

In the matter of the Companies Act 1955, and in the matter of **Westside Vehicle Services Ltd.** (in voluntary liquidation, members winding up):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th 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 Dennis Mitchell Johns of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Westpac House, corner of Alma and Victoria Streets, Hamilton, be appointed liquidator.

Dated this 15th day of September 1989.

A. R. COOPER, Director.

vw16391

In the matter of the Companies Act 1955, and in the matter of **Martinview Farms Ltd.** (in voluntary liquidation, members winding up):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th 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 Dennis Mitchell Johns of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Westpac House, corner of Alma and Victoria Streets, Hamilton, be appointed liquidator.

Dated this 15th day of September 1989.

H. E. CLAGUE and S. N. CLAGUE, Directors.

vw16393

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

In the matter of section 269 of the Companies Act 1955, and in the matter of **D. P. Conn 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 Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company distributing the assets.

Dated this 14th day of September 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

vw16418

### **Black & Quigley Farm Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of Black & Quigley Farm Ltd. on the 14th day of September 1989, the following resolution was passed by the company:

That as the company is no longer trading, 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 Murray Winder and Grant Rae, chartered accountants of Christchurch, be appointed as joint liquidators.

WINDER RAE & CO, Chartered Accountants.

vw16426

### **Asuka Restaurant Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of Asuka Restaurant Ltd. on the 14th day of September 1989, the following resolution was passed by the company:

That as the company is no longer trading, 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 Murray Winder and Grant Rae, chartered accountants of Christchurch, be appointed as joint liquidators.

WINDER RAE & CO, Chartered Accountants.

vw16428

### **Intercraft Trading Company Ltd. (in voluntary liquidation)**

#### **Notice of Special Resolution**

Notice is hereby given that the following special resolutions were duly passed on the 15th day of September 1989, by means of a memorandum signed for the purpose of becoming an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Richard Edward Still of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing its assets.

Dated this 15th day of September 1989.

Simpson Grierson Butler White, Per:

S. F. WEIR, Solicitors to the Company.

vw16430

### **Franchise Sportswear Ltd.**

#### **Notice of Resolution of Members to Wind Up Voluntarily**

*Pursuant to Section 268 of the Companies Act 1955*

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

That as a result of the company ceasing to trade 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 Robert John Willis of Staples Rodway, Chartered Accountants, P.O. Box 3899, Auckland, be appointed liquidator.

Dated this 15th day of September 1989.

R. J. WILLIS, Liquidator.

vw16429

### **Te Marae Investments Ltd.**

#### **Notice of Passing Resolution to Wind Up Voluntarily**

*Pursuant to Section 269 of the Companies Act 1955*

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 special resolution was passed by the company:

“That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Heather Lilian Volz of Auckland, accountant of the offices of Messrs Earl Kent Alexander Bennett, Solicitors, Auckland, be appointed liquidator.”

Dated this 20th day of September 1989.

H. L. VOLZ, Liquidator.

vw16378