

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Siemens Nixdorf Information Systems Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of October 1991, the following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Notice of Last Day to Prove Debts or Claims

Notice is given that as the liquidator of Siemens Nixdorf Information Systems Limited, which is being wound up voluntarily, I fix the 21st 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 29th day of October 1991.

R. D. AGNEW, Liquidator.

Address of Liquidator: Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland.

Note: A declaration of solvency has been filed and the winding up of the company is part of a reorganisation of the affairs of the shareholders of the company. The activities of the company will continue to be administered by Siemens Nixdorf Information Systems Pty Limited.

vw10837

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

In the matter of the Companies Act 1955, and in the matter of **B P Moynihan Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th 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 furthermore, notice is hereby given that the undersigned, the liquidator of B P Moynihan Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 20th 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 at Palmerston North this 31st day of October 1991.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw10924

Pentney Holdings Limited AK. 057649 Notice of Voluntary Winding Up

Pursuant to Section 147 of the Companies Act 1955

Presented by: Staples Rodway, P.O. Box 3899, Auckland.

To: The Registrar of Companies.

Pentney Holdings Limited, hereby gives you notice pursuant to section 147 of the Companies Act 1955, that by a special resolution of the company dated the 24th day of October 1991, it was resolved:

“That the company be wound up voluntarily.”

Dated this 25th day of October 1991.

J. M. YATES, Director.

vw10890

Chula Design Limited Notice of Creditors Meeting

Pursuant to Section 362 (1) 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, Chula Design Limited on the 30th day of October 1991, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at 10 Seaview Road, Paraparaumu Beach on the 12th day of November 1991 at 11 a.m.

Business:

1. Consideration of a statement of position of the affairs of the company.
2. Nomination of a liquidator and fix basis of remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed, sanction if thought fit, the exercise by the liquidator of the powers set out in section 249 (1) (a) of the Companies Act 1955.

Proxies to be used at the meeting must be lodged at the offices of Howard & Kennedy, 10 Seaview Road, P.O. Box 1614, Paraparaumu Beach not later than 4 p.m. on the 11th day of November 1991.

Dated this 30th day of October 1991.

V. D'ATH, Director.

vw10939

Notice of 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 **Residential Building and Investment Society of Hawkes Bay (Permanent) NA. 1934/1:**

Notice is hereby given that at an extraordinary meeting of the above-named society on the 23rd day of October, 1991, the following special resolution was unanimously passed by the members of the society, namely:

“That the society be wound up voluntarily.”

R. H. WIMSETT and D. W. PEARSON, Liquidators.

Address of Liquidators: Care of KPMG Peat Marwick, P.O. Box 944, 86 Station Street, Napier.

md10938

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of the Companies Act 1955, and in the matter of **Clouds Interior Design Limited:**

Notice is hereby given that by entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th 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 in the Conference Room, Martin & Hobden, Suite 1, 11 Norfolk Street, Whangarei at 11 a.m. on Tuesday, the 12th day of November 1991.