

Dated this 28th day of February 1989.

A. H. C. FORWARD, Secretary.

The address for the liquidator is 4 Hartwell Place, Tauranga.  
co3529

In the matter of the Companies Act 1955, and in the matter of  
**Fashion Inn Ltd.:**

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Fashion Inn Ltd., the following special resolution was passed on the 20th day of February 1989.

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.

Dated this 23rd day of February 1989.

A. H. DELANEY, Secretary.

co3532

### **Browne & Findlay (Papanui) Ltd.**

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 2nd day of March 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

*Address of Liquidator:* Care of H. P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

co3538

### **Notice Calling Final Meeting**

#### **For Advertisement Under Section 281 (2)**

In the matter of the Companies Act 1955, and in the matter of  
**Wamcorp Holdings Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of McElroy Morrison, Solicitors, Level 19, Marac House, 105-109 The Terrace, Wellington, on Thursday, the 23rd day of March 1989 at 3 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 21st day of February 1989.

R. J. CLARK, Liquidator.

co3537

In the matter of the Companies Act 1955, and in the matter of  
**Gordon Service Station Ltd.** (in 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 1st day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Grant Ashley Copland, 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 1st day of March 1989.

G. A. COPLAND, Liquidator.

co3536

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

#### **Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of  
**Kevin Bowden Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 28th day of February 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Michael John Ferrier Ellis of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 2nd day of March 1989.

M. J. ELLIS, Liquidator.

*Note:* A declaration of solvency has been filed.

co3543

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

#### **Pursuant to Section 269**

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

Notice is hereby given that by entry in the minute book of the above-named company on the 23rd day of February 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Reginald Edward James Kidd, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Dated this 23rd day of February 1989.

R. E. J. KIDD, Liquidator.

*Note:* A declaration of solvency was filed at the Companies Office on the 10th day of February 1989.

co3542

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

#### **Pursuant to Section 269**

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

Notice is hereby given that by entry in the minute book of the above-named company on the 28th day of February 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Reginald Edward James Kidd chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Dated this 28th day of February 1989.

R. E. J. KIDD, Liquidator.

*Note:* A declaration of solvency was filed at the Companies office on the 23rd day of February 1989.

co3541

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

In the matter of the Companies Act 1955, and in the matter of  
**Rogerson Enterprises 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 February 1989, the following special resolutions were passed by the Shareholders of the company: