

R. D. CORMACK, Liquidator.
P.O. Box 2091, Christchurch.

ww14718

Notice of Resolution for Voluntarily Winding Up of Solvent Company

In the matter of the Companies Act 1955, and in the matter of **Sceats Holdings Ltd.** (in liquidation):

Notice is hereby given that a special meeting of shareholders on the 30th day of August 1989, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Henri Peter Van Eeden of Otahuhu, be appointed liquidator.

Dated at Otahuhu this 30th day of August 1989.

H. P. VAN EEDEN, Liquidator.

ww14596

Notice of Resolution of Voluntarily Winding Up of Solvent Company

In the matter of the Companies Act 1955, and in the matter of **Robert Sceats Ltd.** (in liquidation):

Notice is hereby given that a special meeting of shareholders on the 30th day of August 1989, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Henri Peter Van Eeden of Otahuhu, be appointed liquidator.

Dated at Otahuhu this 30th day of August 1989.

H. P. VAN EEDEN, Liquidator.

ww14598

E A Vyle 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 August 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 24th day of August 1989.

A. E. VYLE, Director.

ww14573

Notice of Resolution of Members' Voluntary Winding Up and Notice to Prove Debts

In the matter of the Companies Act 1955, and in the matter of **Montrose Farm Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of August 1989, it was resolved as a special resolution that the company be wound up voluntarily and Peter Ross McLean, chartered accountant, be appointed liquidator.

The liquidator fixes the 20th day of September 1989, as the date 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 liquidation.

Dated at Hamilton this 28th day of August 1989.

P. R. McLEAN, Liquidator.

Address of the Liquidator: At the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

Notes:

1. The company is solvent.
2. The winding up of the company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of each company.

ww14575

Notice by Advertisement of Special Resolution for Voluntary Winding Up

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

That 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 24th day of August 1989, passed the following special resolution:

That the company be wound up voluntarily and that D. R. Simpson be appointed liquidator for the purposes of such winding up.

Dated this 24th day of August 1989.

N. H. PLOWMAN and D. R. SIMPSON, Directors.

ww14562

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 **Howick Manor Rest Home Ltd.:**

Notice is hereby given that by special resolution of shareholders passed by entry in the minute book dated the 29th day of August 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Michael John Ferrier Ellis of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 29th day of August 1989.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

ww14493

Crancord Corporation 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 Crancord Corporation Ltd. in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 30th day of August 1989:

That the company be wound up voluntarily, and that F. J. Shallard, chartered accountant of Manukau City, be appointed liquidator.

Dated this 30th day of August 1989.

F. J. SHALLARD.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

ww14632