

Doug Madgwick Electrical Ltd. AK. 110992**Extraordinary Resolution of Creditors Voluntary Winding up of Company**

Presented by: Hanning, Smith, Bray & Cormack, Chartered Accountants, P.O. Box 166, Kaitaia.

An extraordinary resolution under section 362 (8) of the Companies Act 1955, was passed on the 12th day of February 1990, by means of entry in the company minute book, by the shareholders.

That the company resolves under section 362 (8) of the Companies Act 1955 on the 12th day of February 1990, to commence a creditors voluntary winding up.

The directors of the company have nominated Murray Donaldson Cormack, chartered accountant of Kaitaia as liquidator. A meeting of creditors is to be called within 14 days.

Dated this 12th day of February 1990 at Kaitaia.

D. B. MADGWICK and L. R. MADGWICK, Directors.

vw2086

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kiwicorp Developments 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 on the 23rd day of February 1990, passed a special resolution that the company be wound up voluntarily, and an ordinary resolution that Craig Philip Healy of Wellington, accountant, be appointed liquidator of the company.

A declaration of solvency has been filed in accordance with section 274 (1) of the Companies Act 1955.

C. P. HEALY, Liquidator.

Address of Liquidator: Ninth Floor, Robt. Jones House, 1-3 Willeston Street, Wellington.

vw2218

Copy of Special Resolution For Voluntary Winding Up**The Industrial and Provident Societies Act 1908**

Pursuant to Section 147 of the Companies Act 1955

Name of Company: **United Chemists Society Ltd.**

Presented by: Russell McVeagh McKenzie Bartlett & Co., Solicitors, Auckland.

To: The Registrar of Companies.

The following is a copy of a special resolution passed on the 18th day of November 1989:

"That the Society be wound up voluntarily."

Dated this 26th day of November 1989.

C. WRIGHT, Liquidator.

vw2253

Notice of Members' Winding Up of Company No Longer Required

In the matter of the Companies Act 1955, and in the matter of **Sandbill Estates Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of the above-named company by duly signed entry in the minute book on the 26th day of February 1990:

"That the view of its non-trading nature the company, having filed a declaration of solvency be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant of Nelson, be appointed liquidator."

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956 the liquidator has fixed the 19th day of March 1990 as the day on or before which the creditors of the above-named 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 before the debts are proved or, as the case may be, from objecting to the distributions.

Note: This company has ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

vw2254

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Pacific Souvenirs (1981) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of February 1990, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 22nd day of February 1990.

K. J. BEALE, Director.

vw2310

Notice of Resolution for Members' 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 **Chevron Real Estate Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of February 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 furthermore notice is hereby given that the undersigned, the liquidator of Chevron Real Estate Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 15th day of March 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 22nd day of February 1990.

W. J. H. STEWART, Liquidator.

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

vw2309