

FR Securities Ltd.**Notice of Resolution for Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of August 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 B. W. Roulston be appointed liquidator."

Dated this 15th day of August 1990.

B. W. ROULSTON, Liquidator.

vw9140

Greenfield Consultants 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 15th day of August 1990, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

And furthermore notice is hereby given that the undersigned, the liquidator of the company, does hereby fix the 6th day of September 1990, 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 15th day of August 1990.

S. J. CLARKE, Liquidator.

Address of Liquidator: Care of Ernst & Young, P.O. Box 490, Wellington.

vw9175

Te Rataau Work Trust Inc. (in liquidation)**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that at a special resolution of the trustees held on the 8th day of August 1990, it was resolved that the above trust be wound up voluntarily.

A. WHAANGA, Trustee.

8 Espada Place, Wiri, Auckland.

vw9159

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Preform Company 360 Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 17th day of August 1990, the following extraordinary resolution was passed by the company, namely:

- (a) 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.
- (b) That the Official Assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955:

That the Official Assignee be requested to appoint in his place John Lawrence Vague, chartered accountant of Auckland.

(c) That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator.

Dated this 17th day of August 1990.

R. MCAINSH, Director.

vw9221

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Peace River Investments Ltd.** (in liquidation); **Lake Biddy Investments Ltd.** (in liquidation) and **Eng Luckie Investments Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of August 1990, the following extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 3rd day of September 1990, 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 10th day of August 1990.

K. T. STOTTER, Joint Liquidator.

Address of Joint Liquidators: Care of KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

vw9224

R W & L B Dalzell Ltd.

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

L. B DALZELL, Director.

vw9197

Hill Mainz Hollander Ltd.**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of the above-named company on the 13th day of August 1990, the following special resolution was duly passed:

- (1) That the company be wound up voluntarily.
- (2) That Kenneth Ming Yee, solicitor of Auckland, be appointed liquidator of the company.

Dated this 14th day of August 1990.

K. M. YEE, Liquidator.

Address of Liquidator: Care of P.O. Box 461, Auckland.

Note: A declaration of solvency of the company has been filed.

vw9234