

Notice of Resolution of Members' Voluntary Winding Up (Including Notice to Prove Debts)

In the matter of the Companies Act 1955, and in the matter of **Herman Holdings (1977) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 14 September 1989, it was resolved as a special resolution that the company be wound up voluntarily and Warren Albert Smart and Graeme Douglas Lee be appointed liquidators.

The liquidators fix the 12th 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 liquidation.

Dated at Whakatane this 20th day of September 1989.

W. A. SMART and G. D. LEE, Joint Liquidator.

Address of Liquidator: Rennie Smart & Lee, Chartered Accountants, P.O. Box 106, Whakatane.

vw16762

In the matter of the Companies Act 1955, and in the matter of **Gresham Hotel Ltd.:**

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.'

A declaration of solvency has been filed with the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw16765

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Comet Products Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of September 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 14th day of September 1989.

D. L. TILSON and S. TILSON, Joint Director.

vw16774

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Marion Distributors Ltd.:**

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."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

K. T. STOTTER, Joint Liquidator.

The company is being wound up voluntarily for reorganisational purposes only.

Address of Liquidator: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

vw16776

Fashion Fabrics Ltd.

Notice of Resolution of Members to Wind Up Voluntary

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 18th 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 Peter Boyd Guise of Staples Rodway, Chartered Accountants, P.O. Box 3899, Auckland, be appointed liquidator.

Dated this 18th day of September 1989.

P. B. GUISE, Liquidator.

Note: The company's business activity has been transferred to Texcorp Holdings Ltd.

vw16737

In the matter of the Companies Act 1955, and in the matter of **E. P. Wix Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of September 1989, the following special resolution was passed by the company.

That the company having ceased 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 that Alan Desmond White be appointed liquidator.

Dated this 15th day of September 1989.

A. D. WHITE, Liquidator.

Address of Liquidator: Care of Hay McKay & White, Chartered Accountants, P.O. Box 5003, Palmerston North.

vw16680

In the matter of the Companies Act 1955, and in the matter of **Buckley & Sunderland Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of September 1989, the following special resolution was passed by the company.

That the company having ceased 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 that Alan Desmond White be appointed liquidator.

Dated this 15th day of September 1989.

A. D. WHITE, Liquidator.

Address of Liquidator: Care of Hay McKay & White, Chartered Accountants, P.O. Box 5003, Palmerston North.

vw16681