Chester, South British Building, Hoteo Avenue, Papatoetoe, plumbers. Officer for Inquiries: C. Roberts.

**Moor Thomas Ltd.** (in liquidation) care of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland, distributor. *Officer for Inquiries:* J. Horgan.

**NZ Wholesale Specialists Ltd.** (in liquidation) care of the Official Assignee, wholesalers. *Officer for Inquiries:* A. Spencer.

**Paper Save (NZ) Ltd.** (in liquidation) care of Welham & Hanna, 1 Maidstone Street, New Lynn, merchant. *Officer for Inquiries:* S. Fung.

**Professional Concepts Whangarei Ltd.** (in liquidation) care of Fish & Hall, 128 Hurstmere Road, Takapuna. *Officer for Inquiries:* G. Harold.

**Rohan Importing Company Ltd.** (in liquidation) care of Coopers & Lybrand, Tenth Floor, CML Building, 157 Queen Street, Auckland. *Officer for Inquiries:* L. Christensen.

Sequel Marketing Ltd. (in liquidation) of the First Floor, Fergusson Building, 295 Queen Street, Auckland, supplier. Officer for Inquiries: G. Harold.

**South Auckland Caterers Ltd.** (in liquidation) of 6 Downsview Road, Auckland, caterers. *Officer for Inquiries:* W. Common.

**UEB Industries Ltd.** (in receivership and in liquidation) care of Ferriers, Fifth Floor, Quay Tower, Auckland, textile manufacturers. *Officer for Inquiries:* P. Anscombe.

**User Systems Ltd.** (in liquidation) of 5 Arawa Avenue, Devonport, manufacturers. *Officers for Inquiries:* P. Anscombe and M. Johnston.

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

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

ow6415

### **VOLUNTARY WINDING UP AND FIRST MEETINGS**

### Notice of Resolutions for 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 Gem Property Developments Ltd., Security Real Estate Ltd. and Mount Timber & Hardware Company Ltd.:

Notice is hereby given that as a consequence of an administrative restructuring of the Fletcher Challenge Group and having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the above-named companies resolved on the 14th day of June 1991, by a special resolution by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

That the company be wound up voluntarily.

That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is further given that the undersigned, the liquidator of the above-named companies which are being wound up voluntarily, does hereby fix the 16th day of August 1991, as the day on or before which the creditors of the companies 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 14th day of June 1991.

L. SMITH, Liquidator.

Address of Liquidator: Care of R. M. Pereira, Fletcher Challenge Ltd., Private Bag, Auckland.

vw6295

# Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Woodpak Industries (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 14th day of June 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.

That the official assignee be appointed as provisional liquidator of the company, pursuant to section 362 (9) of the Companies Act 1955.

That the official assignee be requested to appoint in his place John Lawrence Vague, chartered accountant of Auckland.

That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company.

Dated this 17th day of June 1991.

W. VASEY, Director.

vw6284

## Notice of Extraordinary Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of June 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.

That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company.

Dated this 17th day of June 1991.

W. VASEY, Director.

vw6286

# Hauraki Co-Operative Rural Intermediate Credit Association Ltd. (in liquidation)

#### Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company dated the 17th day of June 1991, it was resolved:

- "That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
- "That Martin William van de Wetering of Lynch & Partners, be appointed liquidator."