

Dated at Auckland this 11th day of October 1988.

J. R. STREET, Director.

co11472

### **Westminster Chemical N.Z. Ltd.**

#### **Notice of Passing Resolution to Wind Up Voluntarily**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of October 1988, the following special resolution was passed by the company:

“That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Geoffrey Ernest Tyler of Auckland, chartered accountant, be appointed liquidator.”

Dated this 7th day of October 1988.

G. E. TYLER, Liquidator.

*Office of Liquidator:* Messrs Hogg Young Cathie, North Shore Office, 218 Lake Road, Northcote, Auckland.

co11465

### **Townhouse Builders Ltd.**

#### **Notice of Passing Resolution to Wind Up Voluntarily**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of October 1988, the following special resolution was passed by the company:

“That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Geoffrey Ernest Tyler of Auckland, chartered accountant, be appointed liquidator.”

Dated this 7th day of October 1988.

G. E. TYLER, Liquidator.

*Office of Liquidator:* Messrs Hogg Young Cathie, North Shore Office, 218 Lake Road, Northcote, Auckland.

co11466

### **Croda Chemicals (NZ) Ltd.**

#### **Notice of Passing Resolution to Wind Up Voluntarily**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of October 1988, the following special resolution was passed by the company:

“That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Geoffrey Ernest Tyler of Auckland, chartered accountant, be appointed liquidator.”

Dated this 7th day of October 1988.

G. E. TYLER, Liquidator.

*Office of Liquidator:* Messrs Hogg Young Cathie, North Shore Office, 218 Lake Road, Northcote, Auckland.

co11467

### **Notice of Resolution for Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Thornbury Industries Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, the following special resolution was passed by the company on the 6th day of October 1988:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily, and John Michael Aburn of Auckland, accountant, be appointed liquidator.

Dated this 6th day of August 1988.

J. M. ABURN, Liquidator.

*Address for Liquidator:* Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co11458

### **Notice of Resolution for Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Maroro Exports Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, the following special resolution was passed by the company on the 6th day of October 1988:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily, and Thomson Hilton Leys of Auckland, retired company director, be appointed liquidator.

Dated this 6th day of August 1988.

T. H. LEYS, Liquidator.

*Address for Liquidator:* Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co11460

### **Notice of Resolution for Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Sunbury Exports Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, the following special resolution was passed by the company on the 6th day of October 1988:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily, and Thomson Hilton Leys of Auckland, retired company director, be appointed liquidator.

Dated this 6th day of August 1988.

T. H. LEYS, Liquidator.

*Address for Liquidator:* Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co11461

In the matter of the Companies Act 1955, and in the matter of **Trimmer Construction Ltd.** in voluntary liquidation (members' winding up):

At a special general meeting of the above-named company duly convened and held at Auckland on the 6th day of October 1988, the following special resolutions were duly passed, viz:

- “1. That the company be wound up voluntarily.
2. The Jocelyn Florence Giles of 149 Dominion Road,