

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 3rd day of October 1989, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 4th day of October 1989.

J. HARNETT, Director.

vw19125

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **A1 Construction Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 4th day of October 1989, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.
- (b) That the official assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.

That the official assignee be requested to appoint in his place John Lawrence Vague and Stephen John Moore, chartered accountants of Auckland.

- (c) That John Lawrence Vague and Stephen John Moore, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 4th day of October 1989.

S. TAYLOR, Director.

vw19126

Elvaston Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 28th day of September 1989, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That John Wesley Grocott be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 28th day of September 1989.

J. W. GROCCOTT, Liquidator.

Care of J. C. Saunders and Hughey, Chartered Accountants, P.O. Box 13-237, Christchurch.

Please Note: The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw19012

V.C. Craig and Company Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 28th day of September 1989, by means of an entry in the

minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Derek Boyd Hughey be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 28th day of September 1989.

D. B. HUGHEY, Liquidator.

Care of J. C. Saunders and Hughey, Chartered Accountants, P.O. Box 13-237, Christchurch.

Please Note: The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw19024

Colvilles Properties Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 28th day of September 1989, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Derek Boyd Hughey be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 28th day of September 1989.

D. B. HUGHEY, Liquidator.

Care of J. C. Saunders and Hughey, Chartered Accountants, P.O. Box 13-237, Christchurch.

Please Note: The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw19027

Library Service Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 28th day of September 1989, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Derek Boyd Hughey be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 28th day of September 1989.

D. B. HUGHEY, Liquidator.

Care of J. C. Saunders and Hughey, Chartered Accountants, P.O. Box 13-237, Christchurch.

Please Note: The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw19031

In the matter of the Companies Act 1955, and in the matter of **Flats Investments 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 28th day of September 1989, passed the following special resolutions:

- That the company be wound up voluntarily.

That Graeme Milton Smith, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.