

2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 4th day of October 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 12th day of September 1989.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw15823

In the matter of the Companies Act 1955, and in the matter of **Rodney N Mathers 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:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 4th day of October 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 12th day of September 1989.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw15824

Motel Investments Ltd. AK. 052022

On 13 September 1989, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Motel Investments Ltd. be wound up voluntarily and further resolved that J. W. Kensington, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 13th day of September 1989.

J. W. KENSINGTON, Liquidator.

vw15850

Technical Exports Ltd. AK. 108379

On 13 September 1989, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Technical Exports Ltd. be wound up voluntarily and further resolved that J. W. Kensington, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 13th day of September 1989.

J. W. KENSINGTON, Liquidator.

vw15849

In the matter of the Companies Act 1955, and in the matter of **Onewhero Builders Ltd.** (in voluntary 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 13th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Glenn Eric Hunter, 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 13th day of September 1989.

G. E. HUNTER, Liquidator.

vw15853

In the matter of the Companies Act 1955, and in the matter of **Seagers Restaurant Ltd.** (in voluntary 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 13th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Glenn Eric Hunter, 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 13th day of September 1989.

G. E. HUNTER, Liquidator.

vw15854

Brain 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 resolutions were passed by the company.

1. "Resolved as a special resolution that, having filed the necessary declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."
2. "Resolved as an ordinary resolution that Gary Cronin Davis of Christchurch, chartered accountant, be and is hereby appointed as liquidator of the company."

G. C. DAVIS, Liquidator.

The reason for the winding up is so that the company can take advantage of the current winding up taxation legislation.

vw15856

Notice of Members Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th 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.