

VOLUNTARY WINDING UP AND FIRST MEETINGS

Classic Developments Limited (in liquidation)

Notice of Creditors Voluntary Winding Up

Notice is hereby given that on the 7th day of October 1991, by an entry in its minute book in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up.

Accordingly, a meeting of the creditors of the company will be held at the office of Hart & Co, Auckland, Third Floor, 90 Symonds Street, Auckland on Monday, the 21st day of October 1991 at 10 a.m.

Business:

1. To consider a statement of the position of the affairs of the company.
2. To nominate a liquidator.
3. To appoint a committee of inspection, if thought fit.

Proofs of debt and forms of proxy are available from Hart & Co, Howick and should be lodged at 18 Fencible Drive, Howick.

C. M. WILSON, Director.

vw10180

Dromelands Limited

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of October 1991, the following special 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 John Anthony Denton be appointed liquidator.”

Notice is given that as the liquidator of Dromelands Limited, which is being wound up voluntarily, I fix the 15th day of November 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 3rd day of October 1991.

J. A. DENTON, Liquidator.

Address of Liquidator: Fluker Denton & Co, P.O. Box 316, Levin.

vw10123

Notice of Resolution of Members 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 **Miranda Farms Limited** (in liquidation) HN. 190880:

Notice is hereby given that by entry in the minute book of the above-named company on the 4th day of October 1991, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Paul Giles Muir, 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 24th day of September 1991.

Dated this 4th day of October 1991.

P. G. MUIR, Liquidator.

vw10165

Auckland Carpet Care Limited

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Auckland Carpet Care Limited on the 7th day of October 1991 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the offices of BDO Hogg Young Cathie, Quay Tower, Thirteenth Floor, 29 Customs Street West, Auckland on the 17th day of October 1991 at 10 o'clock in the forenoon.

Business:

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

Proxies to be used at the meeting must be lodged at the offices of BDO Hogg Young Cathie, BDO House, Fifth Floor, 18 London Street, Hamilton not later than 4 o'clock in the afternoon of the 16th day of October 1991.

Dated this 7th day of October 1991.

A. R. KNIGHT, Secretary/Director.

vw10128

Epsom Trees Limited AK. 275043

Notice of Voluntary Winding Up

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of October 1991, the following special resolutions was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That William Robert Matthew of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 19th day of November 1991, as the day on or before which 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 4th day of October 1991.

W. R. MATTHEW, Liquidator.

Address of Liquidator: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

vw10140

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Compass Plant Hire Limited** (in liquidation):

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 7th day of October 1991, passed an extraordinary resolution for voluntary winding up and that a meeting of the creditors of the company will accordingly be held in the boardroom, Fifth