Notice for 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 **E. M. Sussex Ltd.**:

Notice is hereby given that by 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, namely:

That the company be wound up voluntarily.

Dated this 4th day of October 1989.

J. P. MELTZER, Liquidator.

vw17900

Notice for 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 Australian Travel Services Pacific (1989) Ltd. (which is in no way connected to Australian Travel Services Pacific Ltd.):

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.

Dated this 2nd day of October 1989.

M. J. D. WIGG and J. P. MELTZER, Liquidators.

vw17906

Notice for 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 **Sivess Holdings 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 the company be wound up voluntarily.

Dated this 2nd day of October 1989.

W. D. PEACOCK, Liquidator.

vw17907

In the matter of the Companies Act 1955, and in the matter of **Car Traders & Refitters Ltd.**:

Notice is hereby given under section 269 (1) of the Companies Act 1955, that Car Traders & Refitters Ltd. has by special resolution dated the 25th day of September 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson within 30 days of this notice.

Dated at Nelson this 25th day of September 1989.

WEST YATES, Secretary.

vw17703

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

Notice is hereby given under section 269 (1) of the Companies Act 1955, that Keith Walker Holdings Ltd. has by special resolution dated the 25th day of September 1989 resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

A declaration of solvency has been filed.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 25th day of September 1989. WEST YATES & PARTNERS, Secretary.

vw17705

In the matter of the Companies Act 1955, and in the matter of **J W T Hill Ltd.**:

Notice is hereby given under section 269 (1) of the Companies Act 1955, that J W T Hill Ltd. has by special resolution dated the 22nd day of September 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 22nd day of September 1989.

WEST YATES & PARTNERS, Secretary.

vw17706

In the matter of the Companies Act 1955, and in the matter of **Tennyson Investments Ltd.**:

Notice is hereby given under section 269 (1) of the Companies Act 1955, that Tennyson Investments Ltd. has by special resolution dated the 25th day of September 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 25th day of September 1989.

WEST YATES, Secretary.

vw17707

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Greenslade Electrical Contractors Ltd. CH. 137184:

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 resolutions of shareholders was passed, namely:

- 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 of the company pursuant to section 276 of the Companies Act 1955.

Dated this 25th 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 Comapnies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding-up.

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Dunn Holdings Ltd.** CH. 128172:

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 resolutions of shareholders was passed, namely: