

Dated at Auckland this 26th day of September 1989.

J. E. FISHER, Director.

vw17594

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Spectrum Laboratories Ltd.** (hereinafter called "the company"):

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 resolutions were 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.

That Russell Martin Toplis be and is hereby appointed liquidator of the company.

Dated at Auckland this 26th day of September 1989.

G. B. DOUGLAS, Director.

vw17595

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Phase Three Film Productions Ltd.** (hereinafter called "the company"):

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 resolutions were 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.

That Graeme Bruce Clark be and is hereby appointed liquidator of the company.

Dated at Auckland this 25th day of September 1989.

J. F. MAYNARD, Director.

vw17596

In the matter of the Companies Act 1955, and in the matter of **Classic Construction 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 23rd day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily

That Michael Warren Stanford, 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 23rd day of September 1989.

M. W. STANFORD, Liquidator.

vw17582

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

That the company be wound up voluntarily

That Michael Warren Stanford, 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.

M. W. STANFORD, Liquidator.

vw17583

In the matter of the Companies Act 1955, and in the matter of **Mawson Properties 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 Michael Warren Stanford, 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.

M. W. STANFORD, Liquidator.

vw17584

Peter Bannan Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company on 21st 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 Jeanne M. Bright be appointed liquidator.

Dated the 21st day of September 1989.

J. M. BRIGHT, Liquidator.

vw17585

Bannan Farms Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company on 21st 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 Jeanne M. Bright be appointed liquidator.

Dated the 21st day of September 1989.

J. M. BRIGHT, Liquidator.

vw17586

Moore Park Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company on 21st 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 Jeanne M. Bright be appointed liquidator.

Dated the 21st day of September 1989.

J. M. BRIGHT, Liquidator.

vw17587

Fenton Park Industrial Coatings Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 26th 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 Mervyn B. McCallum be appointed as liquidator."