

D. J. WRIGHT, Liquidator.

The address of the liquidator is care of Spicer & Oppenheim, P.O. Box 6549, Wellington.

co4953

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Delicious Foods Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book for the above-named company on the 22nd day of March 1989, it was resolved by special resolution pursuant to section 268 (1) (b) of the Companies Act 1955, that Delicious Foods Ltd. be wound up voluntarily and further resolved that Denys John Wright of Wellington, chartered accountant, be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies, prior to the passing of the resolution.

Dated the 22nd day of March 1989.

D. J. WRIGHT, Liquidator.

The address of the liquidator is care of Spicer & Oppenheim, P.O. Box 6549, Wellington.

co4954

### Feature Developments Ltd.

#### Notice of Resolution for Voluntary Winding Up

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

That the company by reason of its liabilities cannot continue its business and it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 22nd day of March 1989.

P. C. CHRISTENSEN, Director.

co4933

### Feature Developments Ltd.

#### Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

*Pursuant to Section 362 of the Companies Act 1955*

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 22nd day of March 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Cleaver & Co., Chartered Accountants, First Floor, Renault House, 22 New North Road, Eden Terrace, Auckland on Wednesday, the 5th day of April 1989 at 2 o'clock in the afternoon.

#### *Business:*

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection if thought fit.

Dated this 22nd day of March 1989.

P. C. CHRISTENSEN, Director.

co4934

### Nevelle Ridd Cycle & Toyworld Ltd. (in liquidation)

#### Notice of Meeting of Creditors

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of

March 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Arthur Young, 142 Spey Street on the 5th day of April 1989 at 2 o'clock in the afternoon.

#### *Business*

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 23rd day of March 1989.

N. B. RIDD, Director.

co4936

### Warwick Downs Ltd.

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book by the above-named company on the 21st day of March 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Colin Malcolm Francis of Te Awamutu, 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 21st day of March 1989.

C. M. FRANCIS.

co4984

In the matter of the Companies Act 1955, and in the matter of **J & S Budd Carriers 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 16th day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That John MacArthur Vincent, 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 16th day of March 1989.

J. M. VINCENT, Liquidator.

co4987

In the matter of the Companies Act 1955, and in the matter of **Crescent House Ltd.:**

Notice is hereby given under section 269 (1) of the Companies Act 1955, that Crescent House Ltd., has by special resolution dated 12 December 1988, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

A declaration of solvency has been filed.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 23rd day of March 1989.

WEST YATES & PARTNERS, Secretary.

co4965

### R.E. Mehrstens Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of March 1989, the following special resolution was passed by the company:

Resolved this 23rd day of March 1989, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, that a declaration of solvency having been filed in accordance with section 274 (2) of