

**Teleplex Systems Ltd. (in liquidation)**

Notice is hereby given that by a 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:

“That as a result of the company having ceased to trade and the shareholders having no further use for the company 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 Graeme Neil Fairbairn, chartered accountant of Christchurch, be appointed liquidator.”

G. N. FAIRBAIRN, Liquidator.

*Note:* The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17861

**Kevin O'Connell Ltd. (in liquidation)**

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 Anthony Nathan Sparks, chartered accountant of Christchurch, be appointed liquidator.”

A. N. SPARKS, Liquidator.

*Note:* The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17863

**Mark George Ltd.****Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Mark George Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on 28 September 1989:

That the company be wound up voluntarily, and that P. J. Curran, chartered accountant of Manukau City, be appointed liquidator.

P. J. CURRAN, Liquidator.

Dated this 28th day of September 1989.

*Address of Liquidator:* Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

vw17888

**Mark Emily Ltd.****Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Mark Emily Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 28th day of September 1989:

That the company be wound up voluntarily, and that P. J. Curran, chartered accountant of Manukau City, be appointed liquidator.

P. J. CURRAN, Liquidator.

Dated this 28th day of September 1989.

*Address of Liquidator:* Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

vw17895

**Evander Management No. 4 Ltd.****Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Evander Management No. 4 Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 28th day of September 1989:

That the company be wound up voluntarily, and that F. J. Shallard, chartered accountant of Manukau City, be appointed liquidator.

F. J. SHALLARD, Liquidator.

Dated this 28th day of September 1989.

*Address of Liquidator:* Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

vw17896

**In the matter of the Companies Act 1955, and in the matter of McConnochies Service Station Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 26th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

“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.”

Dated at Hamilton this 26th day of September 1989.

W. M. AITKEN, Liquidator.

vw17899

**Members' Voluntary Winding Up****In the matter of the Companies Act 1955, and in the matter of Wanganui Caterers (1980) Ltd.:**

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, namely:

That as the business of the company is no longer required by the shareholders, 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 Erin D. Casey, company director, of 86 Opanuku Road, Henderson, Auckland, be appointed liquidator.

Dated this 26th day of September 1989.

E. D. CASEY, Liquidator.

vw17828

**Members Voluntary Winding Up****In the matter of the Companies Act 1955, and in the matter of Wanganui Caterers (1980) Ltd. (in liquidation):**

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 26th day of October 1989, at 2 o'clock in the afternoon.

Business to consider the following motions:

(1) That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.

(2) That the books and papers of the company and the liquidator be destroyed pursuant to section 328 (1) of the Companies Act 1955.

Dated this 28th day of September 1989.

E. D. CASEY, Liquidator.

vw17830