

Dated this 26th day of September 1989.

L. J. WATSON, Liquidator.

Note: A declaration of solvency has been filed.

vw17880

### **Notice of 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 **Stan & Marie Homes Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 25th day of September 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Leonard John Watson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 26th day of September 1989.

L. J. WATSON, Liquidator.

Note: A declaration of solvency has been filed.

vw17883

### **Notice of 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 **Te Ngae Pharmacy Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 24th day of September 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Barry J. Lane of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 24th day of September 1989.

B. J. LANE, Liquidator.

Note: A declaration of solvency has been filed.

vw17884

### **Notice of 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 **Ray Carter Transport Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 25th day of September 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Leonard John Watson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 26th day of September 1989.

L. J. WATSON, Liquidator.

Note: A declaration of solvency has been filed.

vw17886

In the matter of the Companies Act 1955, and in the matter of **Hamilton Industrial Estates Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 26th 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 Rowan Stanley Kingstone and Bruce Gordon Murdoch, be and are hereby appointed liquidators.

The liquidators 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 this 26th day of September 1989.

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

*Address of Liquidators:* Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

vw17836

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

Notice is hereby given that by duly signed entry in the minute book of the above company on the 26th 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 Rowan Stanley Kingstone and Peter Charles Chatfield, be and are hereby appointed liquidators.

The liquidators 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 this 26th day of September 1989.

P. C. CHATFIELD and R. S. KINGSTONE, Liquidators.

*Address of Liquidators:* Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

vw17837

In the matter of the Companies Act 1955, and in the matter of **Weeley Farm (North) Ltd.** (in voluntary liquidation and members winding up):

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; and

That Dennis Mitchell Johns of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Westpac House, corner of Alma and Victoria Streets, Hamilton, be appointed liquidator.

Dated this 26th day of September 1989.

T. W. UPTON and S. D. UPTON, Directors.

vw17844