

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Mulsanne Holdings Ltd. CH. 300562:

To: The Registrar of Companies.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of June 1989, the following special resolutions of shareholders was passed, namely:

Resolve:

That as the company has ceased trading that the company be wound up voluntarily.

That Graeme N. Davey of Walker Davey & Co., chartered accountants, be nominated as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 13th day of June 1989.

G. N. DAVEY, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies.

co9667

Harmony Travel Ltd. (in liquidation)

Notice is hereby given that on the 16th day of June 1989, Harmony Travel Ltd., resolved by extraordinary resolution that the company be wound up voluntarily.

A meeting of creditors of the company will be held in the Conference Room of Martin & Associates, Chartered Accountants, 11 Norfolk Street, Whangarei on Thursday, 29 June 1989, commencing at 11 a.m.

A. D. MARTIN, Provisional Liquidator.

co9683

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Lambton Mags Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of this company on the 13th day of June 1989, the following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Dated this 13th day of June 1989.

I. M. HERCUS, Liquidator.

co9685

In the matter of the Companies Act 1955, and in the matter of
Lambton Mags Ltd. (in liquidation):

Notice is given that as the liquidator of Lambton Mags Ltd., which is being wound up voluntarily, I fix the 14th day of July 1989, 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 13th day of June 1989.

I. M. HERCUS, Liquidator.

Address: Coopers & Lybrand, P.O. Box 243, Wellington.

co9686

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 14th day of July 1989 at 9 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by the directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of June 1989.

D. K. CLEAVER and C. A. WALKER, Joint Liquidators.

co9688

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
S A Jackson and Company Ltd.:

Notice is hereby given that by means of an entry in the minute book of S A Jackson and Company Ltd. in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 17th day of June 1989:

‘That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Mark Winston Iles of Auckland, chartered accountant, be appointed liquidator.’

‘That the liquidator hereby fixes the 1st day of August 1989, 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 17th day of June 1989.

N. W. ILES, Liquidator.

co9586

Walker & Lewis Ltd.

On 14 June 1989 it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Walker & Lewis Ltd., be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

Dated this 14th day of June 1989.

D. M. VIRTUE, Liquidator.

co9587