

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 **B.E.L. Pratt Ltd.:**

Notice is hereby given that by special resolution of shareholders passed by entry in the minute book dated the 28th day of September 1989, it was resolved:

- a. That the company be wound up voluntarily.
- b. That Michael John Ferrier Ellis of Auckland, 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 28th day of September 1989.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

vw18469

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 **James Fraser Holdings Ltd.:**

Notice is hereby given that by special resolution of shareholders passed by entry in the minute book dated the 28th day of September 1989, it was resolved:

- a. That the company be wound up voluntarily.
- b. That Michael John Ferrier Ellis of Auckland, 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 28th day of September 1989.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

vw18470

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 **Georgian Holdings Ltd.:**

Notice is hereby given that by special resolution of shareholders passed by entry in the minute book dated the 28th day of September 1989, it was resolved:

- a. That the company be wound up voluntarily.
- b. That Michael John Ferrier Ellis of Auckland, 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 28th day of September 1989.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

vw18472

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Munro Wilson Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 27th day of September 1989, the

following special resolution was passed by the company namely:

"That the company having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 29th day of September 1989.

M. CARMAN, Liquidator.

vw18473

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Tutukaka Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute of this company on the 27th day of September 1989, the following special resolution was passed by the company namely:

"That the company having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 29th day of September 1989.

M. CARMAN, Liquidator.

vw18475

Notice of Resolution for Voluntary Winding Up

Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Parker Construction Ltd.:**

Notice is hereby given that by an entry in the minute book of the above-named company on 29 September 1989, the following special resolution was passed:

"That the company be wound up voluntarily."

Dated this 29th day of September 1989.

J. O. LUSK, Liquidator.

Liquidator's Note: The company is solvent and has no liabilities, as is disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Auckland. It is being wound up as it no longer carries on any business.

vw18479

Notice of Resolution for Voluntary Winding Up

Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Becroft Orchards Ltd.:**

Notice is hereby given that by an entry in the minute book of the above-named company at an extraordinary general meeting of the above-named company held on the 28th day of September 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily for administrative reasons."

Dated this 28th day of September 1989.

L. M. McKELVIE, Liquidator.

vw18397

In the matter of the Companies Act 1955, and in the matter of **E. W. King Ltd.** a duly incorporated company having its registered office at 44 Halifax Street, Nelson:

Notice is hereby given that pursuant to section 362 (1) of the Companies Act 1955, by means of 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, namely:

That the company be wound up voluntarily.