

Dated this 15th day of August 1989.

G. A. HUTCHINSON, Director.

vw13460

Villa Holdings Ltd.

Notice of Special Resolution for Winding Up

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

1. That the company having ceased to trade and having filed a declaration of solvency, the company be wound up voluntarily.
2. That Terence James Butler of Auckland, chartered accountant, be and he is hereby appointed liquidator.

Dated this 14th day of August 1989.

T. J. BUTLER, Liquidator.

Address of Liquidator: 44 Mayfair Place, Glen Innes.

vw13485

Antleigh Management & Marketing Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of August 1989, the following special resolution was passed by the company:

That the company having ceased to trade and having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Gary William Corbett be and is, hereby appointed liquidator.

G. W. CORBETT, Liquidator.

vw13475

Australasian Securities Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Australasian Securities Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 15th day of August 1989.

“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.”

K. S. HADFIELD, Liquidator.

Address of Liquidator: Care of Pappill Hadfield & Aldous, Barristers and Solicitors, 81-83 Hereford Street, Christchurch.

Note: This winding up is part of a restructuring process and does not imply that the company is insolvent.

vw13413

W.A. Pickup & Co. Ltd.

Notice is hereby given that by an entry in its minute book signed in accordance with section 362, paragraph 1 of the Companies Act 1955, the above-named company on the 10th day of August 1989, passed the following special resolution:

That a declaration of solvency having been filed, the company be wound up voluntarily and that Evan James Taylor of Christchurch, chartered accountant, be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of August 1989.

E. J. TAYLOR, Liquidator.

vw13456

Nimbus Consolidated Ltd.

Notice as to Resolution for Winding Up of a Solvent Company

Notice is hereby given that by entry in the minute book of the company on the 14th day of August 1989, pursuant to section 362 (1) of the Companies Act 1955, 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.

The company has appointed Wilfred Marley and William Nash Winter as liquidators.

THE FORTUNE MANNING LAW PARTNERSHIP,
Auckland.

vw13459

In the matter of the Companies Act 1955, and in the matter of **Mahia Joinery Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 16th day of August 1989.

M. B. ROBINSON, Liquidator.

vw13439

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 **Baker Enterprises Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of August 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 21st day of August 1989.

C. A. CAMPBELL and J. P. MELTZER, Liquidators.

vw13534

D B & J Bain Ltd.

Members' Voluntary Winding Up (Including Notice to Prove Debts)

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 7 August 1989 it was resolved as a special resolution that the company be wound up voluntarily and that John Michael Cronin of Tauranga, chartered accountant, be appointed liquidator. The company is being wound up voluntarily merely to take advantage of the temporary favourable winding up provisions under the Income Tax Act 1976.

The liquidator fixes the 8th day of September 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 11th day of August 1989.

J. M. CRONIN, Liquidator.