

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 made and it is expected that creditors will be paid in full.

Dated this 21st day of September 1989.

R. P. ARMSTRONG, Liquidator.

Liquidator's Note:

The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

vw17438

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Puni Motors (1982) 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, namely:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955, the company wound up voluntarily and Brian Kenneth Rowe of Auckland, chartered accountant, be appointed liquidator.

B. K. ROWE, Liquidator.

Address of Liquidator: First Floor, A.S.B. Building, 125 Queens Road, Panmure.

vw17439

Mayfield Farms Ltd.

Notice is hereby given that by a 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, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that David Alan Capon of Chilton, Ross & Co, Chartered Accountants, 201-213 West Street, Ashburton, be and is hereby appointed liquidator.

Dated this 22nd day of September 1989.

D. A. CAPON, Liquidator.

Note:

This winding up is for restructuring purposes only.

vw17440

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Hawkestone Station Ltd.** NA. 159470:

Notice is hereby given that by a duly signed entry in the minute book on the 21st 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.

S. H. O. REANEY, Liquidator.

Address of Liquidator: Gardiner Reaney & Swinburn, Chartered Accountants, Napier.

vw17442

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 22nd day of September 1989, the following special resolution was passed, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily and that Arthur John Frederick Jones, chartered accountant of Whangarei, be and is hereby appointed liquidator."

Dated this 22nd day of September 1989.

A. J. F. JONES, Liquidator.

Address of Liquidator: Jones, Crawford, Syers & Hamilton, P.O. Box 309, Whangarei.

vw17444

Special Resolution

Resolved by the shareholders of **Brandon Auto Painters Ltd.** this 22nd day of September 1989, in accordance with section 268 (1) (b) of the Companies Act 1955:

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 Peter Harold Jackson, be appointed liquidator.

D. BRANDON.

vw17446

O. D. Smith Ltd.

Notice 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 19th 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 the Clement David Milne, chartered accountant of Auckland, be appointed liquidator.

Dated this 19th day of September 1989.

C. D. MILNE, Liquidator.

vw17450

Notice or Resolution for Voluntary Winding Up

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

Notice is hereby given that a declaration of solvency having been made, the company on the 25th day of September 1989, passed the following special resolution:

That the company be wound up voluntarily.

Dated this 25th day of September 1989.

T. S. HARDY, Liquidator.

vw17318

Notice or Resolution for Voluntary Winding Up

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

Notice is hereby given that a declaration of solvency having been made, the company on the 25th day of September 1989, passed the following special resolution:

That the company be wound up voluntarily.