

D. McCall & Company Ltd.**Notice of Members Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the above-named company, dated the 20th day of September 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Eugene Alan Crowe of Nelson, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 20th day of September 1989.

E. A. CROWE, Liquidator.

vw17420

In the matter of the Companies Act 1955, and in the matter of **R L & M E Todd 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 20th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That John MacArthur Vincent, 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 22nd day of September 1989.

J. M. VINCENT, Liquidator.

vw17421

In the matter of the Companies Act 1955, and in the matter of **Young Brothers (Foundations) 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 15th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That John MacArthur Vincent, 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 22nd day of September 1989.

J. M. VINCENT, Liquidator.

vw17422

In the matter of the Companies Act 1955, and in the matter of **R S & M E Hudson 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 20th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That John MacArthur Vincent, 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 22nd day of September 1989.

J. M. VINCENT, Liquidator.

vw17423

In the matter of the Companies Act 1955, and in the matter of **Warnes Holdings 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 21st day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That William John Birdling, 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 21st day of September 1989.

W. J. BIRDLING, Liquidator.

vw17424

Vern Morgan Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 22nd day of September 1989, the following special resolution was passed by that 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 Richard Bruce Walkinton be appointed liquidator."

V. D. MORGAN, Director.

vw17425

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 **La Taste Ltd.** (in liquidation):

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 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 20th 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 or any distribution made before the debts are proved or as the case may be, from objecting to the distribution.

Dated this 22nd day of September 1989.

W. J. B. KIDDLE, Liquidator.

Care of W. J. B. Kiddle, Chartered Accountant, 151 Orakei Road, Remuera, Auckland 5, P.O. Box 28-210, Auckland 5.

vw17426

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 **Car-O-Tel 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 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 20th 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 or any distribution made before the debts are proved or as the case may be, from objecting to the distribution.