

Haig Hotels Ltd. DN. 150913**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, dated the 25th day of September 1989, the following special resolution was passed:

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 Stephen J. Brocklebank, chartered accountant of Dunedin, be appointed liquidator.

Dated this 25th day of September 1989.

S. J. BROCKLEBANK, Liquidator.

vw17365

Otago Laundries Ltd. DN. 146462**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, dated the 25th day of September 1989, the following special resolution was passed:

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 Stephen J. Brocklebank, chartered accountant of Dunedin, be appointed liquidator.

Dated this 25th day of September 1989.

S. J. BROCKLEBANK, Liquidator.

vw17368

Notice of Members Voluntary Winding Up Resolution

In the matter of the Companies Act 1955, and in the matter of **C. B. Caddick Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of July 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 I. F. Allott, be appointed liquidator.

Dated this 31st day of July 1989.

I. F. ALLOTT, Liquidator.

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

Address of Liquidator: Allott Reeves & Co., Chartered Accountants, 192 Manchester Street, P.O. Box 13-545, Christchurch.

vw17370

In the matter of the Companies Act 1955, and in the matter of **J Deyell & Co Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 11th 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.

B. A. McCORIE, Liquidator.

Address of Liquidator: Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

vw17372

In the matter of the Companies Act 1955, and in the matter of **V W and S Hillman 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 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 21st day of September 1989.

R. LORNIE, Liquidator.

vw17373

Lonehand Farm Ltd.

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:

"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 Leslie Pearson of Wellington, chartered accountant, be and is hereby appointed liquidator."

Dated at Wellington this 20th day of September 1989.

D. L. PEARSON, Liquidator.

vw17376

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

Notice is hereby given that by duly signed entry in the minute books of the above-named company on the 18th day of September 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That John Robert Bark of Hastings, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 18th day of September 1989.

J. R. BARK, Liquidator.

This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.

vw17338

Birkenhead Real Estate 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 25th 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 that Charles Harry Carlton, chartered accountant of Auckland be appointed liquidator.

Dated this 25th day of September 1989.

C. H. CARLTON, Liquidator.

This is a voluntary winding up for the purposes of internal reorganisation and is not a creditors winding up.

vw17339

J. O. Kendall 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 25th day of