

W H Murray Ltd. DN. 145492**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, dated the 9th day of October 1990, the following special resolution was passed:

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 Harris Inglis Hunter of Howarth & Horwath, chartered accountants, be appointed liquidator.

Dated this 9th day of October 1990.

H. I. HUNTER, Liquidator.

vw11261

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of October 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 would be wound up voluntarily."

And furthermore, notice is hereby given that the undersigned, the liquidator of Flexlite Industries Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 31st day of October 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 at Palmerston North on the 10th day of October 1990.

R. T. McKENZIE, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw11303

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **MW & JL Trimmer Ltd.**, trading as **Te Kuiti Menswear**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of October 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."

Dated this 9th day of October 1990.

J. H. GAUKRODGER, Provisional Liquidator.

vw11224

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 **The Lunch Factory Ltd.:**

Notice is hereby given that by an entry in the minute book of the above-named company on the 10th day of October 1990, the following special resolution was passed:

"That the company be wound up voluntarily."

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 Auckland. The company is being wound up as it is no longer trading and is surplus to the needs of its shareholders.

T. A. C. MURRAY, Liquidator.

vw11335

Genesis Investments Ltd. AK. 037917
Harriett Holdings Ltd. AK. 037040

Registered Offices of All Companies: Care of Goodman Fielder Wattie (NZ) Ltd., 70 Symonds Street, Auckland.

Notice is hereby given that by a duly signed entry in the respective minutes books of the above-named companies, all on the 25th day of September 1990, the following special resolution was passed by each company:

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

Dated this 10th day of October 1990.

P. D. PATTEN, Liquidator of Each Company.

md11317

Notice by Advertisement of Special Resolution for Voluntary Winding Up

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

That 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 21st day of September 1990, passed the following special resolution:

"That the company be wound up voluntarily and that Phillip Geoffrey Bowker and John Anthony Waller be appointed jointly and severally liquidators for the purposes of such winding up."

vw11346

Ming Investments Ltd.
Notice of Resolution for Voluntary Winding Up
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 5th day of October 1990, the following special resolution was duly passed:

"That the company be wound up voluntarily.

"That Leigh Anthony Hunter of Auckland, accountant, be appointed liquidator of the company."

Dated this 12th day of October 1990.

L. A. HUNTER, Liquidator.

Address: Care of P.O. Box 15-055, New Lynn, Auckland.

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

vw11400