

VOLUNTARY WINDING UP AND FIRST MEETINGS

American Health (1988) Ltd. (in voluntary liquidation), previously trading as **American Health Studios**, 96 Lichfield Street, Christchurch

Notice of Extraordinary Resolution to Wind Up Company and Notice of Meeting of Creditors

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of February 1990, passed a resolution for voluntary winding up, and the appointment of the Official Assignee as Provisional Liquidator and that a meeting of the creditors of the above-named company will accordingly be held at the Meeting Room, Third Floor, 159 Hereford Street, Christchurch on Thursday, the 1st day of March 1990 at 10.30 o'clock in the forenoon.

Business:

- (a) Consideration of a statement of the position of the company's affairs and list of creditors.
- (b) Nomination of liquidator.
- (c) Appointment of committee of inspection if thought fit.

Dated at Christchurch this 20th day of February 1990.

L. A. SAUNDERS, Official Assignee.

Commercial Affairs Division, Department of Justice, Private Bag, Christchurch.

vw2130

In the matter of section 362 (8) of the Companies Act 1955, and in the matter of **Walders Transport Ltd.**:

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company trading as "Roxburgh Taxis" did, on Thursday, the 15th day of February 1990, pass a resolution for voluntary winding up.

T. E. LAING, Official Assignee, Provisional Liquidator.

vw2134

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

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of February 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme John Tolhopf, company director, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1990.

G. J. TOLHOPF, Liquidator.

vw2115

In the matter of the Companies Act 1955, and in the matter of **Cardigan Cargill Investments Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of February 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme John Tolhopf, company director, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1990.

G. J. TOLHOPF, Liquidator.

vw2117

In the matter of the Companies Act 1955, and in the matter of **Photo Graphic Marketing Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of February 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme John Tolhopf, company director, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1990.

G. J. TOLHOPF, Liquidator.

vw2118

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

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of February 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme John Tolhopf, company director, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1990.

G. J. TOLHOPF, Liquidator.

vw2120

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

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of February 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme John Tolhopf, company director, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1990.

G. J. TOLHOPF, Liquidator.

vw2121

In the matter of the Companies Act 1955, and in the matter of **Parawai Crescent Holdings Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of February 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme John Tolhopf, company director, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1990.

G. J. TOLHOPF, Liquidator.

vw2122