

L. J. McILRAITH, Liquidator.

Liquidator's Address: 2D Clyde Street, Auckland 3.

vw16860

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 **Liza's Boutique Ltd.:**

Notice is hereby given that by special resolution of shareholders passed by entry in the minute book dated the 15th day of September 1989, it was resolved:

That the company be wound up voluntarily.

That Michael John Ferrier Ellis of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of September 1989.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

vw16870

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **H & R Construction Ltd.:**

Notice is hereby given that a declaration of dissolution of solvency having been made, the company did on the 18th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily and that David Anthony Ward, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 19th day of September 1989.

D. A. WARD, Liquidator.

vw16821

Notice of Resolution for Members Voluntary Winding Up

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

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 and David Anthony Ward of Wellington, chartered accountant, be and is hereby appointed liquidator of the company.

Dated at Wellington this 20th day of September 1989.

D. A. WARD, Liquidator.

Address of Liquidator: Care of Ernst and Young, Box 2194, Wellington.

vw16823

Paul Easterbrook Ltd.

Notice of Resolution of Voluntary Winding Up

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, namely:

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

Neville Francis Moffitt of Christchurch, be appointed liquidator of the company.

N. F. MOFFITT, Liquidator.

P.O. Box 1334, Christchurch.

vw16828

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **H & L Wakelin Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd 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 K.J. Covacich, be appointed liquidator.

Dated at Auckland this 25th day of September 1989.

K. J. COVACICH, Liquidator.

Address of Liquidator: Care of Mitchell Covacich & Co., Chartered Accountants, P.O. Box 100-084, North Shore Mail Centre.

vw16831

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 15th day of September 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

It was also resolved that Anthony John Koller of Christchurch, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 15th day of September 1989.

A. J. KOLLER, Liquidator.

Note: Alcot Manufacturing Ltd. is a solvent company which is winding up because it chooses to do so.

vw16837

In the matter of the Companies Act 1955, and in the matter of **J E Endean Properties Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Ross Lornie, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 25th day of September 1989.

R. LORNIIE, Liquidator.

vw16842

Ray Deadman Ltd.

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:

That a declaration of solvency having been filed in