

business previously carried on by the above company has been taken over by Canon New Zealand Ltd.

vw2598

In the matter of the Companies Act 1955, and in the matter of **McLennan's German Connection Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of February 1991, the following special resolutions were 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 Bruce G. Murdoch and Rowan S. Kingstone, chartered accountant, be and are hereby appointed liquidators.

The liquidators 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 this 7th day of March 1991.

B. G. MURDOCH and R. S. KINGSTONE, Liquidators.

Smith Chilcott, First Floor, General Buildings, Shortland Street, Auckland.

vw2618

Notice of Members Winding Up of Company No Longer Required

In the matter of the Companies Act 1955, and in the matter of **Tasman Mechanical Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of the above-named company by duly signed entry in the minute book on the 11th day of March 1991:

"That in view of its non-trading nature the company, having filed a declaration of solvency be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant of Nelson, be appointed liquidator."

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 5th day of April 1991, as the day on or before which the creditors of the above-named 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.

Note: This company has ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

vw2621

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Fagans Fertilizer Ltd.** (in liquidation); **Ispray Ltd.** (in liquidation); **Kemphorne Prosser & Co Ltd.** (in liquidation); **Kemphorne Provident Co Ltd.** (in liquidation); **Okareka Properties Ltd.** (in liquidation); **Rotorua Bulk Fertilizers Ltd.** (in liquidation) and **Serpentine Supply Company Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named companies on the 21st day of February 1991, the following extraordinary resolutions were passed by each company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the joint liquidator of the above-named companies which are being wound up, does hereby fix the 28th day of March 1991, as the day on or before which the creditors of the companies 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 8th day of March 1991.

K. T. STOTTER, Joint Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, Level 5, KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

vw2638

APPOINTMENT AND RELEASE OF LIQUIDATORS

House and Section Developments Ltd.
HN. 290085

Notice of Appointment of Liquidators

Pursuant to Section 296 (1) of the Companies Act 1955

At a general meeting of the creditors of the company duly convened and held at Hamilton on the 4th day of March 1991, the following extraordinary resolution was duly passed:

That Messrs Peter Ross McLean and Stuart Raymond Cann

of Beattie Rickman, both of Hamilton, be and are hereby nominated, pursuant to subsection 285 of the Companies Act 1955, to be joint and several liquidators for the purpose of winding up the affairs and distributing the property of the company.

Dated this 5th day of March 1991.

P. R. McLEAN and S. R. CANN, Joint Liquidators.

al2549