

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 R. P. Shore, be appointed liquidator.

Dated this 28th day of September 1989.

R. P. SHORE, Liquidator.

Note: The company is being wound up as part of a restructuring programme. The business will continue to trade as a partnership known as Waimea Joinery & Timber.

vw19085

### **Franklin Fibrous Plaster Company Ltd.**

#### **Minutes of Meeting of Members**

*Pursuant to Section 268 (1) (b) of the Companies Act 1955*

*Present:* M. C. and R. M. Dunne.

Resolved by special resolution:

1. That the company be wound up voluntarily.
2. That H. G. O'Donnell, be and is hereby appointed liquidator of the company.

Dated at Pukekohe this 29th day of September 1989.

M. C. DUNNE and R. M. DUNNE.

vw19086

### **O'Donnell Investments Ltd.**

#### **Minutes of Meeting of Members**

*Pursuant to Section 268 (1) (b) of the Companies Act 1955*

*Present:* H. G. and A. R. E. O'Donnell.

Resolved by special resolution:

1. That the company be wound up voluntarily.
2. That M. S. O'Donnell, be and is hereby appointed liquidator of the company.

Dated at Pukekohe this 29th day of September 1989.

A. R. E. O'DONNELL and H. G. O'DONNELL.

vw19087

In the matter of the Companies Act 1955, and in the matter of **Mahinepua Farms Ltd.** (in 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 30th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That David Leonard Wootton, 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 30th day of September 1989.

D. L. WOOTTON, Liquidator.

vw19089

### **Notice of Special Resolution for Voluntary Winding Up**

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

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 29th day of September 1989, passed the following special resolutions:

"That the company be wound up voluntarily and that Leslie

John Corder of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up and that the assets of the company be distributed *in specie.*"

Dated this 2nd day of October 1989.

W. N. MOYES, Director.

vw19101

### **Crownthorpe School Bus Company Ltd.**

Notice is hereby given that by a special resolution of the company dated the 28th day of September 1989, it was resolved:

"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 that Simon Maurice Speedy of Hastings, chartered accountant, be appointed as liquidator."

Notice is also given that the undersigned, as the liquidator of the above-named company which is being wound up voluntarily, hereby fix the 27th 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 2nd day of October 1989.

S. M. SPEEDY, Liquidator.

*Address of Liquidator:* Brown, Webb & Co., Chartered Accountants, P.O. Box 443, Hastings.

vw19105

### **Notice of Resolution for Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Warwick Bowring Ltd.** (in liquidation):

Notice is hereby given that by 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 and James Michael McDonald, chartered accountant of Auckland, be and is hereby appointed liquidator of the company."

Dated this 27th day of September 1989.

J. M. McDONALD, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement. A declaration of solvency was filed at the Companies Office on the 12th day of September 1989.

vw19110

### **M C Hewitt & J Bracegirdle Company Ltd.**

#### **Notice of 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:

"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 that Michael John Gannaway of Auckland, chartered accountant, be appointed liquidator."

Dated this 26th day of September 1989.

M. J. GANNAWAY, Liquidator.

vw19112