

Street, Hamilton. *Date of Presentation:* 31 January 1991. M. 17/91 Hamilton.

**J.L. Shortt Enterprises Ltd.** (in liquidation) of the Fifth Floor, BDO House, 18 London Street, Hamilton. *Date of Presentation:* 18 February 1991. M. 32/91 Hamilton.

**Battiri Auto Ltd.** (in liquidation), corner of London and Anglesea Streets, Hamilton. *Date of Presentation:* 11 February 1991. M. 26/91 Hamilton.

L. G. A. CURRIE, Official Assignee, Provisional Liquidator. Commercial Affairs Division, Private Bag 3090, Hamilton.

ow3232

### Notice of Order to Wind Up Companies

In the matter of **Gurney Nagle Advertising Ltd.** (in liquidation).

*Winding Up Order Made:* 25 March 1991.

In the matter of **Rickley Industries Ltd.** (in liquidation).

*Winding Up Order Made:* 25 March 1991.

*Date and Place of First Meeting:* To be advised.

*Address of Registered Office:* Now care of the Official Assignee, Tenth Floor, Boulcott House, 47 Boulcott Street, Wellington.

R. J. H. GRINDEY, Official Assignee.

Commercial Affairs Division, Private Bag, Wellington.

ow3266

### Notice of Order to Wind Up Companies

In the matter of **Car Audio World Ltd.** (in liquidation), also trading as **Ken Archer's Car Audio World.**

*Winding Up Order Made:* 18 March 1991.

*Date and Place of First Meeting:* To be advised.

*Address of Registered Office:* Now care of the Official Assignee, Tenth Floor, Boulcott House, 47 Boulcott Street, Wellington.

R. J. H. GRINDEY, Official Assignee.

Commercial Affairs Division, Private Bag, Wellington.

ow3231

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### Consulpac Holdings Ltd.

#### Notice of Special Resolution to Wind Up the Company

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 special resolution was passed by the company:

"That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and R. J. Sissons be appointed liquidator for the purposes of such winding up."

Dated this 20th day of March 1991.

R. J. SISSONS, Liquidator.

*Address:* Care of P.O. Box 504, Christchurch.

vw3244

### Te Kauri Farm Ltd.

#### Notice of Special Resolution

Notice is hereby given, pursuant to section 269 of the Companies Act 1955, that by special resolution dated on the 22nd day of March 1991, Te Kauri Farm Ltd. resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the directors and that Ian Knobloch of Manukau City, chartered accountant, be appointed liquidator.

I. KNOBLOCH, Liquidator.

vw3247

### Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Glenmorven Farm Ltd.** WN. 022458:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th day of March 1991, the following resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders 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 Robert Francis McCrindle, chartered accountant of Hunterville, be appointed liquidator.

Dated this 25th day of March 1991.

R. F. McCRINDLE, Liquidator.

vw3209

### Hill Mainz Hollander Ltd. (in liquidation)

#### Notice of Final Meeting and Members Voluntary Winding Up

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that a general meeting of the above-named company is called for on the 19th day of April 1991 at 3.30 p.m. at the offices of Murdoch Price & Hall, Solicitors, 59 East Tamaki Road, Papatoetoe, Auckland, for the purpose of laying before the meeting the account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of, and giving any explanation thereof.

Dated this 26th day of March 1991.

K. M. YEE, Liquidator.

vw3241

### Notice of Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Far Fields Investments Ltd.:**

Notice is hereby given that by entry in the minute book of the above-named company on the 26th day of March 1991, the above-named company passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in the offices at Phillips Nicholson, Fourteenth Floor, Quay Tower, Customs Street, Auckland on the 9th day of April 1991 at 11 o'clock in the forenoon.

#### *Business:*

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

Appointment of liquidator(s).

Appoint of committee of inspection, if thought fit.

If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 240 (1) (d), (e) and (f).

Dated this 26th day of March 1991.