

debts are proved or, as the case may be, from objecting to the distribution.

Dated this 5th day of August 1992.

R. A. CROSS, Liquidator.

Address of Liquidator: Care of Ernst & Young, P.O. Box 490, Wellington.

vw7468

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Quantum Joinery Limited** (in liquidation):

Notice is hereby given that on the 7th day of August 1992, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Lowndes Ryan, Fifth Floor, Tranzequity House, corner of Princes and Harwood Streets, Hamilton on Friday, the 21st day of August 1992 at 2.30 p.m.

Agenda:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 7th day of August 1992.

D. HODGE, Director.

vw7469

Quantum Joinery Limited

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that on the 7th day of August 1992, by a duly signed entry in the minute book of the above-named company, pursuant to section 362 (1) of the Companies Act 1955, the company passed the following extraordinary resolution:

"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, pursuant to section 268 (1) (c) of the Companies Act 1955."

Dated this 7th day of August 1992.

F. HODGE, Director.

vw7527

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Betty Mays Limited** (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 August 1992, 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 Donald John Sawden of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 8th day of September 1992, 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 or any distribution made before the dates are proved or, as the case may be, from objecting to the distribution.

Dated this 14th day of August 1992.

D. J. SAWDEN, Liquidator.

Address: Chartered Accountant, Fencible House, 2 Kings Road, Panmure, Auckland 6.

vw7546

Shoeshine Seventy-Six Limited

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 13th day of August 1992, the following special resolution was passed by the company, namely:

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 Robert Halliday Glover of Auckland, be appointed liquidator.

Dated this 13th day of August 1992.

R. H. GLOVER, Liquidator.

vw7545

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Frank Erceg Farms Limited** (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 10th day of August 1992, passed the following resolution:

"That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Dated this 10th day of August 1992.

F. ERCEG, Director.

vw7597

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sophal Tavern Limited** (trading as **Knights Inn**) (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of August 1992, 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 the same and accordingly that the company be wound up voluntarily.

Dated at Wellington this 14th day of August 1992.

R. YIP, Governing Director.

vw7578