

Notice of Order to Wind Up Companies

The following companies and charitable trust were wound up by order of the High Court at Napier on the 21st day of March 1991.

George Martin Textiles Ltd. (in liquidation) of Edmundson Street, Onekawa, Napier. *Officer for Inquiries:* McConell.

Hawkland Freighters Ltd. (in liquidation), care of Coopers & Lybrand, corner of Raffles and Bower Streets, Napier. *Officer for Inquiries:* Sinclair.

Lab Shelf 22 Ltd. (in liquidation) of 84 Niven Street Onekawa, Napier. *Officer for Inquiries:* Pearce.

Te Waka Tapu O Takitimu Trust (in liquidation) of 311 Lyndon Road East, Hastings. *Officer for Inquiries:* Sayers.

Please file all proofs of debt as soon as possible.

G. C. J. CROTT, Official Assignee and Provisional Liquidator.
Commercial Affairs Division, Private Bag, Napier.

ow3125

VOLUNTARY WINDING UP AND FIRST MEETINGS**Notice by Advertisement of Special Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Innes Schweppes N.Z. Ltd.** AK. 041042 (in voluntary liquidation and member's winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 27th day of March 1991, passed the following special resolution:

That the company be wound up voluntarily, and that Timothy John George Collins be appointed liquidator for the purposes of such winding up.

Dated this 27th day of March 1991.

D. J. R. GATE and R. A. NICKLESS, Directors.

vw2752

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Voice Management Systems Ltd.** :

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 18th day of March 1991, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955 at 9.30 a.m. on the 3rd day of April 1991 at Thompson Francis & Partners, First Floor, Hong Kong Bank House, 290 Queen Street, Auckland.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for and appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Forms of Proof of Debt and Proxies: These may be obtained from Mrs Riepma at the office of John Managh & Associates, Chartered Accountants, Wellington.

Dated this 20th day of March 1991.

T. G. EAMES and A. M. HOUGH, Shareholders.

md3022

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Walker Tool and Die Ltd.** (in voluntary liquidation):

Notice is hereby given that at an extraordinary general meeting of members of the above-named company held under the provisions of section 362 (1) of the Companies Act 1955, and dated the 18th day of March 1991, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed with the Registrar of Companies.

The liquidation is for the purpose of the reconstruction of the affairs of the company and its shareholders.

Dated this 18th day of March 1991.

J. A. WHEELANS, Liquidator.

Address: 127 Armagh Street, P.O. Box 13-042, Christchurch.

vw3063

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rogers Foodmarket Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of March 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 20th day of March 1991.

J. H. GAUKRODGER, Provisional Liquidator.

vw3044

FMS (Capital Management) No. II Ltd.**Notice to Voluntary Winding Up Resolution**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 20th day of March 1991, the following special resolution was duly passed:

That the company be wound up voluntarily and that Dayl Marie White and Peter Raymond Staples be appointed joint liquidators.

Dated this 21st day of March 1991.

D. WHITE, Liquidator.

Address of Liquidator: Care Colson White & Company, Chartered Accountants, Level 1, North City Centre, 129-155 Hurstmere Road, Takapuna, Auckland.

vw3156

Notice of Passing of Resolution to Wind Up Voluntarily

In the matter of the Companies Act 1955, and in the matter of **King-Turner Builders Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of March 1991, the following extraordinary resolution was passed by the company:

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