

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 in compliance with section 274 (2) of the Companies Act 1955.

B. G. STOWELL, Joint Liquidator.

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

vw15623

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Asquith Industrial Estates Ltd.** (in liquidation), **Panelcraft Products Ltd.** (in liquidation), **W.E. Wagener Construction Co Ltd.** (in liquidation):

Notice is hereby given that by duly signed entries in the minute book of the above-named companies on the 11th day of September 1989, the following extraordinary resolution were passed by the companies, namely:

"That the company be wound up voluntarily."

Important Note:

The above companies are being wound up voluntarily for re-organisational purposes.

A declaration of solvency has been filed in compliance with section 274 (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.

vw15626

A R Enterprises 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 A R Enterprises Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on 6 September 1989:

That the company be wound up voluntarily, and that A. J. Cunningham, chartered accountant of Manukau City, be appointed liquidator.

Dated this 6th day of September 1989.

A. J. CUNNINGHAM, Liquidator.

Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

vw15642

Nick Romaniuk Motors Ltd. AK. 077351

Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 8 September 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily, a declaration of solvency having been made by the directors and filed with the Registrar of Companies in accordance with section 274 of the Companies Act 1955, and that Raymond George Khouri, chartered accountant, be appointed liquidator."

The liquidator hereby fixes 30 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 8th day of September 1989.

R. G. KHOURI, Liquidator.

3 Basque Road (P.O. Box 8527), Auckland 1.

vw15557

Calder Bros Ltd.

Business Reorganisation

Notice is hereby given that by a duly signed entry in the minute book of the above-named company made on the 29th day of August 1989, the following special resolution was passed:

1. That for the purpose of business reorganisation, the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Lyle Henry William Turner and Maurice John Petherick of Whangarei, chartered accountant, be and he is hereby appointed liquidators of the company.

The liquidator hereby fixes the 26th day of September 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and 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 12th day of September 1989.

L. H. W. TURNER and M. J. PETHERICK, Liquidators.

Abacus House, Rust Avenue, Whangarei.

vw15560

Notice of Resolution for Voluntary Winding Up

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

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 in compliance with section 274 (2) of the Companies Act 1955.

J. D. O. ELLIS, Liquidator.

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

vw15602

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th 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 at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw15607

In the matter of the Companies Act 1955, and in the matter of **Maudoro Holdings Ltd.:**

Notice is hereby given that by 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, namely: