

Prosford Properties Ltd. (in liquidation)**Notice of Voluntary Winding Up Resolution**

Notice is hereby given that by resolution by entry in the minute book of the company dated the 22nd day of August 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That D. M. Gibson of Auckland, chartered accountant, be appointed liquidator.

Dated this 22nd day of August 1989.

D. M. GIBSON, Liquidator.

vw16685

Notice of Resolution for Voluntary Winding Up

In the matter of Section 269 of the Companies Act 1955, and in the matter of **W H Stopforth Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of September 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Evan John Owens of Chambers Nicholls, chartered accountants, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of September 1989.

E. J. OWENS, Liquidator.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

vw16609

Notice of Resolution for Voluntary Winding Up

In the matter of Section 269 of the Companies Act 1955, and in the matter of **W S Harrison Ltd.:**

Notice is hereby given that by 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, namely:

1. That the company be wound up voluntarily.
2. That Evan John Owens of Chambers Nicholls, chartered accountants, be and is hereby appointed liquidator of the company.

Please note that the liquidator hereby requests proof of debt forms to be completed and sent to our office within 14 days of publication of this notice and should be addressed to the liquidator, W S Harrison Ltd. (in voluntary liquidation), P.O. Box 2099, Christchurch.

Dated this 18th day of September 1989.

E. J. OWENS, Liquidator.

Chambers Nicholls.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

vw16611

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Cutter Douglas Partnership 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:

1. That the company be wound up voluntarily.
2. That Thomas Francis Keith Sharp of Chambers Nicholls, chartered accountants, be and he is hereby appointed liquidator.

Dated this 20th day of September 1989.

T. F. K. SHARP, Liquidator.

Remarks:

1. This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.
2. The company is no longer trading. The trading operations are being carried on under the restyled company, Cutter Douglas Architects Ltd.

vw16612

Tyre Engineering (1988) 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 15th day of September 1989, the following extraordinary resolution was passed by the company, namely:

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

Dated this 20th day of September 1989.

B. BEAVIS, Director.

vw16613

M. K. Titter Ltd. NA 166143**Notice of Resolution for Voluntary Winding Up**

Presented by: Oldershaw & Co., Chartered Accountants, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company, it was resolved:

1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act, 1955 and dated the 13th day of September 1989 the company be wound up voluntarily.
2. Resolved that Neil Donald Edmundson of Napier, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants.

Dated this 18th day of September 1989.

N. D. EDMUNDSON, Liquidator.

vw16700

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 19th day of September 1989 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Kenneth Roger Wiggins of Te Awamutu, accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company distributing the assets.

Dated this 19th day of September 1989.

K. R. WIGGINS, Liquidator.

Note: A declaration of solvency has been filed.

vw16701