

2. That as the company is able to meet all of its debts within 12 months of the date of this resolution the directors caused a declaration of solvency to be filed with the Registrar of Companies.

3. That Peter Franciscus Koolen of Huntly, company director, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets and that the remuneration of the liquidator be fixed.

4. That for the purposes of any *in specie* transfer of the assets of the company the shareholders be required to:

(a) Acknowledge that any such transfer is exclusive of Goods and Services Tax and that such tax, if any, shall be payable by the shareholders and for the purposes of this resolution the company acknowledges that the properties owned by the company situated at Huntly both fully tenanted and therefore are rated zero as going concerns.

(b) That the shareholders take over the assume liability for any secured liabilities of the company in the form of mortgages whether registered or unregistered against any real property asset of the company.

Dated this 31st day of August 1989.

P. F. KOOLEN, Liquidator.

ww16193

### **Slipways Tauranga Ltd. (in voluntary liquidation)**

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

1. That the company be wound up voluntarily and that a declaration of solvency be filed.

2. That Leslie Austin Franks, be appointed liquidator for the company for the purposes of winding up the affairs of the company and distributing the assets.

The liquidator hereby fixes the 6th 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 7th day of September 1989.

L. A. FRANKS, Liquidator.

Holland Beckett Maltby, Solicitors, 96 Cameron Road, Tauranga.

ww16224

### **Layleys Health Foods Ltd.**

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

“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 David Leslie Pearson of Wellington, chartered accountant, be and is hereby appointed liquidator.

Dated at Wellington this 15th day of September 1989.

D. L. PEARSON, Liquidator.

ww16230

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

Notice is given that as the liquidator of Demode Holdings Ltd., which is being wound up voluntarily, I fix the 25th day of September 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 4th day of September 1989.

J. L. VAGUE, Liquidator.

Address: Demode Holdings Ltd. (in liquidation), Coopers & Lybrand, P.O. Box 48, Auckland 1.

ww16221

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Zared Projects 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 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 13th day of September 1989.

D. P. MUIR, Director.

ww16223

In the matter of the Companies Act 1955, and in the matter of **S.R. Edwards Ltd.:**

*Date of this Notice:* 23 September 1989.

*Date of Winding Up Resolution:* 21 September 1989.

*The Liquidator:* Warwick Leslie Syers.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the date of the winding up resolution the following resolution was passed by the company namely:

That the company be wound up voluntarily.

W. L. SYERS, Liquidator.

Connell Rishworth Gerard.

ww16248

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 16th 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 18th day of September 1989.

J. L. VAGUE and K. R. LEWIS, Joint Liquidators.

ww16250

### **Notice of Resolution for Voluntary Winding Up**

In the matter of section 269 of the Companies Act 1955, and in the matter of **Frith & Son Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 9th 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.”