

**Kirkpatrick & Bennett Cool Stores 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 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 Christopher John Clark be appointed liquidator."

Dated this 26th day of September 1989.

C. J. CLARK, Liquidator.

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

ww17959

**Bastion Properties Ltd.**

Notice is hereby given that an extraordinary general meeting of the above-named company on the 20th 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 Mervyn B. McCallum, be appointed liquidator.

Dated the 20th day of September 1989.

M. B. McCALLUM, Liquidator.

ww17850

**Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **J. A. McIntyre & Company 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 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 K. J. Covacich be appointed liquidator.

Notice is further given that the undersigned, the liquidator of J. A. McIntyre & Company Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 20th day of October 1989, as the day on or before which the creditors of the company are to prove their debts, 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 at Auckland this 27th day of September 1989.

K. J. COVACICH, Liquidator.

*Address of Liquidator:* Care of Mitchell Covacich & Co, Chartered Accountants, P.O. Box 10-084, North Shore Mail Centre.

ww17835

**Haydn & Rollett Ltd. AK. 075163****Notice of Voluntary Winding Up**

*Registered Office:* 11-13 Falcon Street, Parnell, Auckland.

For the purposes of a restructuring of the group of companies of which it is a member, Haydn & Rollett Ltd. has, following a

declaration of solvency filed with the Registrar of Companies, resolved to commence a members voluntary winding up.

Notice is accordingly given that by a duly signed entry in the minute book for the above-named company on the 29th day of September 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 29th day of September 1989.

G. M. ELIOTT, Liquidator.

ww18140

**Notice of Resolution for Voluntary Winding Up****Pursuant to Sections 268 and 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **L. J. Daley Holdings Ltd.** :

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 18th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.

"That Brian E Harris of 129 Kolmar Road, Papatoetoe, Chartered Accountant, be and is hereby appointed liquidator of the company."

Dated the 18th day of September 1989.

B. E. HARRIS, Liquidator.

*Address of Liquidator:* Kelly Flavell, Solicitor, 127 Kolmar Road, Papatoetoe.

ww17935

**To Facilitate Business Restructuring in Accordance With Government Concessionary Winding Up Provisions****Notice of Resolution for Voluntary Winding Up**

In the matter of section 269 the Companies Act 1955, and in the matter of **I & A Brown Ltd.:**

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

"That as the company has ceased trading and as a declaration of solvency has been filed, the company be wound up voluntarily."

Notice is also given that as the liquidator of I & A Brown Ltd., which is being wound up voluntarily, I fix the 13th 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 25th day of September 1989.

P. W. BYERS, Liquidator.

*Address of Liquidator:* Byers & Hayward, 5 Dickeson Street, Kaikohe.

ww17943