

O'Connell's Hotel

On 23 October 1991 it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that O'Connell's Hotel be wound up voluntarily and it was further resolved that Michael Newton be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

Dated this 23rd day of October 1991.

M. NEWTON, Liquidator.

vw10656

Milano Motors Limited AK. 070153**Notice of Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

Registered Office: 57-59 Symonds Street, Auckland 1.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of October 1991, the following special resolution 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 Robert John Willis of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 15th 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 18th day of October 1991.

R. J. WILLIS, Liquidator.

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

vw10625

Norfolk Investments Limited NA. 160541**Notice of Resolution for Voluntary Winding Up**

Pursuant to Section 269 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 21st day of October 1991, in accordance with section 362 (1) and (4) of the Companies Act 1955, the following special resolutions were passed by the company:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.

"That William John Dent, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 21st day of October 1991.

W. J. DENT, Liquidator.

vw10626

Pioneer Cars Limited (formerly Levin Caravan Sales Limited) (in liquidation)**Notice of Meeting of Creditors**

Pursuant to Section 362 (8) of the Companies Act 1955

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 22nd day of

October 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 362 (8) of the Companies Act 1955, at the offices of Smillie Britten Larsen & Co, Chartered Accountants, 484 Main Street, Palmerston North on Thursday, the 5th day of November 1991 at 10 o'clock in the forenoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Proxies:

A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing. A proxy form is available from Smillie Britten Larsen & Co and to be valid must be completed and deposited at the offices of Smillie Britten Larsen & Co, Chartered Accountants, 484 Main Street (P.O. Box 28), Palmerston North not later than the 4th day of November 1991.

Dated this 22nd day of October 1991.

By order of the directors.

vw10670

Anderson Real Estate Limited**Notice of Special Resolution**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of October 1991, the following resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 22nd day of October 1991.

K. S. THOMPSON, Liquidator.

Note:

This is the winding up of a solvent company.

The business previously conducted by Anderson Real Estate Limited will continue under the name of Ace Nationwide Real Estate.

vw10671

Glyncraig Holdings 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 17th day of October 1991, the following special resolutions of shareholders were passed, namely:

"That as the company has ceased trading, that the company be wound up voluntarily.

"That Graeme Norman Davey of Walker Davey & Co, chartered accountants, be nominated as liquidator by the company, pursuant to section 276 of the Companies Act 1955."

Dated this 18th day of October 1991.

G. N. DAVEY, Director.

Notes:

1. This company is solvent and will pay its debts in full.