

following special resolutions were passed by the companies, namely:

"That the company have ceased to trade and 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 Keith Justin Aitchison of Auckland, chartered accountant, be and is hereby appointed liquidator of the company and his remuneration for so acting shall be determined in accordance with his normal scale of fees."

Dated this 1st day of February 1991.

K. J. AITCHISON, Liquidator.

The address for service of the above-named liquidator is at 241 Ti Rakau Drive, East Tamaki, Auckland (P.O. Box 51-078, Pakuranga, Auckland).

vw1176

### **Entregrowth International Holdings Ltd.** (in liquidation)

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of February 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 Paul Preston and John Waller be appointed joint and several liquidators."

Dated this 4th day of February 1991.

J. A. WALLER, Joint Liquidator.

vw1228

### **Targus Enterprises Ltd.** (in liquidation)

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of February 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 Paul Preston and John Waller be appointed joint and several liquidators."

Dated this 4th day of February 1991.

J. A. WALLER, Joint Liquidator.

vw1229

### **Snaps Imports (NZ) Ltd.** (in liquidation)

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of February 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 Paul Preston and John Waller be appointed joint and several liquidators."

Dated this 4th day of February 1991.

J. A. WALLER, Joint Liquidator.

Note: The notice which was printed on page 5052 of the Gazette on 19 December 1990 appeared in error.

vw1230

### **Totara Enterprises Ltd.** (in liquidation) **Notice of Resolution for Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of February 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 Paul Preston and John Waller be appointed joint and several liquidators."

Dated this 4th day of February 1991.

J. A. WALLER, Joint Liquidator.

Note: The notice which was printed on page 5052 of the Gazette on 19 December 1990 appeared in error.

vw1231

### **Watstone Seventeen Ltd.** (in liquidation)

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of February 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 Paul Preston and John Waller be appointed joint and several liquidators."

Dated this 4th day of February 1991.

J. A. WALLER, Joint Liquidator.

vw1232

### **Tudor Pacific Ltd.**

#### **Notice of Meeting of Creditors**

Notice is hereby given by entry in its minute book signed pursuant to sections 268 (1) (c) and 362 (1) of the Companies Act 1955, Tudor Pacific Ltd. on the 31st day of January 1991, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at Appleby & Burns offices, Fifth Floor, Union House, 32 Quay Street, Auckland on the 14th day of February 1991 at 9 a.m.

#### **Business:**

(a) Consideration of a 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 Appleby & Burns offices, Fifth Floor, Union House, 32 Quay Street, Auckland not later than 5 o'clock in the afternoon of the 13th day of February 1991.

Dated this 31st day of January 1991.

M. C. WILLIAMS, Company Secretary.

vw1239

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Deiral Manufacturing Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of January