

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.

vw18056

Faircross Holdings 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.

vw18058

St Asaph Metal Polishers Ltd.

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 resolutions were passed by the company:

1. "Resolved as a special resolution that, having filed the necessary declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."
2. "Resolved as an ordinary resolution that David Herron Munro of Christchurch, chartered accountant, be and is hereby appointed as liquidator of the company."

D. H. MUNRO, Liquidator.

P.O. Box 246, Christchurch.

vw18016

In the matter of the Companies Act 1955, and in the matter of **L. J. Wienk 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 25th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Warren George Cant, 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.

W. G. CANT, Liquidator.

vw18017

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Blighs Road Service Station Ltd.:**

Notice is hereby given that by 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 by the company, namely:

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 Brian John Reddington, be appointed liquidator.

Dated this 25th day of September 1989.

D. CADDICK, Director.

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

vw18394

E C Lowe Ltd. NL. 167002

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Notice is hereby given that in accordance with the above provisions of the Companies Act 1955, the company has passed a special resolution to be wound up voluntarily, and Edward Charles Jorgensen, chartered accountant of Nelson, be and is hereby appointed liquidator of the company.

Dated this 27th day of September 1989.

E. C. Lowe, Member.

A declaration of solvency has been filed with the Companies Office at Nelson, and the winding up is for the purpose of distributing surplus assets. The orchards continue trading as Lowes Orchards.

vw18408

Wellsford Theatres Ltd. (in voluntary liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 106 Karangahape Road, Auckland, on the 20th day of October 1989 at 4 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Edward Sellers for a period of five (5) years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 25th day of September 1989.

J. FIRTH, Liquidator.

P.O. Box 42, Auckland 1.

vw18410

In the matter of the Companies Act 1955, and in the matter of **Wellsford Theatres 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 25th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Jolyon Firth, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated at Auckland this 25th day of September 1989.

J. FIRTH, Liquidator.

P.O. Box 42, Auckland 1.

vw18412