

Note: A declaration of solvency was filed at the companies office on the 21st day of March 1991.

Dated this 3rd day of April 1991.

N. P. HICKS, Liquidator.

vw3619

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Futuris Industrial Products (NZ) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 5th day of April 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 5th day of April 1991.

J. E. LOCAL, Director.

vw3620

In the matter of the Companies Act 1955, and in the matter of **Kevin Serra (1972) Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th 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 at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw3506

Dunbar Sloane Real Estate Ltd.

Notice is hereby given by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Dunbar Sloane Real Estate Ltd., on the 28th day of March 1991, passed resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Messrs Johnston Lawrence Elder, Barristers & Solicitors, Sixth Floor, Wool House, corner of Featherston and Brandon Streets, Wellington on Friday, the 19th day of April 1991 at 2.30 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at 32 Waring Taylor Street, Wellington or at the offices of Messrs Johnston Lawrence Elder, Barristers & Solicitors, Sixth Floor, Wool House, corner of Featherston and Brandon Streets, Wellington, not later than 10 a.m. on Friday, the 19th day of April 1991.

Dated this 28th day of March 1991.

D. R. SLOANE, Director.

vw3508

Delemere Rest Home Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of Delemere Rest Home Ltd. on the 28th day of March 1991, the following resolution was passed by the company:

That as the company is no longer trading, 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 and Murray Winder and Grant Rae, chartered accountants of Christchurch, be appointed as joint liquidators.

WINDER RAE AND CO., Chartered Accountants.

Note: The company is solvent. The purpose of these arrangements is to wind up the company now that the rest home business has been sold to new operators.

vw3555

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

In the matter of the Companies Act 1955, and in the matter of **Peter Ray Mufflers Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of March 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 furthermore notice is hereby given that the undersigned, the liquidator of Peter Ray Mufflers Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 25th day of April 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 New Plymouth this 27th day of March 1991.

J. G. EDEN, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 146, New Plymouth.

vw3551

Kitchen Manufacturers 1986 Ltd.

Notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 20th day of February 1991, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 25th day of February 1991.

K. I. GILBERT, Liquidator.

vw3512

Notice of Extraordinary Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 3rd day of April 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 3rd day of April 1991.

R. HAZLETT, Director.

vw3523