

In the matter of the Companies Act 1955, and in the matter of
Glenorchy Properties 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 22nd day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Glenn Eric Hunter, 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.

G. E. HUNTER, Liquidator.

vw17554

In the matter of the Companies Act 1955, and in the matter of
Kenward Services 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 20th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Glenn Eric Hunter, 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 20th day of September 1989.

G. E. HUNTER, Liquidator.

vw17555

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Redwood Service Station (Christchurch 1982) Ltd. (in members voluntary liquidation):

Notice is hereby given that an extraordinary general meeting of members of the above-named company held under the provisions of section 362 (1) of the Companies Act 1955, and dated the 28th 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.

The liquidation is for the purpose of the reconstruction of the affairs of the company and its shareholders.

Dated this 28th day of September 1989.

J. W. WHEELANS, Liquidator.

Address of Liquidator: 127 Armagh Street, P.O. Box 13-042, Christchurch.

vw17461

C. & F. Holt Enterprises 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 23rd 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 Warwick Nelson Jones, chartered accountant of Auckland, be appointed liquidator.

Dated this 16th day of September 1989.

W. N. JONES, Liquidator.

vw17474

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
J J Farm Ltd.:

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:

(1) That the company be wound up voluntarily

(2) That Trevor Francis Thornton 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 25th day of September 1989.

C. NICHOLLS, Secretary.

Remarks:

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

vw17487

Myers Engineering Ltd. WN. 013292

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th 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 L. M. Wilson of Wellington, chartered accountant, be and is hereby appointed liquidator.”

Dated at Wellington this 26th day of September 1989.

L. M. WILSON, Liquidator.

vw17542

John Hurd Holdings Ltd. WN. 306831

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:

“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 L. M. Wilson of Wellington, chartered accountant, be and is hereby appointed liquidator.”

Dated at Wellington this 25th day of September 1989.

L. M. WILSON, Liquidator.

vw17544

F. C. Norgrove Ltd. AK. 091609

Notice of Resolution to Wind Up Voluntarily

Pursuant to Sections 268 and 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 on the 22nd day of September 1989, the following special resolution was passed by the company:

That pursuant to section 268 (1) (b) of the Companies Act 1955 and 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 R. W. E. Cherry, be appointed liquidator.

Dated this 25th day of September 1989.

R. W. E. CHERRY, Liquidator.

vw17549