

Dated this 15th day of October 1990.

J. D. NAISMITH, Director.

vw11796

Redbrick Properties Ltd. (in liquidation)

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of October 1990, the following special resolution was passed by the company:

"That as a result of the shareholders having no further use for the company 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 and Ross Peter Erskine, chartered accountant of Christchurch, be appointed liquidator."

R. P. ERSKINE, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw11905

Universal Technical Products NZ Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of October 1990, the following extraordinary resolution was passed by the company:

"That the company cannot by reasons 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 24th day of October 1990.

E. W. PARKER, Liquidator.

vw11907

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 **R O & J M Sillence Ltd.:**

Notice is hereby given that by means of an entry in the minute book of R O & J M Sillence Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 19th day of October 1990:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Jonathan Paul Stuart Hislop of Auckland, chartered accountant, be appointed liquidator."

Dated this 24th day of October 1990.

J. P. S. HISLOP, Liquidator.

vw11891

Notice of Resolution for Members Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th 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 be wound up voluntarily."

Notice to Creditors to Prove Debts or Claims

Furthermore notice is hereby given that the undersigned, the liquidator of Almirante Nominees Ltd. (in liquidation), which

is being wound up voluntarily, does hereby fix the 20th day of November 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 Hastings this 23rd day of October 1990.

H. C. PADMAN, Liquidator.

Address of Liquidator: Howard Padman and Associates, Chartered Accountants, P.O. Box 31, Hastings.

vw11854

Aviemore Properties 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 23rd 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 be wound up voluntarily and Paul Richard Preston and John Anthony Waller be appointed liquidators."

Dated this 23rd day of October 1990.

P. R. PRESTON, Liquidator.

vw11856

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Superbowl Enterprises (1983) Ltd. (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd 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 be wound up voluntarily."

Notice to Creditors to Prove Debts or Claims

Furthermore notice is hereby given that the undersigned, the liquidator of Superbowl Enterprises (1983) Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 14th day of November 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 this 23rd day of October 1990.

R. T. MCKENZIE, Liquidator.

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

vw11857

Notice of Resolution for Members Voluntary Winding Up

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

Notice is hereby given that for administrative purposes only by duly signed entry in the minute book of the above-named company the following special resolution was passed on the 24th day of October 1990, by the company, namely:

"That the company, having filed a declaration of solvency,