

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Online Information Services Ltd. (in liquidation):

Notice is hereby given that by duly a 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, namely:

“That the company be wound up voluntarily”

A declaration of solvency has been filed in accordance with section 274 (4) of the Companies Act 1955.

J. S. DRAGE, Liquidator.

Address of Liquidator: Care of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington.

vw18393

In the matter of the Companies Act 1955, and in the matter of
Helmores Holdings Ltd.:

Notice is hereby given that by a duly signed 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”.

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding-up to utilise options under the current tax laws on winding-up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw18400

In the matter of the Companies Act 1955, and in the matter of
Kelvin Home Enterprises Ltd.:

Notice is hereby given that by a duly signed 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”.

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding-up to utilise options under the current tax laws on winding-up.

Address of Liquidator: KPMG Peat Marwick, 16th Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw18402

Georgia (NZ) Ltd. (in liquidation)

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

Pursuant to Section 269 (1) of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 27th September 1989, the following special resolution was passed:

That in accordance with section 268 (1) (b) of the Companies Act 1955, that the company be wound up voluntarily.

Note: A declaration of solvency pursuant to section 274 (2) has been filed.

The liquidator hereby fixes the 16th 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 27th day of September 1989.

R. M. PRYCE, Liquidator.

Address of Liquidator: care of Taskforce Business Consultants Ltd., P.O. Box 241, Auckland.

vw18293

Kenneth Gilmour Pharmacy Ltd. (in liquidation)

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

Pursuant to Section 269 (1) of the Companies Act 1955

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

That in accordance with section 268 (1) (b) of the Companies Act 1955, that the company be wound up voluntarily.

Note: A declaration of solvency pursuant to section 274 (2) has been filed.

The liquidator hereby fixes the 16th 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 29th day of September 1989.

R. M. PRYCE, Liquidator.

Address of Liquidator: care of Taskforce Business Consultants Ltd., P.O. Box 241, Auckland.

vw18297

Kenson (Newtown) Ltd. (in liquidation)

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

Pursuant to Section 269 (1) of the Companies Act 1955

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

That in accordance with section 268 (1) (b) of the Companies Act 1955, that the company be wound up voluntarily.

Note: A declaration of solvency pursuant to section 274 (2) has been filed.

The liquidator hereby fixes the 16th 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 29th day of September 1989.

R. M. PRYCE, Liquidator.

Address of Liquidator: care of Taskforce Business Consultants Ltd., P.O. Box 241, Auckland.

vw18298