

D. J. ROSS, Liquidator.

Address of Liquidator: Ninth Floor, Southern Cross Building, corner Victoria & High Streets, Auckland.

vw17972

Trafalgar Properties Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above company dated 20th day of September 1989, the following special resolution was passed:

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Stewart Lindsay Sangster of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 25th day of September 1989.

S. L. SANGSTER, Liquidator.

vw17975

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 **Alva Craig Ltd.**, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 25th day of September 1989:

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

Dated this 28th day of September 1989.

F. J. SHALLARD, Liquidator.

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

The above company is solvent and is being wound up for reorganisational purposes. A declaration of solvency has been signed.

vw18172

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 **Nu Venus Buildings Ltd.**, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 29th day of September 1989:

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

Dated this 29th day of September 1989.

F. J. SHALLARD, Liquidator.

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

vw18178

A-One Dry Cleaners 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 the company by special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the

company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator.”

Dated this 25th day of September 1989.

G. N. DELLOW, Liquidator.

vw18211

Preens Cleaners & Dyers 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:

“That the company by special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator.”

Dated this 26th day of September 1989.

G. N. DELLOW, Liquidator.

vw18212

New Zealand Beeswax Processors 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 the company by special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator.”

Dated this 25th day of September 1989.

G. N. DELLOW, Liquidator.

vw18213

Fraser Bros Farms Ltd. NA. 160485

Notice of Resolution for Voluntary Winding Up

Presented By: Carlile Dowling, Solicitors, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (i) by the shareholders of the above-named company it was resolved:

1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 27th day of September 1989, the company be wound up voluntarily.
2. Resolved that Thomas Philip Lewis Reaney of Napier, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants.

Dated this 29th day of September 1989.

T. P. L. REANEY, Liquidator.

vw18188

In the matter of the Companies Act 1955, and in the matter of **John Marsh Motors Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 26th day of September 1989, a special resolution was passed by the company, that:

“Since the company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act, the company be wound up voluntarily and that David W. Pearson and John Richard Palaret, chartered accountants, Napier, be appointed joint liquidators.”

Dated this 27th day of September 1989.

TOUCHE ROSS, Napier.

vw18428