

Minnie Street Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of July 1989, the following special resolution was passed by the company:

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 Paul Preston and John Waller, chartered accountants of Price Waterhouse, be appointed liquidators.

Dated this 17th day of July 1989.

P. PRESTON, Liquidator.

co11440

G. W. Cade Holdings Ltd.**Notice of Special Resolution and Members Voluntary Winding Up**

Notice is hereby given that on the 27th day of June 1989, a declaration of solvency was filed in compliance with section 274 (2) of the Companies Act 1955, and on the 9th day of July 1989, the following special resolution was passed pursuant to section 362 of the Companies Act 1955:

“(i) Pursuant to section 268 (1) (b) of the Companies Act 1955, the company be voluntarily wound up.”

Dated this 17th day of July 1989.

BRANDON BROOKFIELD, Solicitors.

Wellington.

co11330

In the matter of the Companies Act 1955, and in the matter of **The Grover Electrical Company Ltd.** (in liquidation):

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 17th day of July 1989, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955 at 10 a.m. on Monday, the 31st day of July 1989, in the Training Room of Deloitte Haskins & Sells, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 18th day of July 1989.

R. G. PARDINGTON, Provisional Liquidator.

co11394

E S & I R Atkinson Ltd. (in liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Hunts Building, 178 Great South Road, Manurewa, on the 31st day of July 1989 at 4 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Irene R. Atkinson for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Manurewa this 17th day of July 1989.

R. P. SPENCER, Liquidator.

co11401

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Classic Printing Company Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 19th day of July 1989, pass the following special resolution:

“That the company be wound up voluntarily and Dominic Zame of Wellington, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated at Wellington this 19th day of July 1989.

D. ZAME, Liquidator.

co11446

Astor Theatre Ltd.**Notice of Resolution for Voluntary Winding Up**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of July 1989.

A. J. CUNNINGHAM, Liquidator.

co11453

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Riverina Motels Ltd.:**

Notice is hereby given that it was resolved as a special resolution dated the 20th day of July 1989, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

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 Stephen George Broadbent of Moxey Aitken & Cathey, Chartered Accountants, Auckland, be appointed as liquidator of the company.

Dated this 20th day of July 1989.

S. G. BROADBENT.

Care of Moxey Aitken & Cathey, 39 Taharoto Road, Takapuna, Auckland.

co11499

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **J. S. Oxley & Company Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily. A declaration of solvency has been made.

Dated this 20th day of July 1989.

M. H. VILE, Liquidator.

co11565