

of the Companies Act 1955, the following special resolution was passed on the 22nd day of September 1989:

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 Andrea Davies, chartered accountant of Auckland, be appointed liquidator.

The liquidator hereby fixes the 20th 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 27th day of September 1989.

A. DAVIES, Liquidator.

P.O. Box 5158, Auckland.

vw17966

In the matter of the Companies Act 1955, and in the matter of **A G Watkinson 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 26th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, 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 26th day of September 1989.

D. B. BENDALL, Liquidator.

vw18040

### **K Simpson Properties Ltd.**

#### **Notice of Resolution for Members Voluntary Winding Up of a Solvent Company**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company:

“That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Haydn Walter Ash, be appointed liquidator.”

Dated this 28th day of September 1989.

H. W. ASH, Liquidator.

vw18044

### **Barritt and Herbert Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company:

“That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Haydn Walter Ash, be appointed liquidator.”

Dated this 28th day of September 1989.

H. W. ASH, Liquidator.

vw18048

### **Peter Brooks Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company:

“That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Haydn Walter Ash, be appointed liquidator.”

Dated this 28th day of September 1989.

H. W. ASH, Liquidator.

vw18050

### **Bert Sefton Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company:

“That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Haydn Walter Ash, be appointed liquidator.”

Dated this 28th day of September 1989.

H. W. ASH, Liquidator.

vw18052

### **Just Jeans Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company:

“That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Haydn Walter Ash, be appointed liquidator.”

Dated this 28th day of September 1989.

H. W. ASH, Liquidator.

vw18054

### **The Suede Shop Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company:

“That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Haydn Walter Ash, be appointed liquidator.”

Dated this 28th day of September 1989.

H. W. ASH, Liquidator.

vw18055

### **Richard Jones Shirt & Trouser Centre Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of