Bardia Enterprises Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14821

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 Astons Ltd.:

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 30th day of August 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Barry J. Lane of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets

Dated this 30th day of August 1989.

B. J. LANE, Liquidator.

Note: A declaration of solvency has been filed.

vw14837

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 **Astons Holdings Ltd.**:

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 30th day of August 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Barry J. Lane of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 30th day of August 1989.

B. J. LANE, Liquidator.

Note: A declaration of solvency has been filed.

vw14838

In the matter of the Companies Act 1955, and in the matter of **Stobie Brothers 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 30th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That George Kennedy Green, 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 30th day of August 1989.

G. K. GREEN, Liquidator.

vw14852

Notice of Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Nuttall Auto Services Ltd. (in liquidation), gives notice that by special resolution dated the 31st day of August 1989, the company resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Gordon William Alexander Black of Brown Webb & Co., be appointed liquidator."

G. W. A. BLACK, Liquidator.

vw14851

Notice of Advertisement of Special Resolution for Voluntary Winding Up

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

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 30th day of August 1989 passed the following special resolution.

"That the company be wound up voluntarily and that Ian Irving Hayward of Ketenikau Road, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 30th day of August 1989.

I. R. BURK, Director.

J. E. BURK, Secretary.

vw14846

Alty Holdings Ltd.

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that by special resolution dated the 31st day of August 1989, Alty Holdings Ltd. resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the director and that Clement David Milne of Otahuhu, chartered accountant, be appointed liquidator.

N. ALTY, Director.

vw14871

Edenbridge Holdings Ltd.

Notice is hereby given pursuant to section 269 of the Companies Act 1955 that by special resolution dated the 31st day of August 1989, Edenbridge Holdings Ltd., resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the directors and that Graham Russell Miller of Auckland, chartered accountant, be appointed liquidator.

G. R. MILLER, Liquidator.

vw14873

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Teleplex International Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 31st day of August 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously,