

Dated this 26th day of January 1990.

P. M. McIVOR, Liquidator.

This is for the purpose of rearranging the affairs of the company for taxation purposes only and there are sufficient funds to pay all debts.

ww1353

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Tararua Co-Operative Poultry Producers Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 25th day of January 1990, the following special resolution was passed by the company, namely:

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

Dated this 1st day of February 1990.

D. R. GREEN, Liquidator.

ww1357

Members Voluntary Winding Up

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

Take notice that a meeting of members in the above matter will be held at the home of E. J. Vallely, Pickwick Road, Wanganui, on the 2nd day of March 1990 at 4 o'clock in the afternoon.

Business:

To consider the following motions:

1. That the account showing how the winding up has been conducted and property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.
2. That the books and papers of the company and the liquidator be destroyed pursuant to section 328 (1) of the Companies Act 1955.

Dated this 29th day of January 1990.

N. A. CHRISTENSEN, Liquidator.

ww1360

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 **Doherty Bros. Ltd.**:

Notice is given that by duly signed entry in the minute book of this company on the 2nd day of February 1990, an extraordinary resolution was passed by the company:

“The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.”

Dated this 2nd day of February 1990.

P. J. DOHERTY, Director.

ww1425

In the matter of the Companies Act 1955, and in the matter of **Jordan Sandman Futures Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of February

1990, the following 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 accordingly the company be wound up voluntarily.”

Dated this 1st day of February 1990.

By order of the Directors.

B. G. WINDRAM, Secretary.

ww1428

Sean Lee Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of January 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 Robert Elwyn Wong, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 26th day of January 1990.

L. F. ROTHSEY, Director.

ww1399

Waireka Holdings Ltd. (in voluntary liquidation)

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 29th day of January 1990 a special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Barry William Doig of Blenheim, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 30th day of January 1990.

B. W. DOIG, Liquidator.

Note: This is a solvent company which is able to continue trading and pay its debts in full but is being wound up to take advantage of changes in legislation.

ww1442

Brokers for Life Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of February 1990, the following extraordinary resolution was passed by the company.

- (1) That the company cannot by reason of its liabilities continue its business and that it is advised to wind up and that accordingly the company will be wound up voluntarily.
- (2) That Geoffrey Donald Campbell Walker, of Auckland, chartered accountant, be nominated liquidator.

Dated this 5th day of February 1990.

T. TOO HILL, Director.

ww1509