

Dated this 16th day of August 1989.

R. M. STEPHENS, Director.

vw13548

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 17th day of August 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 17th day of August 1989.

T. A. SCOULAR and I. M. HERCUS, Liquidators.

vw13550

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **English and Foreign Fur Company Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 11th day of August 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 17th day of August 1989.

T. A. SCOULAR, Liquidator.

vw13551

In the matter of the Companies Act 1955, and in the matter of **Nutra-Life Health & Fitness (NZ) Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of August 1989, the following special resolution was 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.

(2) That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 6th 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 17th day of August 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, P.O. Box 76-374, Manukau City.

Note: The liquidation of this company is the result of a group restructure and the trading activities previously carried out by Nutra-Life Health & Fitness (NZ) Ltd., are now being undertaken by a newly incorporated company within the group.

vw13544

Notice of Resolution of Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Stewart's Properties Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of this company on the 15th day of August 1989, the following special resolution was passed by the company:

“That the company be wound up voluntarily.”

Notice is also given that as the liquidator of Stewart's Properties Ltd., which is being wound up voluntarily, I fix the 20th 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 15th day of August 1989.

G. K. GREEN, Joint Liquidator.

Address of Liquidator: 56 Kamo Road, Kensington, Whangarei.

vw13418

Notice by Advertisement of Special Resolution for Voluntary Winding Up

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

That the declaration of solvency having been filed with the Registrar of Companies pursuant to section 274 of the Companies Act 1955, the members of the above-named company by way of entry in the company's minute book pursuant to section 362 of the Companies Act 1955, have on the 11th day of August 1989, passed the following special resolution:

That the company be wound up voluntarily and that Anthony John Richards of Nelson, chartered accountant, be appointed liquidator for the purposes of such winding up.

Dated this 16th day of August 1989.

A. J. RICHARDS, Liquidator.

vw13538

J. & B. Ryan Investments 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 J. & B. Ryan Investments Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 16th day of August 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 James Bruce Alfred McAlister and David John Strack of Christchurch, chartered accountants, be appointed joint liquidators.

Dated this 17th day of August 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

Note: This company is solvent and is being wound up as part of a restructuring exercise.

vw13545