

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of March 1989, the following special resolution was passed by the company.

"That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and J. Curren be appointed liquidator."

Dated at Hamilton this 19th day of March 1989.

J. K. CURRAN, Liquidator.

co5017

### Hall Block Land Company Ltd. WN. 014811

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:

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 Louis Earle Jourdain of Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North, be appointed liquidator.

Dated this 21st day of March 1989.

L. E. JOURDAIN, Liquidator.

co5058

### Marhope Investments Ltd.

Notice is hereby given that by 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:

1. That the company having filed a declaration of solvency in the companies office at Auckland be wound up voluntarily.
2. That John William Boswell Burns, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 23rd day of March 1989.

P. B. MORA, Director.

co5014

In the matter of the Companies Act 1955, and in the matter of **Remodel Tailors 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 31st day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, 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 31st day of March 1989.

D. B. BENDALL, Liquidator.

co5294

### W H Short Ltd. (in liquidation)

#### Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of W H Short Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co., on 21 April 1989 at 10 a.m.

#### Business:

1. To receive and consider the liquidators showing how the winding up has been conducted and the property of the company has been disposed and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 5th day of April 1989.

P. R. McLEAN and S. R. CANN, Liquidators.

co5301

### Notice of Resolution of Members' Voluntary Winding Up (including notice to prove debts)

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 31 March 1989 it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes 20 April 1989 as the date 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 liquidation.

Dated at Hamilton this 31st day of March 1989.

S. R. CANN, Liquidator.

Address of the liquidator is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

#### Notes:

1. The company is solvent.
2. The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of each company.

co5302

In the matter of the Companies Act 1955, and in the matter of **J. Tregear Wool Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st 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 filed with the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co5314

In the matter of the Companies Act 1955, and in the matter of **C. R. Savill Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st 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 filed with the Registrar of Companies.

P. W. YOUNG, Liquidator.