

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### 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 **Rallisport Cars Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Rallisport Cars Ltd. in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 1st day of November 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 2nd day of November 1990.

J. P. S. HISLOP, Liquidator.

vw12342

### Notice of Resolution for Members' Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of November 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

Notice is hereby given that the undersigned, the liquidator of Jaton Property Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 28th 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 Napier this 5th day of November 1990.

W. J. H. STEWART, Liquidator.

*Address of Liquidator:* Ernst & Young, Chartered Accountants, P.O. Box 1145, Napier.

vw12304

### Paycorp Securities 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, 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 31st day of October 1990.

J. J. CLARK, Liquidator.

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

vw12425

### Paynter Nominees 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, 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 31st day of October 1990.

J. J. CLARK, Liquidator.

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

vw12426

### Paycorp Oxford Terrace 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, 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 31st day of October 1990.

J. J. CLARK, Liquidator.

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

vw12427

### 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 31st day of October 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 31st day of October 1990.

J. J. CLARK, Liquidator.

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

vw12428

### Paycorp Cambridge Terrace 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, 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 31st day of October 1990.

J. J. CLARK, Liquidator.