

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Green Bay Service Station Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of September 1989, the following special resolutions were 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.

That Russell Martin Toplis, be and is hereby appointed liquidator of the company.

Dated at Auckland this 8th day of September 1989.

J. B. YOUNGER, Director.

vw15562

Barleycorn Driers (Opotiki) Ltd.

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held upstairs at the Power Board Building, Church Street, Opotiki on the 27th day of September 1989 at 3.30 p.m.

Business:

(a) Consideration of a statement of the position of the affairs of the company.

(b) Nomination of a liquidator.

(c) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at 128 Church Street, Opotiki not later than 5 o'clock in the afternoon of the 26th day of September 1989.

Dated this 4th day of September 1989.

R. B. TAIT.

vw15568

In the matter of the Companies Act 1955, and in the matter of **Russley Takeaways Ltd.:**

Notice is hereby given that by 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 the company be wound up voluntarily.

A declaration of solvency has been filed with the Registrar of Companies.

M. H. VILE, Liquidator.

Address of Liquidator: Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

vw15547

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of September 1989, the following special resolution was passed by the company:

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

And furthermore notice is hereby given that the undersigned, the liquidator of Haulage Parts Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 28th day of 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 at Dannevirke this 11th day of September 1989.

S. P. LOWE, Liquidator.

Address of Liquidator: Lowe & Associates, Chartered Accountants, P.O. Box 59, Dannevirke.

vw15550

In the matter of the Companies Act 1955, and in the matter of **Windermere Investments Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 8th day of September 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 8th day of September 1989.

L. J. DICK, Liquidator.

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

vw15417

In the matter of the Companies Act 1955, and in the matter of **Bell & Clarke Ltd.** (in voluntary liquidation):

Notice is hereby given that by entry in the minute book, the above-named company passed a resolution for voluntary winding up, on the 11th day of September 1989, and that Ian Ronald McKenzie has been appointed liquidator.

Notice is also hereby given that the undersigned, being the liquidator of the above-named company which is being wound up does hereby fix the 28th day of 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 such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 11th day of September 1989.

I. R. MCKENZIE, Liquidator.

Care of Holloway & Irwin, Chartered Accountants, P.O. Box 193, Dannevirke.

vw15651

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by entry in the minute book signed by all members of Sankara Holdings Ltd. on the 31st day of July 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 31st day of July 1989.

E. J. SCHRODER, Secretary.

vw15652