

Notice of Resolution for Members Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 28th day of September 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 28th day of September 1989.

H. A. ROBBIE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

ww18642

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Gavin McKay Motors Ltd. CH. 136545:**

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

Resolved that as the company has ceased trading that the company be wound up voluntarily.

That John W. Wheelans of Ashton Wheelans & Hegan, 127 Armagh Street, Christchurch, Chartered Accountants, be appointed as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 29th day of September 1989.

J. W. WHEELANS, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding up.

ww18645

Olympic Finance Company 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 James Albert Barlow of Auckland, accountant, be appointed liquidator."

Dated this 28th day of September 1989.

P. HOOKHAM.

ww18586

William Stafford 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 James Albert Barlow of Auckland, accountant, be appointed liquidator."

Dated this 28th day of September 1989.

P. HOOKHAM.

ww18588

Haslar James Panelbeaters 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 Stephen George Broadbent of Auckland, chartered accountant, be appointed liquidator."

Dated this 28th day of September 1989.

R. W. HASLAR.

ww18589

Notice of Members Voluntary Winding Up Resolution

In the matter of the Companies Act 1955, and in the matter of **Heathfield Investments Ltd.:**

Notice is hereby given that by 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, namely:

That the company be wound up voluntarily.

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

L. M. SMITH, Liquidator.

Address: 1/45 Andover Street, Christchurch.

ww18593

Auckland Construction Ltd.

Notice as to Resolution for Winding Up of a Solvent Company

Notice is hereby given that by entry in the minute book of the company on the 29th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, 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.

THE FORTUNE MANNING LAW PARTNERSHIP, Auckland.

ww18594

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **C. R. Thomas Pharmacy Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 29th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily and that David Anthony Ward, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 29th day of September 1989.

D. A. WARD, Liquidator.

ww18595

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 28th day of September 1989, pass the following special resolution:

That the company be wound up voluntarily.