

Note: A declaration of solvency has been filed.

vw17724

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Nicolas Jewellers (1967) Ltd.** CH. 130132:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of September 1989, the following special resolutions of shareholders was passed, namely:

Resolved: That as the company has ceased trading that the company be wound up voluntarily.

That Graeme N. Davey of Walker Davey & Co., 118 Victoria Street, Christchurch, Chartered Accountants, be appointed as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 26th day of September 1989.

G. N. DAVEY, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding up.

vw17729

Komata Properties Ltd. (in liquidation) Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company dated the 22nd day of September 1989, it was resolved:

"That (1) The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

(2) William John Lynch of Paeroa, chartered accountant, be appointed liquidator."

Dated this 22nd day of September 1989.

O. H. FATHERS and K. J. FATHERS, Directors.

vw17654

Notice of Resolution for Voluntary Winding Up of a Solvent Company

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

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:

"That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that Tadeusz Mazur, chartered accountant of Manurewa, be appointed liquidator."

Dated this 22nd day of September 1989.

T. MAZUR, Liquidator.

vw17666

Cameron Grove Ltd.

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 namely:

That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Graham Russell Kennedy, Chartered Accountant, National Bank Chambers, Tancred Street, Ashburton, be and is hereby appointed liquidator and that the liquidator be employed

to distribute among the members *in specie* the whole of the assets of the company.

The liquidator hereby fixes the 25th 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 of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 25th day of September 1989.

G. R. KENNEDY, Liquidator.

Address of Liquidator: P.O. Box 314, Ashburton.

Note: This winding up is for restructuring purposes only.

vw17628

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **B. & M. Donnelly Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 25th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily and John Carl Sexton of Masterton, chartered accountant, be and is hereby appointed liquidator of the company."

And furthermore notice is hereby given that the undersigned, the liquidator of B. & M. Donnelly Ltd., which is being wound up under a members voluntary winding up, does hereby fix the 12th day of October 1989, as the day on or before which 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 of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Masterton this 25th day of September 1989.

J. C. SEXTON, Liquidator.

Address of Liquidator: P.O. Box 599, Masterton.

vw17566

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Namoi Gray Properties Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 26th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily and John Carl Sexton of Masterton, chartered accountant, be and is hereby appointed liquidator of the company."

And furthermore notice is hereby given that the undersigned, the liquidator of Namoi Gray Properties Ltd., which is being wound up under a members voluntary winding up, does hereby fix the 12th day of October 1989, as the day on or before which 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 of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Masterton this 26th day of September 1989.

J. C. SEXTON, Liquidator.

Address of Liquidator: P.O. Box 599, Masterton.

vw17567