

3. the company assets be distributed *in specie* to its shareholders."

Dated this 5th day of November 1990.

G. F. NICHOLLS, Liquidator.

vw12181

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Gary Brown Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 31st day of October 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."

It was also resolved that Gary Robert Brown of Sydney, company director, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

G. R. BROWN, Liquidator.

Dated this 31st day of October 1990.

Please note Gary Brown Ltd., is a solvent company, which is winding up because it chooses to do so.

vw12183

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Garbro International Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 31st day of October 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."

It was also resolved that Gary Robert Brown of Sydney, company director, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

G. R. BROWN, Liquidator.

Dated this 31st day of October 1990.

Please note Garbro International Ltd., is a solvent company, which is winding up because it chooses to do so.

vw12184

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Gary Brown Holdings Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 31st day of October 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."

It was also resolved that Gary Robert Brown of Sydney, company director, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

G. R. BROWN, Liquidator.

Dated this 31st day of October 1990.

Please note Gary Brown Holdings Ltd., is a solvent company, which is winding up because it chooses to do so.

vw12185

### Notice of Resolution for Members 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 **Glen Innes Service Station Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 1st day of November 1990, the following special resolutions were passed by the company:

"That the company be wound up voluntarily.

"That John Lauer of Auckland, chartered accountant, be and is hereby appointed liquidator of the company."

J. LAUER, Liquidator.

Note: A declaration of solvency was filed at the Companies Office on the 30th day of October 1990.

vw12221

### Apollo Enterprises 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 31st 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."

Dated this 1st day of November 1990.

J. S. DONALD, Liquidator.

*Liquidator's Address:* Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

*Liquidator's Note:* The above-named company is solvent as disclosed in the declaration of solvency filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide for an incentive to liquidate.

vw12206

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Barry & Beth Archibald Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 31st day of October 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 31st day of October 1990.

G. G. BRUERE, Liquidator.

vw12195

### Roose Packaging Ltd.

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that by special resolution dated the 29th day of October 1990, Roose Packaging Ltd. resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the directors and that Raymond Michael Donnelly of Auckland, company secretary, be appointed liquidator.

R. M. DONNELLY, Liquidator.

vw12205