

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Melville-Smith Investments Ltd.** (hereinafter called "the company"):

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 resolutions were 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.

That Neilson Murdoch Harris, be and is hereby appointed liquidator of the company.

Dated at Auckland this 18th day of September 1989.

G. D. MELVILLE-SMITH, Director.

vw16786

### Murrays (Chemists) Ltd. (in liquidation) Notice of Voluntary Winding Up Resolution

Notice is hereby given that the following special resolutions were passed on the 20th day of September 1989, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That a declaration of solvency having been filed the company be wound up voluntarily.

2. That Archibald Garnet Murray and Dorothy Beryl Murray, both of Christchurch, be and they are hereby appointed liquidators of the company with power to distribute among the members *in specie* the whole of the assets of the company.

Dated this 20th day of September 1989.

A. G. MURRAY and D. B. MURRAY, Liquidators.

vw16788

### Insurance Investigations New Zealand Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 12th 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 Mervyn B. McCallum, be appointed liquidator.

Dated the 12th day of September 1989.

M. B. McCALLUM, Liquidator.

vw16789

### Auckland Timber Company (Machinery) Ltd. AK. 055613

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

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

"That the company be wound up voluntarily, a declaration of solvency having been made by the directors and filed with the Registrar of Companies in accordance with section 274 of the Companies Act 1955, and that Raymond George Khouri, chartered accountant, be appointed liquidator."

The liquidator hereby fixes the 14th day after publication of this notice, 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.

R. G. KHOURI, Liquidator.

3 Basque Road (P.O. Box 8527), Auckland 1.

vw16791

### Wiljon Properties Ltd. AK. 065441

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

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

"That the company be wound up voluntarily, a declaration of solvency having been made by the directors and filed with the Registrar of Companies in accordance with section 274 of the Companies Act 1955, and that Raymond George Khouri, chartered accountant, be appointed liquidator."

The liquidator hereby fixes the 14th day after publication of this notice, 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.

R. G. KHOURI, Liquidator.

3 Basque Road (P.O. Box 8527), Auckland 1.

vw16792

### Wiles & Jones Ltd. AK. 071574

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

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

"That the company be wound up voluntarily, a declaration of solvency having been made by the directors and filed with the Registrar of Companies in accordance with section 274 of the Companies Act 1955, and that Raymond George Khouri, chartered accountant, be appointed liquidator."

The liquidator hereby fixes the 14th day after publication of this notice, 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.

R. G. KHOURI, Liquidator.

3 Basque Road (P.O. Box 8527), Auckland 1.

vw16794

### Notice of Resolution for Voluntary Winding Up

#### Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Milwich Enterprises Ltd.:**

Notice is hereby given that by an entry in the minute book of the above-named company on 14 September 1989, the following special resolution was passed:

"That the company be wound up voluntarily."