

In the matter of the Companies Act 1955, and in the matter of
Avon Buildings Ltd.:

Notice is hereby given that by a 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:

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 Mr M. P. Stiasny be appointed liquidator.

Dated this 28th day of September 1989.

M. P. STIASNY, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., P.O. Box 3979, Auckland.

vw18437

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

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 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 Russell Stuart Hay and Rodney Gane Pardington of Auckland, chartered accountants, be and are hereby appointed joint liquidator.

The liquidators does hereby fix the 26th 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. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Address of Liquidators: Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

vw18337

In the matter of the Companies Act 1955, and in the matter of
R & J Leyden Ltd. (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That James Douglas Sjogren Strong, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 25th day of September 1989.

J. D. S. STRONG, Liquidator.

vw18421

In the matter of the Companies Act 1955, and in the matter of
Roger Willis (Otahuhu) Ltd. (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That James Douglas Sjogren Strong, chartered accountant,

be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 29th day of September 1989.

J. D. S. STRONG, Liquidator.

vw18423

P. J. K. McKie Investments Ltd.

Notice of Resolution for Voluntary Winding Up

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 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 Christopher John Clark be appointed liquidator.”

Dated this 27th day of September 1989.

C. J. CLARK, Liquidator.

Address of Liquidator: Care of Miller, Gale & Winter, Chartered Accountants, P.O. Box 270, Christchurch.

Note: This company is solvent and is able to pay its debts in full, and is being wound up pursuant to changes in current tax legislation.

vw17954

Wainoni Securities Ltd.

Notice of Resolution for Voluntary Winding Up

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 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 Christopher John Clark be appointed liquidator.”

Dated this 27th day of September 1989.

C. J. CLARK, Liquidator.

Address of Liquidator: Care of Miller, Gale & Winter, Chartered Accountants, P.O. Box 270, Christchurch.

Note: This company is solvent and is able to pay its debts in full, and is being wound up pursuant to changes in current tax legislation.

vw17956

W. H. Boucher & Company Ltd.

Notice of Resolution for Voluntary Winding Up

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 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 Doig Digby Smith be appointed liquidator.”

Dated this 27th day of September 1989.

D. D. SMITH, Liquidator.

Address of Liquidator: Care of Miller, Gale & Winter, Chartered Accountants, P.O. Box 270, Christchurch.

Note: This company is solvent and is able to pay its debts in full, and is being wound up pursuant to changes in current legislation.

vw17957