

Dated this 20th day of February 1991.
J. A. HARRIS and R. J. LEE, Directors.

vw1959

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

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Timmo's Sawmills Ltd.:**

Notice is hereby given that as a consequence of an administrative restructuring of The Fletcher Challenge Group and having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 18th day of February 1991 by means of an entry in the minute book of the above-named company, pursuant to the provisions of section 362 of the Companies Act 1955:

That the company be wound up voluntarily.

That Leonard Smith be, and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is further given that the undersigned, the liquidator of Timmo's Sawmills Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 18th day of March 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 18th day of February 1991.

L. SMITH, Liquidator.

Address of Liquidator: Care of A. J. Barnes, Tasman Forestry Ltd., Private Bag 3031, Rotorua.

vw1940

Jeanne Speedy and Associates Ltd.

Notice of Members Voluntary Winding Up Resolution

Notice is hereby given that, by a duly signed entry in the minute book on the 18th day of February 1991, the following special resolution was passed by the above-named company:

That the company be wound up voluntarily and that Ann Marie Loudon, chartered accountant of Auckland, be appointed liquidator for the purpose of the winding up.

Dated this 18th day of February 1991.

A. M. LOUDON, Liquidator.

vw1926

In the matter of the Companies Act 1955, and in the matter of **La Famme Ltd.:**

Notice is hereby given that at a meeting of members of the above held on the 25th day of February 1991, it was resolved:

That the company cannot by reason of its liabilities continue in business, and that it is advisable to wind up, and that accordingly, the company be wound up voluntarily.

Dated this 25th day of February 1991.

J. KRAIG, Director.

vw2046

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th day of February 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 25th day of February 1991.

C. SETH, Director.

vw2061

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Auckland Trades Services Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of February 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."

On the 22nd day of February 1991, the company passed a resolution that the official assignee be appointed provisional liquidator. On the 22nd day of February 1991, Frederick Nelson Watson and Graeme George McDonald, whose address is care of KPMG Peat Marwick, Fifth Level, KPMG Centre, 9 Princes Street, Auckland, were appointed provisional liquidators in place of the official assignee.

Dated this 22nd day of February 1991.

D. R. JEFFS, Director.

vw2048

APPOINTMENT AND RELEASE OF LIQUIDATORS

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that Michael Peter Stiassny and Colin Thomas McCloy were appointed joint liquidators of Deltron Electrical Ltd. (in liquidation) at the meeting of its creditors held on 20 February 1991.

The liquidators do hereby fix the 29th day of March 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 Auckland this 21st day of February 1991.

M. P. STIASSNY, Joint Liquidator.

Address of Liquidator: Ferrier Hodgson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, P.O. Box 982, Auckland.

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