

VOLUNTARY WINDING UP AND FIRST MEETINGS

Ambassador Flats Ltd. WN. 016414

Notice to Registrar of Resolution for Voluntary Winding Up

Presented by: Bowden, Impey & Sage, Chartered Accountants, Auckland.

To: The Registrar of Companies, Wellington.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of January 1990, the following special resolution was passed by the company, namely:

That the company having ceased trading and 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 23rd day of January 1990.

S. F. CLERK, Liquidator.

ww1158

Jim Mackay Boats Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 23rd day of January 1990, 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 that Leslie John Corder, chartered accountant of Auckland, be appointed liquidator.

Dated this 24th day of January 1990.

L. J. CORDER, Liquidator.

ww1129

In the matter of the Companies Act 1955, and in the matter of **Armstrong & Gibson Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of January 1990, 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.

B. A. MCCRORIE, Liquidator.

Address of Liquidator: Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

ww1142

Cone Wool Group Ltd. (in receivership)

Notice of Resolution for Voluntary Winding Up for Advertisement

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of January 1990, 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 the company be wound up voluntarily.

Dated this 19th day of January 1990.

B. N. KENSINGTON, Liquidator.

ww1045

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Aspen Aluminium Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of January 1990, 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."

On the 15th day of January 1990, the company passed a resolution that the official assignee be appointed provisional liquidator. On the 16th day of January 1990, Gerald Stanley Rea and Bruce Graham Stowell, whose address is care of Messrs Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed provisional liquidators in place of the official assignee.

Dated this 15th day of January 1990.

I. G. PILCHER, Director.

ww1056

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Aspen Joinery (1984) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of January 1990, 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."

On the 15th day of January 1990, the company passed a resolution that the official assignee be appointed provisional liquidator. On the 16th day of January 1990, Gerald Stanley Rea and Bruce Graham Stowell, whose address is care of Messrs Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed provisional liquidators in place of the official assignee.

Dated this 15th day of January 1990.

I. G. PILCHER, Director.

ww1057

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by special resolution of shareholders passed by entry in the minute book dated the 22nd day of January 1990, 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 24th day of January 1990.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

ww1187