

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 Stuart Henry Wood, be appointed liquidator.”

Dated this 28th day of September 1989.

S. H. WOOD, Liquidator.

vw19453

G L Rickard Motors 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 Stuart Henry Wood, be appointed liquidator.”

Dated this 28th day of September 1989.

S. H. WOOD, Liquidator.

vw19454

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Charles Tanqueray & Co (NZ) Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

“That the company having ceased to trade 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.

That John James Rance, director, be and is hereby appointed liquidator of the company.”

Dated this 28th day of September 1989.

J. J. RANCE, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

vw19462

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Humphrey Taylor & Co (NZ) Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

“That the company having ceased to trade 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.

That John James Rance, director, be and is hereby appointed liquidator of the company.”

Dated this 28th day of September 1989.

J. J. RANCE, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

vw19461

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **J&J Vickers (NZ) Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

“That the company having ceased to trade 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.

That John James Rance, director, be and is hereby appointed liquidator of the company.”

Dated this 28th day of September 1989.

J. J. RANCE, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

vw19460

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Boord & Son (NZ) Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

“That the company having ceased to trade 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.

That John James Rance, director, be and is hereby appointed liquidator of the company.”

Dated this 28th day of September 1989.

J. J. RANCE, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

vw19459

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Distillers Imports (NZ) Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

“That the company having ceased to trade and a declaration of solvency having been filed in accordance with section