

accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.

G. K. FALLOON, Liquidator.

Address of Liquidator: P.O. Box 78, Rangiora.

Note: This company is solvent and the winding up is a reorganisation of the companies affairs.

vw18898

Mehrtens Holdings Ltd.

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 Mehrstens Holdings Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 29th day of September 1989:

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

G. K. FALLOON, Liquidator.

Address of Liquidator: P.O. Box 78, Rangiora.

Note: This company is solvent and the winding up is a reorganisation of the companies affairs.

vw18899

H. & D. Marshall Ltd.

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 H. & D. Marshall Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 28th day of September 1989:

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

G. K. FALLOON, Liquidator.

Address of Liquidator: P.O. Box 78, Rangiora.

Note: This company is solvent and the winding up is a reorganisation of the companies affairs.

vw18900

Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Shelter 74 Ltd.** (in voluntary liquidation and members' winding up):

Notice is hereby given that the members of the above-named company, by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 28th day of September 1989, passed the following special resolution:

That the company be wound up voluntarily and that Phillip Erle Willott of Howick, architectural draughtsman, be appointed liquidator for the purposes of such winding up and that the remuneration of the said liquidator for his services in the winding up be charged at the sum of nil in addition to his costs, charges and expenses.

Dated this 28th day of September 1989.

P. E. WILLOTT, Director.

vw18901

Genesis Holdings Ltd. DN. 149466

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

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

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 J. Brocklebank, chartered accountant of Dunedin, be appointed liquidator.

Dated this 3rd day of October 1989.

S. J. BROCKLEBANK, Liquidator.

vw18842

Eldorado Farms Ltd. DN. 148369

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above company dated the 30th day of September 1989, the following special resolution was passed:

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 J. Brocklebank, chartered accountant of Dunedin, be appointed liquidator.

Dated this 3rd day of October 1989.

S. J. BROCKLEBANK, Liquidator.

vw18843

In the matter of the Companies Act 1955 and the amendments thereto, and in the matter of **A. V. Hill & Associates Ltd.:**

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 resolution was passed by the company, namely:

That the company having ceased trading and a 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.

B. A. HARE, Liquidator.

vw18844

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 **Keyworth Buildings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 29th day of September 1989.

R. O. COLLINGE, Liquidator.

vw18845