

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### Notice of Resolution for Members Voluntary Winding Up

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

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

Notice is hereby given that by entry in the minute book of the above-named company on the 9th day of December 1989 the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Terence John Harris, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on the 8th day of December 1989.

Dated this 11th day of December 1989.

T. J. HARRIS, Liquidator.

vw65

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Russell Street Properties Ltd.** NA. 158721:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of December 1989 in accordance with section 362 (1) and (4), the following special resolutions were passed by the company:

1. "That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.
2. "That William John Dent, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets".

Dated this 15th day of December 1989.

W. J. DENT, Liquidator.

vw19

In the matter of the Companies Act 1955, and in the matter of  
**W. R. G. Sundin 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 December 1989, passed the following special resolutions:

- That the company be wound up voluntarily.
- That Thomas McDougall Drury Butts, chartered accountant, 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 December 1989.

T. M. D. BUTTS, Liquidator.

vw94

### Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Cashmere Breeding Partnership Ltd.** (in voluntary liquidation and members' winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of

the Companies Act 1955, have on the 6th day of December 1989, passed the following special resolution:

That the company be wound up voluntarily and that Paul G. Muir of Pukekohe, accountant, be appointed liquidator for the purposes of such winding up.

Dated this 6th day of December 1989.

vw70

### **E N & E M Law Ltd.** AK. 114278

On the 25th day of November 1989, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that E N & E M Law Ltd., be wound up voluntarily, and further resolved that J. W. Kensington, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 1st day of December 1989.

J. W. KENSINGTON, Liquidator.

vw100

### **Hurston Properties Ltd.**

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 12th day of December 1989.

B. N. KENSINGTON, Liquidator.

vw111

### **Millard Management Ltd.**

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 12th day of December 1989.

B. N. KENSINGTON, Liquidator.

vw107

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Alan Shoes Ltd.**:

Notice is hereby given that the company did on the 1st day of December 1989 pass the following special resolution:

That the company cannot by reason of its liabilities continue its business and therefore resolves to wind up.

Dated this 13th day of December 1989.

T. S. HARDY, Liquidator.

vw276

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Wilcott Holdings Ltd.**:

Notice is hereby given that the company did on the 1st day of December 1989 pass the following special resolution: