

Wellington on the 1st day of November 1991 at 11 o'clock in the forenoon.

**Business:**

- (1) Consideration of a statement of the position of the company's affairs.
- (2) Nomination of a liquidator.
- (3) Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the office of Deloitte Ross Tohmatsu, 61 Molesworth Street (P.O. Box 1990), Wellington, not later than 4 o'clock in the afternoon of the 31st day of October 1991.

Dated this 24th day of October 1991.

M. NICKEL, Director.

vw10713

**Jan Ffitch Limited**

**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of Jan Ffitch Limited dated the 23rd day of October 1991, the following resolution was passed by the company:

"That as the company is no longer trading, and a declaration of solvency having been filed in accordance with section 335A of the Companies Act 1955, the company be wound up voluntarily, and David Alister Young, chartered accountant of Christchurch, be appointed as liquidator."

D. A. YOUNG, Liquidator.

*Address of Liquidator:* R. H. Mitchell Son & Egden, 132C Victoria Street, Christchurch.

vw10705

**Safari Painters (Palmerston North) Limited**

**Notice of Voluntary Winding Up**

Resolved this 14th day of October 1991, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955:

"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.

"That Kenneth Athol Howard, be appointed provisional liquidator of the company."

M. BEALE, Director.

vw10706

**Stonehurst Farm Limited (in voluntary liquidation)**

**Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of Stonehurst Farm Limited will be held at the offices of Meikle Hinton, Chartered Accountants, 10 Church Street, Nelson, on Friday, the 15th day of November 1991 at 9 a.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

Dated this 23rd day of October 1991.

R. P. MEIKLE, Liquidator.

vw10714

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

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of October 1991, the following extraordinary resolution was passed by the company:

1. 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.
2. That John Lawrence Vague and Gillian Eve Edwards, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 23rd day of October 1991.

B. LEUSCHKE, Director.

vw10718

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

In the matter of the Companies Act 1955, and in the matter of **Magnum Wholesale Meats (NZ) Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of October 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.

Dated this 22nd day of October 1991.

J. A. LLOYD, Director.

vw10635

**Notice of Creditors Meeting**

In the matter of the Companies Act 1955, and in the matter of **New Zealand Agricultural Processors Limited:**

Notice is hereby given that on the 21st day of October 1991, the members of New Zealand Agricultural Processors Limited ("the company"), passed a resolution for a creditors voluntary winding up pursuant to section 362 (8) of the Companies Act 1955. Accordingly, a meeting of creditors of the company will be held at the offices of Smith Chilcott, Chartered Accountants, First Floor, General Building, 27 Shortland Street, Auckland at 2 p.m. on Friday, the 1st day of November 1991.

The business to be concluded at the meeting is as follows:

1. To consider the report of the directors.
2. To approve a liquidator.
3. To approve a committee of inspection if the creditors thinks fit.

SMITH CHILCOTT, Secretary.

vw10652

**Vacation Hotel (Frankton)**

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 Vacation Hotel (Frankton) 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.

vw10655