

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 **Westpac Finance Holdings Ltd.:**

Notice is hereby given that by an entry in the minute book of the above-named company on the 30th day of July 1990, the following special resolution was passed:

"That the company be wound up voluntarily."

Dated this 30th day of July 1990.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Napier. The company is being wound up as part of the restructuring of the group to which it belongs.

B. W. KNOCK, Liquidator.

vw8388

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 **CBA Finance Holdings (1984) Ltd.:**

Notice is hereby given that by an entry in the minute book of the above-named company on the 30th day of July 1990, the following special resolution was passed:

"That the company be wound up voluntarily."

Dated this 30th day of July 1990.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Napier. The company is being wound up as part of the restructuring of the group to which it belongs.

B. W. KNOCK, Liquidator.

vw8389

In the matter of the Companies Act 1955, and in the matter of **Knapp Auto Electrical Ltd.:**

Notice is hereby given that at a meeting of members of the above-named company on the 27th day of July 1990, it was resolved:

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

Dated the 27th day of July 1990.

P. KNAPP, Director.

vw8384

Computamat Auckland Ltd.

On the 26th day of July 1990, it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Computamat Auckland Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed 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 resolutions.

Dated this 26th day of July 1990.

D. M. VIRTUE, Liquidator.

vw8353

Travel Seekers (NZ) Ltd.

On the 26th day of July 1990, it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Travel Seekers (NZ) Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed 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 resolutions.

Dated this 26th day of July 1990.

D. M. VIRTUE, Liquidator.

vw8354

Sutcliffe Distributors Ltd.

On the 26th day of July 1990, it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Sutcliffe Distributors Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed 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 resolutions.

Dated this 26th day of July 1990.

D. M. VIRTUE, Liquidator.

vw8355

Advance Finance Ltd.

On the 26th day of July 1990, it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Advance Finance Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed 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 resolutions.

Dated this 26th day of July 1990.

D. M. VIRTUE, Liquidator.

vw8356

J E Sutcliffe Ltd.

On the 26th day of July 1990, it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that J E Sutcliffe Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed 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 resolutions.

Dated this 26th day of July 1990.

D. M. VIRTUE, Liquidator.

vw8357

Workspace Interiors Ltd.

Notice of Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Workspace Interiors Ltd. hereby gives notice that on the 30th day of July 1990, by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, it passed an extraordinary resolution that the company be wound up voluntarily and accordingly a meeting of the creditors of the company will be held at Te Papapa Rugby Football & Sports Club Inc., Ferguson Park, Olea Road,