

In the matter of the Companies Act 1955, and in the matter of  
**Kotuku Properties Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th 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 at the Registrar of Companies.

P. W. YOUNG, Liquidator.

*Address of Liquidator:* P. W. Young, KPMG Peat Marwick, P.O. Box 274, Christchurch.

vw12669

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of  
**Sunday Island Investments Ltd.** (in liquidation) and **Wana Investments Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named companies on the 12th day of November 1990, the following extraordinary resolution was passed by the companies, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of the above companies which are being wound up, does hereby fix the 7th day of December 1990 as the day on or before which the creditors of the companies 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 any distribution.

Dated this the 12th day of November 1990.

K. T. STOTTER, Joint Liquidator.

*Address of Joint Liquidators:* KPMG Peat Marwick, KPMG Peat Marwick Centre, Fifth Floor, 9 Princes Street, Auckland.

vw12717

### **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  
**Doriella Holdings Ltd.:**

Notice is hereby given that at an extraordinary meeting of shareholders of the above-mentioned company on the 12th day of November 1990, 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, and the assets be distributed *in specie* to shareholders.

“That Keith Justin Aitchison, be and is hereby appointed liquidator of the company.”

Dated this 12th day of November 1990.

K. J. AITCHISON, Liquidator.

The address for service of the above-named liquidator is at the offices of the company, 241 Ti Rakau Drive, East Tamaki, Auckland or P.O. Box 51-078, Pakuranga, Auckland.

vw12605

In the matter of the Companies Act 1955, and in the matter of  
**Whitleigh Farm Ltd.:**

Notice is hereby given that by means of memorandum signed for the purposes of becoming an entry in the minute book of the company as provided by subsections (1) and (4) of section 362 of the Companies Act 1955, on the 13th day of November 1990, pursuant to section 268 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

“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 at Christchurch this 15th day of November 1990.

R. J. PRESTON, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw12625

### **Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

#### **Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of  
**Furnware Products Ltd.** (in voluntary liquidation):

Notice is hereby given that as a consequence of an administrative restructuring of The Fletcher Industries Ltd. and having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 9th day of November 1990, by means of an entry in the minute book of the above-named company, pursuant to the provisions of section 362 of the Companies Act 1955:

“That the company be wound up voluntarily.

“That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Notice is further given that the undersigned, the liquidator of Furnware Products Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 7th day of December 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 this 9th day of November 1990.

L. SMITH, Liquidator.

*Address of Liquidator:* Care of The Fletcher Industries Ltd., P.O. Box 12-569, Penrose, Auckland.

vw12561

### **Notice of Resolutions for 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  
**Ellis & Burnard Building Supplies Ltd., Fletcher**