#### Atlas Japan Ltd.

#### Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by 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 continue its business and that the company be wound up voluntarily.

Dated this 5th day of April 1991.

Y. HANDA, Secretary.

vw4244

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

In the matter of the Companies Act 1955, and in the matter of A C Pritchard & Sons Ltd.:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of April 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Harkness Henry & Co, Barristers and Solicitors, Peat Marwick Tower, 85 Alexandra Street, Hamilton on the 19th day of April 1991 at 3 o'clock in the afternoon.

#### Rusiness

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Fifth Floor, Tranzequity House, corner of Princes and Harwood Streets, Hamilton not later than 3 o'clock in the afternoon on the 18th day of April 1991

Dated this 11th day of April 1991.

By order of the directors:

N. B. PRITCHARD.

vw4252

## Pokeno Imports Ltd. Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 8th day of April 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 that

Kenneth Alfred Boler, chartered accountant of Auckland, be appointed liquidator.

Dated this 19th day of April 1991.

K. A. BOLER, Liquidator.

vw4253

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Lanes Fabrics Marketing Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, the following special resolution was passed by the company on the 19th day of April 1991:

"That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company, should now be wound up voluntarily and Brian James Gibbs of Auckland, company director be appointed as liquidator.

Dated this 20th day of April 1991.

B. J. GIBBS, Liquidator.

Address for Liquidation: Care of Brookfields, P.O. Box 240, Auckland 1.

vw4240

#### 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 **Prova Investments Ltd.** (in liquidation):

Notice is hereby given that a duly signed entry in the minute book of the above-named company on the 15th day of April 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 Prova Investments Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 6th day of May 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 Palmerston North this 18th day of April 1991.

B. D. SMITH, Liquidator.

Address of Liquidator: Coombe Smith & Co, Chartered Accountants, P.O. Box 788, Palmerston North.

vw4246

## APPOINTMENT AND RELEASE OF LIQUIDATORS

# Notice of Appointment of Provisional Liquidator

By order of the High Court, Auckland, dated on the 11th day of April 1991, the official assignee at Auckland was appointed provisional liquidator of **King Stores Ltd.** (previously known as **Cargo King (NZ) Ltd.**). Officer for Inquiries: J. Horgan.

T. W. PAIN, Deputy Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

al4112

#### Notice of Appointment of Joint Liquidator

In the matter of the Companies Act 1955, and in the matter of Reeves Variety Warehouse Ltd. (in liquidation):

By resolution at a meeting of creditors of the above-named company held, pursuant to section 284 of the Companies Act 1955, on the 11th day of April 1991, it was resolved that John