

the Companies Act 1955, have on the 15th day of September 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Leslie John Corder of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up and that the assets of the company be distributed *in specie*."

Dated this 14th day of September 1989.

W. N. MOYES, Director.

vw16262

Stacey Flats Ltd. No. 168189
Pursuant to Section 268 (1) (b) of the Companies Act 1955

Notice is hereby given that in accordance with the above provisions of the Companies Act 1955, the company has passed a special resolution to be wound up voluntarily and Edward Charles Jorgensen, chartered accountant of Nelson, be and is hereby appointed liquidator of the company.

Dated this 13th day of September 1989.

I. C. THORN, Member.

A declaration of solvency has been filed with the Companies Office, at Nelson, and the winding up is for the purposes of distributing surplus assets.

vw16234

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Pine Truss (1988) 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 extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily."

Dated this 14th day of September 1989.

J. A. BEAMISH, Director.

vw16015

In the matter of the Companies Act 1955, and in the matter of **Mayflower Giftwares and Interiors 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 with the Registrar of Companies.

M. H. VILE, Liquidator.

Address of Liquidator: Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

vw16182

In the matter of the Companies Act 1955, and in the matter of **Litecraft Manufacturing 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 with the Registrar of Companies.

M. H. VILE, Liquidator.

Address of Liquidator: Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

vw16188

In the matter of the Companies Act 1955, and in the matter of **Cricket Importers and Wholesalers 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 with the Registrar of Companies.

M. H. VILE, Liquidator.

Address of Liquidator: Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

vw16188

In the matter of the Companies Act 1955, and in the matter of **Saunders Investments 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 with the Registrar of Companies.

R. CALVERT, Liquidator.

Address of Liquidator: Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

vw16190

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 **Maple Leaf Investments Ltd. AK. 057615:**

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, namely:

That the company be wound up voluntarily.

That Warwick John Brewer Kiddle of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 7th 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 14th day of September 1989.

W. J. B. KIDDLE, Liquidator.

Care of W. J. B. Kiddle, Chartered Accountant, 151 Orakei Road, Remuera, Auckland 5 (P.O. Box 28-210, Auckland 5).

vw16184

Oak Service Station Ltd.

Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of August 1989, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.