

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Cottage Furniture Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of November 1990, the following extraordinary resolution was passed:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily.
- (b) That Lindsay Wallis Moore, chartered accountant of Auckland, be nominated as liquidator.

Dated this 23rd day of November 1990.

W. JAMES, Director.

vw13159

Winglow Enterprises Ltd. Notice of Voluntary Winding Up

Winglow Enterprises Ltd. hereby gives notice that at a meeting on the 8th day of November 1990, in accordance with section 281 (1) of the Companies Act 1955, passed a resolution for voluntary winding up. This notice is given by Winglow Enterprises Ltd. in accordance with section 269 (1) of the Companies Act 1955.

vw13195

Guaranteed Products Ltd. Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 29th 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 and that Robert Parkinson, chartered accountant of Auckland, be appointed liquidator.

Dated this 30th day of November 1990.

R. PARKINSON, Liquidator.

vw13245

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Techni Commercial Interiors (1988) Ltd.** (in liquidation):

Notice is hereby given that on the 30th day of November 1990, the members of the above-named company passed the following special resolution, 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.

S. M. LAWRENCE, Liquidator.

Address for Service: Care of Ferrier Hodgson & Co., Level 5, Quay Tower, 29 Customs Street West (P.O. Box 982), Auckland.

vw13269

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Adlite Aluminium (1988) Ltd.** (in liquidation):

Notice is hereby given that on the 30th day of November 1990, the members of the above-named company passed the following special resolution, 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.

M. P. STIASSNY, Liquidator.

Address for Service: Care of Ferrier Hodgson & Co., Level 5, Quay Tower, 29 Customs Street West (P.O. Box 982), Auckland.

vw13270

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Constell-Aire Conditioning (1988) Ltd.** (in liquidation):

Notice is hereby given that on the 30th day of November 1990, the members of the above-named company passed the following special resolution, 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.

M. P. STIASSNY, Liquidator.

Address for Service: Care of Ferrier Hodgson & Co., Level 5, Quay Tower, 29 Customs Street West (P.O. Box 982), Auckland.

vw13271

Village Squire (1983) Ltd. WN. 040076

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 296 of the Companies Act 1955

Presented by: Le Pine & Co., Solicitors, 4 Horomatangi Street, Taupo.

Village Squire (1983) Ltd. hereby gives you notice, pursuant to section 147 of the Companies Act 1955, that by special resolution of the company dated the 30th day of November 1990 it was resolved:

“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 that Trevor David Steele be appointed liquidator.”

Dated this 30th day of November 1990.

C. G. FRANKS, Director.

vw13273

In the matter of the Companies Act 1955, and in the matter of **Lambton Taverns Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of November 1990, the following special resolution was passed by the company, namely:

That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th 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 29th day of November 1990.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street (P.O. Box 33), Auckland.

vw13252