

"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 7th day of June 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 20th day of May 1991.

R. S. HAY, Liquidator.

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

vw5177

Notice of 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 **Roll-A-Door Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of May 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 7th day of June 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 20th day of May 1991.

R. S. HAY, Liquidator.

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

vw5178

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Mineral Technology Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 20th day of May 1991, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

"That Phillip Geoffrey Bowker of Auckland, chartered accountant, be and is hereby appointed liquidator of the company and his remuneration for so acting shall be determined in accordance with his normal scale of fees."

Dated this 20th day of May 1991.

P. G. BOWKER, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants at 66 Wyndham Street (P.O. Box 748-PGB), Auckland.

vw5196

Notice of Creditors Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Cool Foods Ltd.** (in receivership and in liquidation):

Notice is hereby given that by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, Cool Foods Ltd. (in receivership and in liquidation) on the 14th day of May 1991, passed a resolution for a creditors voluntary winding up and accordingly a meeting of the creditors will be held at the offices of Macalister Mazengarb Perry Castle, Level 8, Baillieu House, 23 Waring Taylor Street, Wellington on the 27th day of May 1991 at 11 o'clock in the forenoon.

Business:

1. Consideration of the 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 the offices of Peat Marwick, Peat Marwick House, 135 Victoria Street, Wellington not later than 3 o'clock in the afternoon of the 24th day of May 1991.

Dated this 20th day of May 1991.

P. C. MORPETH, Provisional Liquidator.

vw5197

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 **SFIE New Zealand Ltd.** (in liquidation):

Notice is hereby given that at an extraordinary general meeting of the members of the above-named company on the 20th day of May 1991, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, the company be wound up."

And furthermore, notice is hereby given that the undersigned, the liquidator of SFIE New Zealand Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 5th day of June 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 20th day of May 1991.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw5198

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Tulwest Corporation Ltd.:**

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held in the Fifth Floor Boardroom, Coopers & Lybrand, CML Centre,