

Northcroft Street, Takapua on Friday, the 29th day of September 1989 at 12.30 p.m.

J. N. COUCH, Liquidator.

vw15292

**W.R. & I.B. Lehmann Ltd. (in liquidation)**

**Notice of Voluntary Winding Up Resolution**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 4th day of September 1989, it was resolved that:

1. The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That Norman James McMillan of Paeroa, chartered accountant, be appointed liquidator.

Dated this 5th day of September 1989.

I. B. LEHMANN and N. J. McMILLAN, Directors.

vw15303

In the matter of the Companies Act 1955, and in the matter of **P & E Waldman Ltd.:**

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

1. That a declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That S. R. King of Rotorua be and is hereby appointed liquidator for the purpose of winding up the company and distributing the assets.

Dated at Rotorua this 31st day of August 1989.

S. R. KING, Liquidator.

vw15304

**Byron 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 Byron Investments Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 11 September 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 Peter Wood, chartered accountant of Auckland, be appointed liquidator.

The liquidator hereby fixes 29 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 11th day of September 1989.

P. WOOD, Liquidator.

P.O. Box 31-351, Milford, Auckland.

vw15400

**Members' Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Gum-Tree Gate Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of

September 1989, the following special resolution was passed by the company, namely:

That as the company structure is no longer required by the shareholders, 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.

R. W. GLASGOW, Director.

vw15342

**Commercial Trawlers Ltd. (in liquidation)**

**Notice of Resolution to Wind Up Voluntarily**

*Pursuant to Section 269 of the Companies Act 1955*

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 as the company was no longer trading and had filed a declaration of solvency, it would be wound up voluntarily.

Dated this 29th day of August 1989.

P. D. SHERWIN, Liquidator.

All correspondence to be forwarded to Chambers Nicholls, Chartered Accountants, P.O. Box 11-125, Wellington.

vw15318

In the matter of the Companies Act 1955, and in the matter of **Roger Prebble Pharmacy Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 15th day of June 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 4th day of September 1989.

R. B. PREBBLE, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw15319

In the matter of the Companies Act 1955, and in the matter of **White Metalworkers & Co. Ltd. (in 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 14th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Cyril Paul Cooney, 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 14th day of August 1989.

C. P. COONEY, Liquidator.

vw15322

**Notice of Resolution for Members' Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Mount Joy Farm Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 6th day of September 1989 (pursuant to section 362 (1) (b) of the Companies Act 1955), the following special resolutions were passed by the company, namely:

"1. That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955 be wound up voluntarily.

2. That Leslie Arthur Green and John Ross MacKay both of Dunedin, chartered accountants, be appointed liquidators