

chartered accountants of Christchurch, be appointed as joint liquidators.

WINDER RAE & CO, Chartered Accountants.

ww15928

**Betts Enterprises Ltd. (in liquidation)
Notice of Voluntary Winding Up Resolution**

Notice is hereby given that the following special resolutions were passed on the 12th day of September 1989, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

- "1. That a declaration of solvency having been filed, the company be wound up voluntarily.
2. That John Edward Lawson and Ruth Margaret Lawson, both of Christchurch, be and they are hereby appointed liquidators of the company with power to distribute among the members *in specie* the whole of the assets of the company."

Dated this 12th day of September 1989.

J. E. LAWSON and R. M. LAWSON, Liquidators.

ww15931

**Notice of Resolution for Members
Voluntary Winding Up
Pursuant to Section 269 of the Companies Act
1955**

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

Notice is hereby given that by 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, namely:

1. That the company be wound up voluntarily.
2. That Kathleen Ellen Scully of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the companies office on the 25th day of August 1989.

ww15816

**Radian Chemicals (New Zealand) Ltd. No.
064843**

On 7 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 Radian Chemicals (New Zealand) 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 7th day of September 1989.

J. W. KENSINGTON, Liquidator.

ww15817

In the matter of the Companies Act 1955, and in the matter of **Bridgeway Tavern 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 12th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Jolyon Firth, 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 12th day of September 1989.

J. R. FIRTH, Liquidator.

Address of Liquidator: Box 42, Auckland 1.

ww15820

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

In the matter of the Companies Act 1955, and in the matter of **Poulton Bros Farm (Takapau) 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 a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated at Dannevirke this 12th day of September 1989.

E. G. BEARD, Liquidator.

Address of Liquidator: Beard Dodson & Co., Chartered Accountants, P.O. Box 38, Dannevirke.

ww15906

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

In the matter of the Companies Act 1955, and in the matter of **Poulton (Bros) Land Holdings 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 a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated at Dannevirke this 12th day of September 1989.

E. G. BEARD, Liquidator.

Address of Liquidator: Beard Dodson & Co., Chartered Accountants, P.O. Box 38, Dannevirke.

ww15908

P G & J N Brooks Ltd.

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of September 1989, the following special resolution was 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 and Lyndon J. Smith, be appointed liquidator.

Further notice is hereby given that the undersigned, the liquidator of P G & J N Brooks Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 15 October 1989, as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 8th day of September 1989.

L. J. SMITH, Liquidator.

Address of Liquidator: Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

ww15935