

### Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **T L McKenzie Ltd.** in voluntary liquidation; 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 25th day of September 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Ian Irving Hayward of Ketenikau Road, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 25th day of September 1989.

G. B. MCKENZIE, Director.

J. MCKENZIE, Secretary.

vw18089

### Mount Zion Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 26th day of September 1989, the following special resolution was passed by that 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 Alan W Badcock be appointed liquidator."

N. NEILSON, Director.

vw18079

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

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, 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."

Dated this 28th day of September 1989.

P. G. STEEL, Liquidator.

*Note:* This company is solvent and is able to pay its debts in full and is being wound up as part of a restructuring of the shareholder's affairs.

vw18091

In the matter of the Companies Act 1955, and in the matter of **Direct Furniture Warehouse Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, 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."

Dated this 28th day of September 1989.

P. G. STEEL, Liquidator.

*Note:* This company is solvent and is able to pay its debts in full. Direct Furniture Warehouse Ltd. is not associated with Direct Wholesalers Ltd. Direct Furniture Wholesalers Ltd. is not being wound up and will continue to carry on its present business activities.

vw18092

### Notice of Resolution for Members 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 **Mavrow Holdings Ltd.** (in liquidation):

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 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."

Notice is further given that the undersigned, the liquidators of Mavrow Holdings Ltd., (in liquidation) which is being wound up voluntarily, do hereby fix the 31st 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 at Auckland this 26th day of September 1989.

D. J. MUNN, and P. L. HAYS, Liquidators.

*Address of Liquidators:* Care of Porter Wigglesworth & Grayburn, Chartered Accountants, P.O. Box 544, Auckland.

vw18093

### Notice of Resolution for Members' 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 **Stephensons Truck Services Ltd.**, (in liquidation):

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 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."

Notice is further given that the undersigned, the liquidator of Stephensons Truck Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 12th 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 at Palmerston North this 27th day of September 1989.

R. W. EGLINTON, Liquidator.

*Address of Liquidator:* Peat Marwick, Chartered Accountants, P.O. Box 636, Palmerston North.

vw18097

### Leigh Distributors 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 Raymond Douglas Shand of Whangarei, chartered accountant, be and is hereby appointed liquidator of the company.

The liquidator hereby fixes the 13th day of October 1989, as the day on or before which the creditors of the company are to