

accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

J. R. PINNINGTON, Director.

vw20037

Stuart Freebairn Pharmacy Ltd.

Notice of Special Resolution for Winding Up

Resolved 28th day of September 1989 by means of an entry in the minute book of Stuart Freebairn Pharmacy Ltd., signed as provided by section 362 (1) and (2) of the Companies Act 1955, as a special resolution:

That the company be wound up voluntarily.

W. S. S. FREEBAIRN and C. M. FREEBAIRN.

vw20051

Errata

In the matter of the Companies Act 1955, and in the matter of **P. Gibson & Sons Ltd.** (in liquidation):

Pursuant to the notice to voluntarily wind up the company published on Wednesday, 11 October 1989, we advise that inadvertently an incorrect date was included. The date of the resolution passed by the company for entry in the minute books should have been the 30th day of September 1989, and not 2nd day of October 1989.

Dated this 13th day of October 1989.

T. L. WEBB, Liquidator.

We confirm again that this company is solvent and is being wound up voluntarily by the shareholders as part of the simplification and structure of the business.

vw20052

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Newton Furnishers Ltd.** (in voluntary liquidation and members' winding up):

That the members of the above-named company by way of entry in the minute book, pursuant to section 362 of the Companies Act 1955, have on the 26th day of September 1989 passed the following special resolution:

That the company be wound up voluntarily and that Craig Emerson Speakman of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up.

Dated this 27th day of September 1989.

H. M. SPEAKMAN, Director.

vw20009

Notice of Resolution for Voluntary Winding Up

Under Section 269 (1) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Astro Motors (1973) Ltd.**:

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 a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Peter John Gust be appointed liquidator."

Dated this 29th day of September 1989.

P. J. GUST, Liquidator.

vw20041

In the matter of the Companies Act 1955, and in the matter of **Hutchinson Properties (Marlborough) Ltd.**:

Notice is hereby given that the following special resolution of members was passed by entry in the minute book pursuant to section 362 (1) and (4) of the Companies Act 1955, on the 29th day of September 1989:

That the company be wound up voluntarily;

That Anthony John Healey, chartered accountant of Nelson, be appointed liquidator.

A. J. HEALEY.

Note: The directors of the company have filed a statutory declaration of solvency. The winding up is being undertaken to reorganise affairs in response to changed legislation.

vw20191

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of September 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.

2. That H.M.G. Barnett, chartered accountant of Morrinsville, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing its assets.

Dated this 17th day of October 1989.

H. M. G. BARNETT, Liquidator.

vw20121

Wesley Road Investments 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:

1. 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.

2. That Neville Charles Goldie be appointed liquidator.

3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidator be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 2nd day of October 1989.

N. C. GOLDIE, Liquidator.

vw20136

The Clevedon County Company Ltd.

Notice as to Resolution for Winding Up of a Solvent Company

Notice is hereby given that by entry in the minute book of the company on the 13th day of October 1989, pursuant to section 362 (1) of the Companies Act 1955, 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.