

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 15th day of October 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.
- (c) That the official assignee be requested to appoint in his place John Lawrence Vague of Auckland, chartered accountant.

Dated this 15th day of October 1990.

S. A. CARVER, Director.

ww11590

Radius Furniture Ltd.

Notice of Resolution for a Creditors Voluntary Winding Up

Notice is hereby given that by entry in its minute book signed in accordance with section 268 (1) (c) and 362 (1) of the Companies Act 1955, Radius Furniture Ltd. on the 15th day of October 1990, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held at the offices of Appleby & Burns, Chartered Accountants, Fifth Floor, Union House, 32 Quay Street, Auckland on the 29th day of October 1990 at 9 a.m.

Business:

- (a) Consideration of a statement of the position of the affairs of the company.
- (b) Nomination of a liquidator.
- (c) Appointment of committee of inspection if required.
- (d) Any other business.

Proxies to be used at the meeting must be lodged at Appleby & Burns' offices, Fifth Floor, Union House, 32 Quay Street, Auckland not later than 5 o'clock in the afternoon of the 26th day of October 1990.

Dated this 15th day of October 1990.

J. W. B. BURNS, Company Secretary.

ww11664

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Rhine Charter Barge Company Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 10th day of October 1990, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

"That Warwick Harold James Edward of Hamilton, company director, be and is hereby appointed liquidator of the company."

Dated this 12th day of October 1990.

W. H. J. EDWARD, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland (P.O. Box 748-DVD).

ww11656

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sophia Holdings Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of October 1990, the following special resolutions were 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.

"That Graeme Bruce Clark, be and is hereby appointed liquidator of the company."

Dated at Rotorua this 17th day of October 1990.

J. H. STAFFORD, Director.

ww11653

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Surman's Pharmacy Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 16th day of October 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.

(c) That the official assignee be requested to appoint in his place John Lawrence Vague of Auckland, chartered accountant.

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

Dated this 16th day of October 1990.

R. SURMAN, Director.

ww11640

The Clarendon Hotel 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 17th day of November 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, and it is expected that all creditors will be paid in full.

Dated this 17th day of October 1990.

J. J. CLARK, Liquidator.

Address: Paycorp Services Ltd., P.O. Box 983, Christchurch.

ww11695