Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 15th day of September 1989, pass the following special resolution:

That the company be wound up voluntarily and Dennis J. Keall of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated at Wellington this 20th day of September 1989.

D. J. KEALL, Liquidator.

vw16379

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Mac's Engineering & Contracting Co Ltd.:

Notice is hereby given that a declaration of solvency having been made, the company did on the 15th day of September 1989, pass the following special resolution:

That the company be wound up voluntarily and Dennis J. Keall of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated at Wellington this 20th day of September 1989.

D. J. KEALL, Liquidator.

vw16384

Johnsonville Medical Buildings Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

And furthermore notice is hereby given that the undersigned, the liquidator of Johnsonville Medical Buildings Ltd., which is being wound up voluntarily, does hereby fix the 3rd 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 19th day of September 1989.

S. J. CLARKE.

Address of Liquidator: S. J. Clarke, care of Ernst & Young, Chartered Accountants, P.O. Box 490, Wellington.

vw16388

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 15th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily and Charles Andrea Purcell of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 18th day of September 1989.

C. A. PURCELL, Liquidator.

vw16390

Halma Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by 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, namely:

That the company be wound up voluntarily.

And furthermore notice is hereby given that the undersigned, the liquidator of Halma Holdings Ltd., which is being wound up voluntarily, does hereby fix the 4th 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 18th day of September 1989.

I. R. SILVER.

Address of Liquidator: I. R. Silver, care of Ernst & Young, Chartered Accountants, P.O. Box 490, Wellington.

Hydro Seeders Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of September 1989.

E. L. T. WRIGHT, Liquidator.

vw16396

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 **Johnstons Holdings Ltd.**:

Notice is hereby given that by entry in the minute book signed by all members of Johnstons Holdings Ltd. on the 13th day of September 1989, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

That the company be wound up voluntarily.

A declaration of solvency was filed by the directors of the company earlier.

Dated this 13th day of September 1989.

E. J. SCHRODER, Secretary.

vw16398

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **W. E. Wagener Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of August 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 1st day of September 1989.

G. S. REA, Joint Liquidator.

No. 162