

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 15th day of September 1989.

R. S. HAY, Liquidator.

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

vw16151

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 **Rotorua Properties Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 12th day of September 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Leonard John Watson of Rotorua, chartered accountant, be and he 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.

L. J. WATSON, Liquidator.

Note: A declaration of solvency has been filed.

vw16121

Dennis Kelly Advertising Ltd.

Notice of Voluntary Winding Up

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 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 that Richard Paul St. Clair Buchanan, chartered accountant of Auckland, be appointed liquidator.

Dated this 14th day of September 1989.

R. P. ST. C. BUCHANAN, Liquidator.

vw16130

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 (1) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Reaney Buildings Ltd.:**

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

That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955 the company be wound up voluntarily and David William Cormack be appointed liquidator.

Dated this 14th day of September 1989.

D. W. CORMACK, Liquidator.

vw16040

Fenton Associates Ltd.

On the 2nd day of September 1989, the shareholders of Fenton Associates Ltd., by way of special resolution pursuant to section 362 (1) of the Companies Act 1955, resolved:

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.

L. D. FENTON, Director.

vw16103

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

That the company be wound up voluntarily.

That David Wootton, 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.

D. WOOTTON, Liquidator.

vw16105

In the matter of the Companies Act 1955, and in the matter of **R. G. Woolston Holdings 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 Michael Warren Stanford, 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.

M. W. STANFORD, Liquidator.

vw16107

In the matter of the Companies Act 1955, and in the matter of **R. G. Woolston 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 Michael Warren Stanford, 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.

M. W. STANFORD, Liquidator.

vw16109

In the matter of the Companies Act 1955, and in the matter of **East Tamaki Video 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 8th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Michael Warren Stanford, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.