

G V Marx Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 of the Companies Act 1955*

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 made and it is expected that creditors will be paid in full.

Dated this 13th day of September 1989.

G. B. GRAY, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the recent state of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

vw16032

Notice of Resolution for 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 **J. and M. Sandrey Ltd.:**

Notice is hereby given that by a special resolution of shareholders passed by entry in the minute book dated the 11th day of September 1989, it was resolved:

1. That the company be wound up voluntarily.
2. That Andrew Marutuehu Kusabs of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 11th day of September 1989.

A. M. KUSABS, Liquidator.

Note: A declaration of solvency has been filed.

vw16036

In the matter of the Companies Act 1955, and in the matter of **David Down Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 13th 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 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 this 13th day of September 1989.

B. T. SWANEY, Liquidator.

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

vw16038

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 14th day of September 1989, the following special resolution was passed by the company, namely:

"That the company having filed a declaration of solvency, be wound up voluntarily, and that John Lawrence Vague and Kevin James Bearsley, chartered accountants of Auckland, be appointed liquidators of the company for

the purposes of winding up the affairs of the company and distributing the assets."

Dated this 14th day of September 1989.

J. L. VAGUE and K. J. BEARSLEY, Liquidator.

vw16134

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 13th day of September 1989, the following special resolution was passed by the company, namely:

"That the company having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 13th day of September 1989.

J. T. TAAFFE and M. A. HARDING, Liquidators.

vw16137

T C Toms 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 T C Toms Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution as passed on the 13th day of September 1989.

That the company be wound up voluntarily and that A. J. Cunningham, Chartered Accountant, Manukau City be appointed liquidator.

Dated this 13th day of September 1989.

A. J. CUNNINGHAM, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

vw16159

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

Notice is hereby given that the following special resolution of members was passed by entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, on the 14th day of September 1989.

That the company be wound up voluntarily;

That Kevin Elliott, chartered accountant of Nelson, be appointed liquidator.

K. ELLIOTT, Chartered Accountant.

Note: The directors of the company have filed a statutory declaration of solvency. The winding up is being undertaken to reorganise affairs in response to changed legislation.

vw16146

In the matter of the Companies Act 1955, and in the matter of **Essex Laboratories (NZ) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of September 1989, the following special resolution was passed by the company, namely:

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.

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

The liquidator hereby fixes the 5th 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,