

1991, the following special resolution was passed by the company, namely:

"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.

"That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator."

The liquidator hereby fixes the 13th 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 this 18th day of April 1991.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Ross Tohmatu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw4390

In the matter of the Companies Act 1955, and in the matter of **Sunnymead Farm Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th 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."

Dated at Ashburton this 26th day of April 1991.

M. C. HALL, Liquidator.

Address of Liquidator: Care of PGG Trust Ltd., 30/46 Tancred Street (P.O. Box 194), Ashburton.

Note: The Company is solvent and the winding up is merely part of the reorganisation of the shareholder's affairs.

vw4407

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sherwood Logging Ltd.:**

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 17th 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 Mervyn Bruce McCallum be appointed liquidator.

Dated this 19th day of April 1991.

M. B. McCALLUM, Liquidator.

Address: McCallum, Spurdle & Bright, P.O. Box 917, Rotorua.

vw4441

Notice of Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Music Box 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 19th day of April 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 10 a.m. on the 6th day of May 1991 on the Seventh Floor, Meeting Room,

Simpson Grierson Butler White, Level 6, Unisys House, 44-52 The Terrace, Wellington.

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 24th day of April 1991.

I. W. LANKSHEAR and J. A. LANKSHEAR, Shareholders.

vw4358

Fat Willys Surf & Dive Ltd.

Notice of Special Meeting for Voluntary Winding Up

Notice is hereby given that at a special meeting of the above-named company held on the 15th day of April 1991, the following special resolutions were 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 that accordingly the company be wound up voluntarily.

That (it having been resolved to wind the company up voluntarily) Robert John Knox of Auckland, chartered accountant, be and is hereby appointed liquidator of Fat Willys Surf & Dive Ltd.

Dated this 22nd day of April 1991.

A. M. STOREY, Solicitor for the Liquidator.

vw4359

George Whye Holdings Ltd.

Notice of Voluntary Winding Up

Notice is hereby given, pursuant to section 269 of the Companies Act 1955, that by a special resolution dated the 19th day of April 1991, George Whye Holdings Ltd. resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the governing director and that Malcolm James Birchfield of Auckland, accountant, be appointed liquidator.

M. C. BIRCHFIELD, Liquidator.

vw4346

Portable Technologies (NZ) Ltd.

Notice of Meeting of Creditors

Pursuant to Section 284 of the Companies Act 1955

Notice is hereby given that a meeting of Portable Technologies (NZ) Ltd. will be held on Monday, the 29th day of April 1991, at which a resolution for voluntary winding up is to be proposed and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at 9 Marmion Street, Auckland on Wednesday, the 1st day of May 1991 at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company.

Dated this 26th day of April 1991.

L. HOLDER, Chairman of Directors.

vw4469