

chartered accountant, be appointed the liquidator for the purpose of winding up the company."

Dated this 15th day of September 1989.

J. SMITH, Chartered Accountant.

vw16397

### Notice of Resolution for Voluntary Winding Up

In the matter of Section 269 of the Companies Act 1955, and in the matter of **Tudor Investments Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of this company on the 15th 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 15th day of September 1989.

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

vw16400

### 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 **Cobcraft Potters Suppliers 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 resolutions were passed by the company namely:

- (1) That the company be wound up voluntarily.
- (2) That Trevor Francis Thornton of Chambers Nicholls, chartered accountants be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of September 1989.

CHAMBERS NICHOLLS, Secretary.

#### Remarks

1. This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.
2. The company has not traded for over a year and is not connected to Cobcraft Potters Supplies (1988) Ltd., which conducts the business operations.

vw16403

### Middle Hills Holdings Ltd. NA. 165082. Notice of Resolution for Voluntary Winding Up

*Presented by:* Carlile Dowling, Solicitors, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company it was resolved:

- "1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 15th day of September 1989, the company be wound up voluntarily.
2. Resolved that William David Sawers of Hastings, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants."

Dated this 18th day of September 1989.

W. D. SAWERS, Liquidator.

vw16406

### Tiropai Holdings Ltd. NA. 163082 Notice of Resolution for Voluntary Winding Up

*Presented by:* Carlile Dowling, Solicitors, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company it was resolved:

- "1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 15th day of September 1989, the company be wound up voluntarily.
2. Resolved that William David Sawers of Hastings, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants."

Dated this 18th day of September 1989.

W. D. SAWERS, Liquidator.

vw16410

### Peter Thomas Ltd.

Notice is hereby given that by a 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:

That by reason of all trading activities of the company having ceased 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 and Peter Athol Raynes be appointed liquidator.

Dated this 14th day of September 1989.

P. A. RAYNES, Liquidator.

Care of Cooper White & Associates corner Roulston Street and Massey Avenue, Pukekohe.

vw16412

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 30th day of August 1989, the following extraordinary resolution was passed by the company, namely:

- (a) "That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the company;
- (b) Accordingly the company be wound up voluntarily."

Dated this 14th day of September 1989.

D. J. RIORDAN, Liquidator.

vw16380

### Parvell Farms Ltd. (in liquidation) Notice of 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 (as authorised in terms of section 362 of the Companies Act 1955), the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated this 12th day of September 1989.

G. M. COOK, Liquidator.

vw16387