

Dated this 26th day of September 1989.

G. J. BAYER, Director.

vw17638

Jemar Investments 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 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; and

That Keith Raymond Smith of Spicer & Oppenheim, chartered accountants, Ninth Floor, Westpac Tower, Albert Street, Auckland be appointed liquidator.

Dated this 25th day of September 1989.

J. K. JOHNSTON, Director.

vw17640

In the matter of the Companies Act 1955, and in the matter of **Howards of Papakura 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 Ian Colville Vause, 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.

I. C. VAUSE, Liquidator.

vw17642

In the matter of the Companies Act 1955, and in the matter of **Auckland Laminates Specialists 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 21st day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That James Douglas Sjogren Strong, 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 21st day of September 1989.

J. D. S. STRONG, Liquidator.

vw17650

T & G Bird Ltd.

Notice of Special Resolution for Voluntary Winding Up

Notice is hereby given that by means of an entry in the minute book of the above-named company on the 20th day of September 1989, the following special resolution was duly passed by the company:

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

(2) Andrew Peter Tuckey of Papakura, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated the 21st day of September 1989.

A. P. TUCKEY, Liquidator.

vw17650

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

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

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 25th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

“That the company having ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.”

“That Clemens Albert Wetzell of Auckland, company director, be and is hereby appointed liquidator of the company.”

Dated this 25th day of September 1989.

C. A. WETZELL, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered Accountants, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland (P.O. Box 748).

vw18053

Valley Gold (1990) Ltd.

Notice of Special Resolution for Voluntary Winding Up

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

“1. A 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 Richard Henry West of Hamilton, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated the 26th day of September 1989.

W. R. H. WEST, Director.

vw18066

Miami Lodge Jersey Stud 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, after a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 25th day of September 1989.

M. HARRISON, Director.

vw18113

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Feder Laundrettes Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.