

In the matter of the Companies Act 1955, and in the matter of  
**J I & S B Wall Investments Ltd.** (in liquidation):

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:

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 Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 25th 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 this 28th day of September 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw18173

In the matter of the Companies Act 1955, and in the matter of  
**Lennox Investments Ltd.** (in liquidation):

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:

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 Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 25th 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 this 28th day of September 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw18174

In the matter of the Companies Act 1955, and in the matter of  
**J.H. Walsh 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 28th day of September 1989.

M. G. FITZGERALD, Liquidator.

vw18192

### **Shetland Knitwear Ltd.**

#### **Notice of Resolution of Members to Wind Up Voluntarily**

*Pursuant to Section 268 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of

September 1989, the following special resolution was passed by the company:

That as a result of the company ceasing 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 and Robert John Willis of Staples Rodway, Chartered Accountants, P.O. Box 3899, Auckland, be appointed liquidator.

Dated this 20th day of September 1989.

R. J. WILLIS, Liquidator.

vw18409

In the matter of the Companies Act 1955, and in the matter of  
**Hood Centre Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 29th day of September 1989, the following special resolutions were 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 Bruce Gordon Murdoch and Rowan Stanley Kingstone, be and are hereby appointed 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 proved or as the case may be, from objecting to the distribution.

Dated this 29th day of September 1989.

B. G. MURDOCH and R. S. KINGSTONE, Liquidators.

Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

vw18415

### **Haversine Marine Holdings Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of September 1989, after a declaration of solvency had been filed in accordance with section 274 (2) of the Companies Act 1955, 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 Steven John Neville of Auckland, engineer, be appointed liquidator to wind up the affairs and distribute the assets of the company.

Dated this 29th day of September 1989.

S. J. NEVILLE, Liquidator.

vw18419

### **Notice of Members Winding Up of Companies No Longer Required**

In the matter of the Companies Act 1955, and in the matter of  
**Barnagh (Nelson) Ltd., H. C. Cotton & Sons Ltd., Ross Hood Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of each of the above companies by duly signed entry in the minute book on the 30th day of September 1989—

“That in view of its non-trading nature the company, having filed a declaration of solvency, be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant, Nelson, be appointed liquidator.”

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 24th day of October