Dated the 26th day of September 1989.

M. B. McCALLUM, Liquidator.

vw17588

In the matter of the Companies Act 1955, and in the matter of **Davies Pearson Holdings 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 25th 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 25th day of September 1989.

J. M. VINCENT, Liquidator.

vw17564

Notice of Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Waimor Holdings Ltd.**:

Notice is hereby given that by entry in the minute book, dated the 24th day of September 1989, it was resolved that the company be wound up voluntarily, and that John Bruce Harris of Matamata, chartered accountant, be appointed liquidator.

Dated at Matamata this 24th day of September 1989.

J. B. HARRIS, Liquidator.

Arawa Street, Matamata.

vw17565

In the matter of the Companies Act 1955, and in the matter of **Tape Distributors Knowledge Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of September 1989, the following resolutions were passed by the company:

- 1. That the company be wound up voluntarily.
- That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 25th day of September 1989.

I. M. ROBERTSON, Liquidator.

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

vw17507

P. F. Leca Properties Ltd.

Business Reorganisation

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

- 1. That for the purpose of business reorganisation, the company having filed a declaration of solvency, be wound up voluntarily.
- 2. That Walter Mick George Yovich of Whangarei, chartered accountant, be and he is hereby appointed liquidator of the company.

Dated this 25th day of September 1989.

B. A. BENCH, Director.

vw17714

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Franklins Shoe Store Ltd.** (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 16th day of September 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 16th day of September 1989.

O. R. MORGAN, Director.

vw17713

G J Benny & Sons Ltd.

Notice is hereby given that by a duly signed entry in the minute book of G J Benny & Sons Ltd. on the 27th day of September 1989, the following resolution was passed by the company:

- That as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Thomas David Craig, chartered accountant of Christchurch, be appointed as liquidator.
- T. D. CRAIG, Liquidator.

Spicer and Oppenheim, Spicer House, 148 Victoria Street, Christchurch.

vw17702

Regra Holdings Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Regra Holdings Ltd. on the 27th day of September 1989, the following resolution was passed by the company:

- That as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Thomas David Craig, chartered accountant of Christchurch, be appointed as liquidator.
- T. D. CRAIG, Liquidator.

Spicer and Oppenheim, Spicer House, 148 Victoria Street, Christchurch.

vw17700

Southdale Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Southdale Farm Ltd. on the 22nd day of September 1989, the following resolution was passed by the company:

That as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Thomas David Craig, chartered accountant of Christchurch, be appointed as liquidator.

T. D. CRAIG, Liquidator.

Spicer and Oppenheim, Spicer House, 148 Victoria Street, Christchurch.

vw17693

Clovernook Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Clovernook Farm Ltd. on the 22nd day of September 1989, the following resolution was passed by the company:

That as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Thomas