

be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant of Nelson, be appointed liquidator."

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

Note: The winding up of the above-named companies is for the purpose of reorganising the businesses of each company which will continue under family ownership without the use of the company structure. All assets of the companies are being transferred to the shareholders and all existing debts are being cleared.

vw19607

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Franklin Fibrous Plaster Company Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of September 1989, the following special resolution was duly passed:

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

Dated this 29th day of September 1989.

M. C. DUNNE.

vw19603

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **O'Donnell Investments Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of September 1989, the following special resolution was duly passed:

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

Dated this 29th day of September 1989.

H. G. O'DONNELL.

vw19602

In the matter of the Companies Act 1955, and in the matter of **Card Villa 1980 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 5th day of October 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, 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.

D. B. BENDALL, Liquidator.

vw19566

Notice of Members Voluntary Winding Up

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

Notice is hereby given that by entry in the minute book dated the 27th day of September 1989, it was resolved that the company be wound up voluntarily.

R. J. HODGE, Secretary.

vw19582

Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bluff Hills Ltd.** NA. 160107:

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

1. That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.
2. That Desmond Francis Thompson of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 2nd day of October 1989.

D. F. THOMPSON, Liquidator.

vw19584

Rosweng Holdings 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, 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 W. J. Greenwood, chartered accountant, be and is hereby appointed liquidator.

W. J. GREENWOOD, Liquidator.

vw19541

Ron Wells Holdings 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 29th 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 Ronald John Evans Ferrif, chartered accountant of Papatoetoe, be appointed liquidator.

Dated this 5th day of October 1989.

R. J. E. FERRIF, Liquidator.

vw19543

Dornauer Taxis 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 29th day of September 1989, the following 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 Ronald John Evans Ferrif, chartered accountant of Papatoetoe, be appointed liquidator.