Dated this 14th day of September 1989.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Auckland. The company is being wound up to take advantage of recent changes in taxation legislation.

T. A. C. MURRAY, Liquidator.

vw16755

### Whites Service Station 1975 Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of September 1989, the following special resolution was passed by the company:

- 1. 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.
- 2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
- 3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 20th day of September 1989.

M. A. FRAMPTON, Liquidator.

vw16756

# Notice for 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 Franklin Auto Electrical Ltd.:

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.

Dated this 19th day of September 1989.

R. A. BIXLEY, Liquidator.

vw16761

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

Notice is hereby given that at a special general meeting of shareholders of the above-named company duly convened and held on the 15th day of September 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that James Michael McDonald, chartered accountant of Auckland, be and hereby is appointed liquidator of the company."

Dated this 18th day of September 1989.

J. M. McDONALD, Liquidator.

vw16607

# Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Parsonage Chambers 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 19th 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 20th day of September 1989.

H. A. ROBBIE, Liquidator.

Address of Liquidator: Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

vw16712

#### Denis Hansen Automotive Ltd.

Notice is hereby given that by a 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.

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.

Dated this 20th day of September 1989.

J. S. DONALD, Liquidator.

vw16808

## A. & A. Sunde Ltd.

# Notice of Special Resolution for Winding Up

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 the company having ceased to trade and having passed a declaration of solvency, the company be wound up.
- 2. That Terence James Butler of Auckland, chartered accountant, be and he is hereby appointed liquidator,
- T. J. BUTLER, Liquidator.

44 Mayfair Place, Glen Innes.

vw16710

### Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Tapuwai Farm Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st 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 William Race Godfrey, company director, Marton, be appointed liquidator.

Dated this 21st day of September 1989.

W. R. GODFREY, Liquidator.

vw16714

## Preens Cleaners Twizel Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of September, 1989 the following special resolution was passed by the company:

"That the company by special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator."

Dated this 22nd day of September 1989.

G. N. DELLOW, Liquidator.

vw16715