

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Messrs Alfred John Durham Moore and Bryan Norreys Kensington, jointly and severally, be appointed liquidators.

Dated this 28th day of November 1989.

A. J. D. MOORE and B. N. KENSINGTON, Liquidators.

vw22311

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Grants Books and Stationery (1986) Ltd.** (in liquidation):

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

“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 22nd day of November 1989.

N. CARMICHAEL, Director.

vw22315

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that a duly signed entry in the minute book of the above-named company on the 24th day of November 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 furthermore, notice is hereby given that the undersigned, the liquidator of Aokautere Nurseries Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 12th day of December 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Palmerston North this 24th day of November 1989.

B. D. SMITH, Liquidator.

Address of Liquidator: Coombe, Smith & Co., Chartered Accountants, P.O. Box 788, Palmerston North.

vw22241

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **High Peak Holdings Ltd.** (in voluntary liquidation, members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 14th day of November 1989, passed the following special resolution:

That the company be wound up voluntarily and that Peter George Steel, be appointed liquidator for the purposes of such winding up.

Dated this 16th day of November 1989.

J. A. H. GUILD and C. D. H. GUILD, Directors.

vw22244

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **High Peak Station Ltd.** (in voluntary liquidation, members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 14th day of November 1989, passed the following special resolution:

That the company be wound up voluntarily and that Peter George Steel, be appointed liquidator for the purposes of such winding up.

Dated this 16th day of November 1989.

A. I. GUILD and J. L. JOSEPH, Directors.

vw22248

In the matter of the Companies Act 1955, and in the matter of **Atkinson Motels Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 6th day of December 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

“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.”

Dated this 6th day of December 1989.

P. G. STEEL, Liquidator.

Note: This is a voluntary winding up. The company is solvent and is able to pay its debts in full.

vw22448

In the matter of the Companies Act 1955, and in the matter of **Annex Road Investments Ltd.:**

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

“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.”

Dated this 28th day of November 1989.

P. G. STEEL, Liquidator.

Note: This is a voluntary winding up. The company is solvent and is able to pay its debts in full.

vw22449

Oxnam Timber and Hardware Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that pursuant to section 269 of the Companies Act 1955, and by means of an entry in the minute book of Oxnam Timber and Hardware Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 29th day of November 1989.

1. That the company be wound up voluntarily.
2. That the company nominates Bruce McCallum and David Ross Petterson as joint and several liquidators of the company and that the remuneration shall be charged by the liquidator on the same basis as that normally applied for receivership and liquidation work, and that the