

Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

vw14922

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th 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 Dennis Mitchell Johns of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Westpac House, corner of Alma and Victoria Streets, Hamilton, be appointed liquidator.

Dated this 30th day of August 1989.

P. A. WILSON, Director.

vw14923

### **Lumbys Ltd.**

#### **Notice of Resolution 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 16th day of August 1989, the following special resolution was passed by the company, namely:

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 Neville Francis Moffitt of Christchurch be appointed liquidator of the company.

N. F. MOFFITT, Liquidator.

P.O. Box 1334, Christchurch.

vw14924

### **R E McCann & Son Ltd.**

Notice is hereby given that by a special resolution of the company dated the 30th day of August 1989 it was 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 John Robert Bark of Hastings, chartered accountant, be appointed as liquidator."

B. HALLETT, Solicitors to the Company.

vw14859

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Buffet Catering Ltd.** and **Whangaparaoa Centre Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute books of the above-named companies on the 4th day of September 1989, the following special resolution was passed by the companies, namely:

"That the company be wound up voluntarily."

Declarations of solvency has been filed in compliance with section 273 (2) of the Companies Act 1955.

G. S. REA, Joint Liquidator.

*Address of Liquidators:* Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

#### **Important Note:**

The above companies are being wound up voluntarily as part of a restructuring of the members affairs.

vw14902

### **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 **Bumper Service Ltd.:**

Notice is hereby given that by an entry in the minute book signed by all the members of Bumper Service Ltd. on the 30th day of August 1989, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily."

A declaration of solvency was filed by the directors of the company earlier.

Dated this 30th day of August 1989.

P. V. AIKIN, Chartered Accountant.

vw14949

### **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 **Imedia Print Ltd.:**

Notice is hereby given that by an entry in the minute book signed by all the members of Imedia Print Ltd. on the 29th day of August 1989, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily."

A declaration of solvency was filed by the directors of the company earlier.

Dated this 29th day of August 1989.

P. V. AIKIN, Chartered Accountant.

vw14952

### **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 **Piako Distributers Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 4 September 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 20 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 4th day of September 1989.

P. R. McLEAN, Liquidator.

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

Note:

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.

vw14925