

Accountants, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland (P.O. Box 748-PRP).

vw17300

### **Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Rents or Claims**

In the matter of the Companies Act 1955, and in the matter of **Malcolm Harry Souvenirs Ltd.** (in voluntary liquidation):

Notice is hereby given that having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the following special resolution was duly passed on the 18th day of September 1989 by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Derek Boyd Hughey be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets and may divide and vest the assets of the company as the liquidator thinks fit.

Dated this 18th day of September 1989.

D. B. HUGHEY, Liquidator.

*Address of Liquidator:* Care of D. B. Hughey, Chartered Accountant, P.O. Box 13237, Christchurch.

Note: The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw17302

### **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 **Rhodes and Simpson 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, 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 20th day of September 1989.

E. J. OWENS, Liquidator.

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

vw17428

In the matter of the Companies Act 1955, and in the matter of **Joseph Holdings 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, namely:

That the company be wound up voluntarily.

Dated this 21st day of September 1989.

M. FITZGERALD, Liquidator.

vw17429

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

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, 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.

K. J. JENSEN, Liquidator.

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

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

vw17430

### **Notice of Resolution for Members Winding Up and Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Havill Street Flats 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 by the above-named company in accordance with section 274 (2) of the Companies Act 1955, the company be wound up and that Alan McKenzie Larsen, chartered accountant of Palmerston North, be appointed liquidator.

And furthermore, notice is hereby given that the undersigned, the liquidator of Havill Street Flats Ltd. (in liquidation), which is being wound up voluntarily, doth hereby fix the 15th day of October, 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 distributions.

Dated at Palmerston North this 20th day of September 1989.

A. M. LARSEN, Liquidator.

*Address of Liquidator:* Smillie Britten Larsen & Co., Chartered Accountants, P.O. Box 28, Palmerston North.

Important Notice: This company has chosen to voluntarily wind up as its existence is no longer considered necessary. This advertisement is required under the Companies Act 1955. The company has, or will be, repaying any liabilities in full.

vw17431

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

In the matter of the Companies Act 1955, and in the matter of **Charlie Saunders 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 22nd day of September 1989, passed 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 22nd day of September 1989.

D. R. WINSTANLEY, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

vw17405

In the matter of the Companies Act 1955, and in the matter of **K. H. Plank (Manufacturing Jewellers) Ltd.** (in 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 19th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.