

Address of Liquidator: Care of Lay Dodd & Partners, P.O. Box 9481, Auckland.

vw9902

R & S Howard Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 274 (2) of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the above-named company by a duly signed entry in the minute book of the above-named company on the 21st day of September 1989, the following ordinary 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 Neil Gene Govenlock be appointed liquidator."

Dated this 25th day of September 1989.

N. G. GOVENLOCK, Liquidator.

Address of Liquidator: Care of Lay Dodd & Partners, P.O. Box 9481, Auckland.

vw9903

Civil and Electrical Construction Ltd.

On the 27th day of August 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 Civil and Electrical Construction Ltd. be wound up voluntarily and further resolved that Alfred Mather Wilkinson, chartered accountant of Christchurch, 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 5th day of September 1990.

A. M. WILKINSON, Liquidator.

Note: This winding up is for the purpose of restructuring only.

vw9906

Thom Holdings Ltd.

On the 29th day of September 1989, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Thom Holdings Ltd. be wound up voluntarily, and further resolved that Doris Audrey Hearne, chartered secretary 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 29th day of September 1989.

D. A. HEARNE, Liquidator.

vw9988

Notices of Resolutions for Members Voluntary Windings Up

In the matter of the Companies Act 1955, and in the matter of **MBS Loss Adjusters (Otago) Ltd.** (in liquidation); **MBS Loss Adjusters (Southern) Ltd.** (in liquidation); **MBS Loss Adjusters (Central) Ltd.** (in liquidation); **MBS Loss Adjusters (Palmerston North) Ltd.** (in liquidation); **MBS Loss Adjusters (Wellington) Ltd.** (in liquidation); **MBS Loss Adjusters (Auckland) Ltd.** (in liquidation); **Sneddon & Associates Ltd.** (in liquidation); **Fawcett Faire & Co. Ltd.** (in liquidation); **Fawcett Faire & Sneddon**

International Ltd. (in liquidation) and **C.B. Thompson (Marine) Ltd.** (in liquidation):

Notice is hereby given that, by duly signed entries in the minute books of the above-named companies, the following special resolution was passed on the 28th day of August 1990, by each company, namely:

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

Note: These windings up are for administrative purposes only. All companies have filed declarations of solvency.

Dated this 5th day of September 1990.

K. J. BEARSLEY and R. D. AGNEW, Joint Liquidators.

Address of Liquidators: Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland 1.

vw10005

Maverick Real Estate Ventures Ltd. (in liquidation)

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 7th day of September 1990, the following extraordinary resolution was passed by the company, namely:

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

Dated this 7th day of September 1990.

D. H. ROBERTS, Director.

vw9996

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Tipapa Downs Ltd.** (in voluntary liquidation, members winding up):

The members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 6th day of September 1990, passed the following special resolution:

That the company be wound up voluntarily and that John Lindsay Joseph be appointed liquidator for the purposes of such winding up.

Dated this 6th day of September 1990.

Directors' Note: This liquidation is carried out for the purpose of reconstruction of family interests in Tipapa Downs Ltd., and not for any other purpose.

D. E. ROBERTSON and J. A. ROBERTSON, Directors.

vw10035

Creditors Voluntary Winding Up

Notice of Appointment of Liquidators

Pursuant to Section 296 of the Companies Act 1955

Name of Company: **Erikson and Thomlinson Ltd.** CH. 129778.

Presented by: KPMG Peat Marwick, P.O. Box 274, Christchurch.

We, Peter William Young and Spencer William Bullen of Christchurch, chartered accountants, hereby give you notice that we have been appointed joint liquidators of the above-named company by resolution of the creditors, dated the 5th day of September 1990.

Dated this 6th day of September 1990.

P. W. YOUNG and S. W. BULLEN, Joint Liquidators.

vw10038