

the liquidator whose postal address is P.O. Box 443, Hastings on or before the 22nd day of September 1989.

Dated this 31st day of August 1989.

J. R. BARK, Liquidator.

vw15099

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 4th day of September 1989, it was resolved:

That the company be wound up voluntarily.

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 4th day of September 1989.

B. LANE, Liquidator.

Note: A declaration of solvency has been filed.

vw15107

Langdown Properties Ltd. CH. 122343

Special Resolution for Winding Up

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Presented by: Walker Davey & Co., Chartered Accountants, 118 Victoria Street, Christchurch.

Notice is hereby given that the following special resolutions were passed by the company on the 31st day of August 1989, by duly signed entry in the minute book of the above-named company:

(a) That the company be wound up voluntarily.

(b) That George Percival Walker of Christchurch, be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Note: The company has ceased trading and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding up.

Dated this 31st day of August 1989.

vw15111

Domestic Utilities Ltd. CH. 122535

Special Resolution for Winding Up

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Presented by: Walker Davey & Co., Chartered Accountants, 118 Victoria Street, Christchurch.

Notice is hereby given that the following special resolutions were passed by the company on the 31st day of August 1989, by duly signed entry in the minute book of the above-named company:

(a) That the company be wound up voluntarily.

(b) That George Percival Walker of Christchurch, be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Note: The company has ceased trading and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding up.

Dated this 31st day of August 1989.

vw15114

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

Notice is hereby given that the above-named company passed the following special resolution on the 4th day of September 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 and that John Lawrence Vague and Kevin James Bearsley, both of Auckland, chartered accountants, be appointed liquidators.

The company is being wound up voluntarily for reorganisation purposes only.

J. L. VAGUE and K. J. BEARSLEY, Liquidators.

vw15120

Dama Holdings Ltd. Tayberry Holdings Ltd.

Notice is hereby given that by a 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 those companies:

"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 Harold Geoffrey Bailey be appointed liquidator."

Notes:

1. The companies are solvent.
2. The winding up of the companies is merely a part of the reorganisation of the affairs of the shareholders.

H. G. BAILEY, Liquidator.

P.O. Box 221, Christchurch.

vw15101

Holmes Enterprises Ltd. CH. 267009

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of September 1989, the following special resolution was passed by the company:

That the company having ceased to continue in business and 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 Donald Stephen Moore be appointed liquidator.

Dated this 5th day of September 1989.

D. S. MOORE, Liquidator.

Purnell Creighton McGowan, Solicitors, Christchurch.

vw15070

Bennetts Passenger Service Ltd.

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that all creditors will be paid in full.

This liquidation does not involve Bennetts Passenger Service (1989) Ltd.

Dated this 4th day of September 1989.

P. R. McCARTNEY, Liquidator.

vw15076