

day of September 1989, passed the following special resolution:

1. That the company be wound up voluntarily.
2. That Graham T. Langridge, be and he is hereby appointed liquidator for the purpose of winding up the company and distributing the assets.

Dated this 21st day of September 1989.

G. T. LANGRIDGE, Liquidator.

vw16850

### **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 **Levin Printing Works Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 18th day of September 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Barry J. Lane of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 18th day of September 1989.

B. J. LANE, Liquidator.

Note: A declaration of solvency has been filed.

vw16687

### **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 **Fenton Buildings Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 18th day of September 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Barry J. Lane of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 18th day of September 1989.

B. J. LANE, Liquidator.

Note: A declaration of solvency has been filed.

vw16690

### **Duncalf & Son (1988) Ltd. (in liquidation)**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Duncalf & Sons (1988) Ltd., on the 19th day of September 1989, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the Onekawa Hotel on the 29th day of September 1989, at 11 o'clock in the forenoon.

#### **Business:**

- (1) Consideration of a statement of the position of the affairs of the company.
- (2) Nomination of a liquidator.
- (3) Appointment of committee of inspection if required.

Dated this 20th day of September 1989.

A. N. DICK and P. R. FLATT, Directors.

vw16702

### **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 **N J Callaghan Developments Ltd. (in liquidation):**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of September 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes the 11th 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 this 21st day of September 1989.

S. R. CANN, Liquidator.

*Address of Liquidator:* Touche Ross & Co, Chartered Accountants, P.O. Box 191, Hamilton.

#### **Notes:**

1. The company is solvent.
2. The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of each company.

vw16724

### **L. R. Johns 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 ordinary 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 M. P. Stiasny, be appointed liquidator."

Dated this 21st day of September 1989.

M. P. STIASSNY, Liquidator.

*Address of Liquidator:* Care of Touche Ross & Co. P.O. Box 3979, Auckland.

vw16729

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

In the matter of section 269 of the Companies Act 1955, and in the matter of **Auckland Blind & Furnishing Company Ltd. AK. 047768:**

Notice is hereby given that by a 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, namely:

That the company be wound up voluntarily.

That Warwick John Brewer Kiddle of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes 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 distribution.

Dated this 14th day of September 1989.

W. J. B. KIDDLE, Liquidator.