

Woodward Investments Ltd.**Notice of Voluntary Winding Up Resolution**

Notice is hereby given that after delivery to the Registrar of Companies on the 26th day of September 1989, of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in its minute book pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 28th day of September 1989:

"That the company be wound up voluntarily, and that Denis Frank Wood of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 28th day of September 1989.

D. F. WOOD, Liquidator.

ww17990

Aladdin Properties Ltd.**Dissolution of Solvent Company**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of September 1989, passed the following special resolution:

That a declaration of solvency having been filed, the company be wound up voluntarily and that Colin A. Vazey of Hamilton, chartered accountant of Coopers & Lybrand, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 27th day of September 1989.

G. A. VAZEY, Liquidator.

ww17993

In the matter of the Companies Act 1955, and in the matter of **Davies & Naylor Ltd.** (in liquidation):

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.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 27th 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 provided or as the case may be, from objection to the distribution.

Dated this 27th day of September 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Care of Deloitte Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City.

ww17924

Trap Cleaning Service Ltd.**Notice of Special Resolution for Winding Up**

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 special resolution was passed by the company:

1. That the company having ceased to trade and having passed a declaration of solvency, the company be wound up voluntarily.

2. That J. Allan Brighting of Auckland, chartered accountant, be, and he is hereby appointed liquidator.

Dated this 27th day of September 1989.

J. A. BRIGHTING, Liquidator.

131 West Tamaki Road, Auckland 6.

ww17929

Hanans Buildings Ltd. (in liquidation)**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given pursuant to section 269 (1) of the Companies Act 1955, that at an extraordinary general meeting held on the 25th day of September 1989, the above-named company passed:

- (a) A special resolution 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.
- (b) An ordinary resolution that Leslie Edwin Laing, of Mosgiel, Manager, be appointed liquidator.

Dated this 25th day of September 1989.

L. E. LAING, Liquidator.

Address of Liquidator: AMP Perpetual Trustee Company N.Z. Ltd., 399 Moray Place, P.O. Box 897, Dunedin.

ww17931

Wall & MacGibbon Engineering 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 20th 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 Barney Walter MacGibbon of Whangarei, accountant, be and he is hereby appointed liquidator of the company.

The liquidator hereby fixes the 30th day of September 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 20th day of September 1989.

B. W. MACGIBBON, Liquidator.

Address of Liquidator: Care of Leigh Distributors, Lower Cameron Street, Whangarei.

ww17980

Ringer Farms (Matapouri) 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 19th 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 Lyle Henry William Turner of Whangarei, accountant, be and he is hereby appointed liquidator of the company.

The liquidator hereby fixes the 29th day of September 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