

1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 21st day of July 1989.

M. G. FITZGERALD, Liquidator.

co12163

In the matter of the Companies Act 1955, and in the matter of **Princes Investments (1969) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 26th day of July 1989, a special resolution was passed by the company, that:

“Since the company has ceased to trade and 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 Rodney H. Wimssett, Chartered Accountant, Napier, be appointed liquidator.

Dated this 27th day of July 1989.

TOUCHE ROSS.

Napier.

co12036

In the matter of the Companies Act 1955, and in the matter of **Waterside Farm Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th 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 filed with the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co11998

In the matter of the Companies Act 1955, and in the matter of **Englands Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th 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 filed with the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co11997

In the matter of the Companies Act 1955, and in the matter of **Shirley Service Station 1970 Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of July 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton, be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise

all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 24th day of July 1989.

M. A. FRAMPTON, Liquidator.

Care of Rudd Watts & Stone, Wellington.

co11741

In the matter of the Companies Act 1955, and in the matter of **H. A. J. Clarke Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of July 1989, the following special resolution was passed by the company:

“That as a result of the company having ceased to trade and the shareholders having no further use for the company and 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 Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator.”

L. J. DICK, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

co11783

In the matter of the Companies Act 1955, and in the matter of **Mount Vernon Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of July 1989, the following special resolution was passed by the company:

“That as the company has ceased its operations and 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 Brett Thomas Thompson, chartered accountant of Christchurch, be appointed liquidator.”

B. T. THOMPSON, Liquidator.

co11787

In the matter of the Companies Act 1955, and in the matter of **Peter Fortzer Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th 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

That Keith Raymond Smith of Spicer & Oppenheim, Chartered Accountants, Ninth Floor, Westpac Tower, Albert Street, Auckland, be appointed liquidator.

Dated this 25th day of July 1989.

P. FORTZER, Director.

co11795

In the matter of the Companies Act 1955, and in the matter of **Wilson Margaret Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 24th day of July 1989, the following special resolutions were 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.