

Agenda:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.

Dated this 3rd day of December 1990.

M. J. MINTON, Director.

ww13615

W. J. Todd (Rangiora) Ltd.**Notice of Voluntary Winding Up Resolution***Pursuant to Section 263 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of W. J. Todd (Rangiora) Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 10th day of December 1990.

"That the company having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily."

Note: This company is solvent and the winding up is a reorganisation of the companies affairs.

G. K. FALLOON, Liquidator.

Address of the Liquidator: P.O. Box 78, Rangiora.

ww13671

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of December 1990, passed the following extraordinary resolution:

- "1. That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.
- "2. That Paul Ernest Rogers of Auckland, chartered accountant, be and is hereby nominated as liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 7th day of December 1990.

A. C. CLARK, Director.

ww13641

In the matter of the Companies Act 1955, and in the matter of **Waterbed Designs Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of December 1990, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held, pursuant to section 268 (1) (c) of the Companies Act 1955, at 10 a.m. on the 21st day of December 1990 at the offices of Buddle Findlay, Barristers and Solicitors, BNZ Centre, 1 Willis Street, Wellington.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Forms of Proof of Debt and Proxies: These may be obtained from Mrs Riepma at the office of John Managh & Associates.

Dated this 12th day of December 1990.

C. P. O'SULLIVAN and J. E. FURNESS, Shareholders.

ww13653

In the matter of the Companies Act 1955, and in the matter of **United City and Suburban Property Developments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 10th day of December 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 10th day of December 1990.

R. A. SAUNDERS, Liquidator.

ww13694

In the matter of the Companies Act 1955, and in the matter of **City Realities (No. 6) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 10th day of December 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 10th day of December 1990.

R. A. SAUNDERS, Liquidator.

ww13695

In the matter of the Companies Act 1955, and in the matter of **City Realities (No. 8) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 10th day of December 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 10th day of December 1990.

R. A. SAUNDERS, Liquidator.

ww13696

In the matter of the Companies Act 1955, and in the matter of **City Realities (No. 9) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 10th day of December 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 10th day of December 1990.

R. A. SAUNDERS, Liquidator.

ww13697

In the matter of the Companies Act 1955, and in the matter of **City Realities (No. 10) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 10th day of December 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 10th day of December 1990.

R. A. SAUNDERS, Liquidator.

ww13698

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

Notice is hereby given that by duly signed entry in the minute book of the company on the 10th day of December 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."