morpet Investments Limited** (hereinafter called "the company"):

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Morpet Investments Limited on the 7th day of October 1991, passed a resolution for a creditors' voluntary winding up, and accordingly, a meeting of creditors of the company will be held at Level Five, 50 Anzac Avenue, Auckland on the 17th day of October 1991 at 9 a.m.

#### **Business:**

1. Consideration of a statement of the position of the affairs of the company.
2. Confirmation of appointment of Russell Martin Toplis as liquidator.
3. Appointment of committee of inspection, if required.

E. P. CROPPER, Director.

vw9996

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Techni Chemicals Limited** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of October 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 Russell Martin Toplis be and is hereby appointed liquidator of the company."

Dated at Auckland this 3rd day of October 1991.

E. P. CROPPER, Director.

Note: This voluntary winding up relates to an internal restructuring of a group of companies to which Techni Chemicals Limited belongs. Previous trading activities of Techni Chemicals Limited are now continuing to be operated by TCL Marketing Limited.

vw9997

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Teprom Group Limited** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of October 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 Russell Martin Toplis be and is hereby appointed liquidator of the company."