In the matter of the Companies Act 1955, and in the matter of **D L Ward (Excavators) 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 24th day of May 1991, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held pursuant to section 362 (8) of the Companies Act 1955 at 2 p.m. on the 7th day of June 1991 at the Twenty-second Floor Boardroom, Bell Gully Buddle Weir, Level 21, IBM Centre, 171 Featherston Street, 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. Dated this 24th day of May 1991.

D. L. WARD, R. C. HENDRY and W. D. MACDONALD, (Trustee), Shareholders.

vw5483

Caskie Enterprises Ltd. AK. 053232 Notice of Voluntary Winding Up and Notice of Creditors to Prove

Address of Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of May 1991, the following special resolution was passed by the company, namely:

- 1. 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.
- 2. That Robert John Willis, 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 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 23rd day of May 1991.

R. J. WILLIS, Liquidator.

Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

vw5491

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

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of May 1991, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 28th day of May 1991.

P. G. STEEL, Liquidator.

Note: This company is solvent and is being voluntarily dissolved as part of a restructuring of the shareholders affairs.

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bays Metal Polishing Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 23rd day of May 1991, the following extraordinary resolution was passed by the company, namely:

- (1) 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.
- (2) That John Lawrence Vague, chartered accountant of Auckland and Mark Andrew Lowndes, barrister and solicitor of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 24th day of May 1991.

J. TROTTER, Director.

vw5471

APPOINTMENT AND RELEASE OF LIQUIDATORS

Notice of Appointment of Liquidators

In the matter of the Companies Act 1955, and in the matter of **Trimark Building Services (1985) Ltd.** (in liquidation):

By order of the High Court at Auckland, dated 9 May 1991, Michael Peter Stiassny, chartered accountant and Colin Thomas McCloy, chartered accountant, both of Auckland, have been appointed joint and several liquidators of the above-named company with a commission of inspection consisting of Roger Clark, credit controller, Ashley W. J. Ward, credit manager, both of Auckland, and William McEntee, managing director of Papakura.

Dated at Auckland this 20th day of May 1991.

T. W. PAIN, Deputy Official Assignee.

al5294

Notice of Release of Liquidator

Names of Companies: Cameracade (Feilding) Ltd., M. No. 36/84; Cameracade (1982) Ltd., M. No. 37/84; JC & DI Carruthers Company Ltd., M. No. 229/87; Manchester

Motors (1976) Ltd., M. No. 160/85; Guild Family Investments Ltd., M. No. 118/88.

Address of Registered Office: Care of the Official Assignee, 26–28 Bower Street, Napier.

Date of Release: 9 May 1991.

al5370

In the matter of the Companies Act 1955, and in the matter of Commercial Securities Ltd. (in receivership and in liquidation):

Notice is hereby given that by order of the High Court of New Zealand dated the 18th day of April 1991, Michael Peter Stiassny, chartered accountant of Auckland, was appointed liquidator of the above-named company with a committee of inspection

Dated the 23rd day of May 1991.

M. P. STIASSNY, Liquidator.

Address of Liquidator: Ferrier Hodgson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, Auckland.

al5362