

its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of September 1989, passed the following special resolutions:

“That the company be wound up voluntarily.

That Roland Stutz of Wellington, chartered accountant be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets”.

Dated this 18th day of September 1989.

vw16434

In the matter of the Companies Act 1955, and in the matter of **Rankine Investments Ltd.** (in liquidation):

Notice is hereby given that the directors of the company having signed a declaration of solvency by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of September 1989, passed the following special resolutions:

“That the company be wound up voluntarily.

That Roland Stutz of Wellington, chartered accountant be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets”.

Dated this 18th day of September 1989.

vw16433

In the matter of the Companies Act 1955, and in the matter of **D.J. Sutton & Company Ltd.:**

Notice is hereby given that it was resolved by special resolution of members passed in the minute book pursuant to section 362 (1) of the Companies Act 1955, on the 13th day of September 1989:

“That the company be wound up voluntarily and the Denis James Daly, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Note: The directors of the company have filed a statutory declaration of solvency, and the winding up is for the purpose of reorganising the business, which will not continue under the title of Daelyn Partnership.

D. J. DALY, Liquidator.

vw16435

### Notice of Members Winding Up of Companies No Longer Required

In the matter of the Companies Act 1955, and in the matter of the following companies **Brian Everett Ltd., James E. Hall Securities Ltd., James E. Hall Ltd., Murray Hutchings Ltd., MacMillan Concrete Ltd., L.E. MacMillan Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of each of the above-named companies by duly signed entry in the minute book on the 18th day of September 1989:

“That in view of its non-trading nature the company, having filed a declaration of solvency be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant, Nelson, be appointed liquidator.”

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956 the liquidator has fixed the 6th day of October 1989, as the day on or before which the creditors of the above-named companies 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 distributions.

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

Note: These companies have ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

vw16436

### Notice of Resolution for Members Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 14th day of September 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 15th day of September 1989.

B. F. KERRRIDGE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

vw16437

### Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **J. & N. Illston Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of September 1989, the following resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders 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.

That David Richard Tarrant, Chartered Accountant, Marton, be appointed liquidator.

Dated this 18th day of September 1989.

D. R. TARRANT, Liquidator.

vw16438

### Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **P.G. Rhodes & Son Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of September 1989, the following resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders 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.

That David Richard Tarrant, Chartered Accountant, Marton, be appointed liquidator.

Dated this 18th day of September 1989.

D. R. TARRANT, Liquidator.

vw16440

### R.P. Riley & Sons Ltd.

#### Notice of Members Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 15th day of September 1989, the following special resolutions were passed:

“1. That the company be wound up voluntarily.

2. That Campbell John Smith of 44 Halifax Street, Nelson,