

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 B. W. Roulston, be appointed liquidator.

Dated this 30th day of October 1989.

B. W. ROULSTON, Liquidator.

vw20825

### **Fielders Securities Ltd.**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of October 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 B. W. Roulston, be appointed liquidator.

Dated this 30th day of October 1989.

B. W. ROULSTON, Liquidator.

vw20826

### **Granville Financial Services Ltd.**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of October 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 B. W. Roulston, be appointed liquidator.

Dated this 30th day of October 1989.

B. W. ROULSTON, Liquidator.

vw20827

### **Kaipara Finances Ltd.**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of October 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 B. W. Roulston, be appointed liquidator.

Dated this 30th day of October 1989.

B. W. ROULSTON, Liquidator.

vw20828

### **D & A Boers Ltd.**

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 Robin Winston Hargrave of Auckland, chartered accountant, be appointed liquidator.”

Dated this 29th day of September 1989.

D. BOERS, Director.

vw20812

### **Notice of Members' Winding Up of Companies No Longer Required**

In the matter of the Companies Act 1955, and in the matter of **Takaka Equities Ltd.:**

Notice is hereby given that it was resolved by special resolution of members passed in the minute book pursuant to section 362 (1) of the Companies Act 1955 on the 31st day of October 1989:

“That the company, having filed a declaration of solvency, be wound up voluntarily and that Denis James Daly, chartered accountant, be appointed liquidator.”

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

D. J. DALY, Liquidator.

266 Hardy Street, Nelson.

vw20755

In the matter of the Companies Act 1955, and in the matter of **Chevron Investment Services 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 3rd day of November 1989, passed the following special resolutions:

1. That the company be wound up voluntarily.
2. That Brian Richard Anderson, 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 3rd day of November 1989.

B. R. ANDERSON, Liquidator.

vw20756

In the matter of the Companies Act 1955, and in the matter of **Carson Contracting Company Ltd.** (in liquidation):

Notice is hereby given that the directors of the company, having signed a declaration of solvency by duly signed entry in its 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 Bruce Frederick McCullough of Wellington, 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 30th day of September 1989.

B. F. McCULLOUGH, Liquidator.

vw20805

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

In the matter of the Companies Act 1955, and in the matter of **Greenfield Shiitake Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of October 1989, the following extraordinary resolution was passed by the company: