

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 **Greenacres (Te Puke) 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.

J. M. CRONIN, Liquidator.

vw18846

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 **House of Cramar Ltd.:**

Notice is hereby given that 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.

"Resolved this 28th day of September 1989, as a special resolution by entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, 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."

Dated this 28th day of September 1989.

S. L. AYREY, Liquidator.

vw18847

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 **Pacific Development Company Ltd.** (in liquidation):

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 be wound up voluntarily, pursuant to the Companies Act 1955, and that Wilfred Marley, chartered accountant of Auckland, be appointed liquidator."

Dated this 2nd day of October 1989.

W. MARLEY, Liquidator.

vw18953

In the matter of the Companies Act 1955, and in the matter of **Stewart Given Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Glen Eric Hunter, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 5th day of October 1989.

G. E. HUNTER, Liquidator.

vw18956

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Laubarpet & Company Ltd.:**

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

1. That by reason of all trading activities of the company have ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Barrie McCormick Campbell of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 1st day of November 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 or any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 30th day of September 1989.

B. M. CAMPBELL, Liquidator.

Care of Mabee Halstead & Kiddle, Chartered Accountants, Fourth Floor, Barclays House, 70 Shortland Street, P.O. Box 221, Auckland.

vw18952

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **R C Watt & Associates Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 29th 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.

D. R. GREEN, Liquidator.

Address: Coopers & Lybrand, P.O. Box 648, Palmerston North.

Important Notice:

This is the liquidation of a solvent company for administrative purposes only.

vw19010

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 28th 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.

D. R. GREEN, Liquidator.

Address: Coopers & Lybrand, P.O. Box 648, Palmerston North.