

**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
Overbridge Auto Centre (1985) Ltd. (in liquidation):

Notice is hereby given that by a 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:

"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 furthermore notice is hereby given that the undersigned, the liquidator of Overbridge Auto Centre (1985) Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 11th 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 at Wellington this 14th day of September 1989.

B. J. WALSHE, Liquidator.

Address of Liquidator: Sherwin Chan & Walshe, P.O. Box 30 568, Lower Hutt.

vw16113

In the matter of the Companies Act 1955, and in the matter of
R.K. Prebble Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the company on the 12th day of September 1989, a special resolution was passed by the company:

"That since the company has ceased to trade 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 and that Rodney H. Wimsett, chartered accountant, Napier, be appointed liquidator."

Dated this 20th day of September 1989.

Presented by

TOUCHE ROSS.

Napier.

vw16070

Notice of Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Clyne & Bennie Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of September 1989, the following special resolution was passed by the company, namely:

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.

C. D. NOVIS, Liquidator.

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

Address of Liquidator: C. D. Novis, 148 Kendall Avenue, Christchurch.

vw16096

In the matter of the Companies Act 1955, and in the matter of
Holmes Engineering (Australia) 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.

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

vw16098

In the matter of the Companies Act 1955, and in the matter of
E B Chapman Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th 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.

vw16100

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of
Radmore Marketing Associates 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 14th 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 14th day of September 1989.

A. T. A. HALLINON, Director.

vw16102

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of
Auto Tyre & 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 14th 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 Neilson Murdoch Harris be and is hereby appointed liquidator of the company.

Dated at Auckland this 14th day of September 1989.

I. C. PACKWOOD, Director.

vw16104