

That Campbell John Smith, chartered accountant of Nelson be appointed liquidator.

Dated this 28th day of September 1989.

C. J. SMITH, Liquidator.

vw18369

In the matter of the Companies Act 1955, and in the matter of **Ian Polglaze 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 29th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Campbell John Smith, chartered accountant of Nelson be appointed liquidator.

Dated this 29th day of September 1989.

C. J. SMITH, Liquidator.

vw18373

### **Sam Richardson & Company Ltd.** HN. 184647

#### **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 Sam Richardson & Company Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 26th day of September 1989.

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Graeme Russell Osborne, chartered accountant of Otorohanga, be appointed liquidator.

Dated this 26th day of September 1989.

G. R. OSBORNE, Liquidator.

vw18374

### **J. L. Whiteman 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 namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 26th day of September 1989.

J. L. WHITEMAN, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

vw18243

### **Ellison Business Machines 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 22nd day of September 1989, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 26th day of September 1989.

R. P. ARMSTRONG, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

vw18244

### **Northland Newspapers Ltd.**

#### **To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions**

Notice is hereby given that at a special meeting of shareholders held on the 28th day of September 1989, after a declaration of solvency had been duly filed in accordance with section 274 (2) of the Companies Act 1955, the shareholders passed the following resolution:

"That the company be wound up voluntarily and that David John Harrison, chartered accountant, be appointed liquidator for the purposes."

Dated at Kaitaia this 28th day of September 1989.

D. J. HARRISON, Liquidator.

Address of Liquidator: is P.O. Box 63, Kaitaia.

vw18502

### **Mangamuka Service Station Ltd.**

#### **To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions**

Notice is hereby given that at a special meeting of shareholders held on the 28th day of September 1989, after a declaration of solvency had been duly filed in accordance with section 274 (2) of the Companies Act 1955, the shareholders passed the following resolution:

"That the company be wound up voluntarily and that David John Harrison, chartered accountant, be appointed liquidator for the purposes."

Dated at Kaitaia this 28th day of September 1989.

D. J. HARRISON, Liquidator.

Address of Liquidator: is P.O. Box 63, Kaitaia.

vw18504

In the matter of the Companies Act 1955, and in the matter of **Classiebawn Properties Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 29th day of September 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

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

Dated this 29th day of September 1989.

P. L. WHITTAKER, Liquidator.

vw18539

In the matter of the Companies Act 1955, and in the matter of **Lincoln Road Supermarket Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 29th day of September 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

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