

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 1989, the following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Dated this 9th day of March 1989.

K. W. PRATT, Liquidator.

co5068

H P Rust Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 21st day of March 1989.

A. G. BIRD, Liquidator.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

co5086

H P Rust Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of H P Rust Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of April 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 this 21st day of March 1989.

A. G. BIRD, Liquidator.

Address of Liquidator: Care of Bird and Gray, P.O. Box 298, Whakatane.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co5087

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Donald Syme Property Company Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 29th day of March 1989, the following special resolution was passed by the company, namely:

“That the company having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Dated this 30th day of March 1989.

A. K. CARRAN, Liquidator.

co5147

Notice of Resolution for Voluntary Winding Up of Solvent Company

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

Notice is hereby given that at a special meeting of shareholders on the 28th day of March 1989, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company wound up voluntarily and Messrs Henri Peter Van Eeden of Otahuhu and David Laurence Appleton of Wellington, be appointed liquidators.

Dated at Otahuhu this 28th day of March 1989.

H. P. VAN EEDEN, Liquidator.

co5102

Danas Courier Services Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Notice is hereby given that by resolution by entry in the minute book of the company dated the 28th day of March 1989, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.
2. That D. M. Gibson of Auckland, chartered accountant, be appointed liquidator.

Dated the 28th day of March 1989.

D. M. GIBSON, Liquidator.

co5115

Loss Prevention Services Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Notice is hereby given that by resolution by entry in the minute book of the company dated the 28th day of March 1989, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.
2. That D. M. Gibson of Auckland, chartered accountant, be appointed liquidator.

Dated the 28th day of March 1989.

D. M. GIBSON, Liquidator.

co5116

Notice for Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **D. G. Bullick (Outfitters) Ltd.**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of March 1989 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of March 1989.

K. S. THOMPSON, Liquidator.

Address of Liquidator: Ernst & Whinney, P.O. Box 9159, Hamilton.

co5162