

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.

vw274

Notice of Resolution for 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 **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.

vw496

J. M. & J. M. Siddins Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company dated the 20th day of December 1989, it was resolved that:

- (1) The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
- (2) William John Lynch of Paeroa, chartered accountant, be appointed liquidator."

Dated this 20th day of December 1989.

J. M. SIDDINS and W. J. LYNCH, Directors.

vw461

Members Voluntary Winding Up Notices

Final winding up meetings of the following companies will be held as below:

Name of Company: **Makaraka Land Company Ltd.** (in liquidation).

Company No.: WN. 120053.

Date and Time: Wednesday, 24 January 1990 at 1.30 p.m.

Name of Company: **Rewa Holdings Ltd.** (in liquidation)

Company No.: WN. 013685.

Date and Time: Wednesday, 24 January 1990 at 1.45 p.m.

Name of Company: **Chester Estates Ltd.** (in liquidation).

Company No.: WN. 0277734.

Date and Time: Wednesday, 24 January 1990 at 2 p.m.

Name of Company: **Rata Holdings Ltd.** (in liquidation).

Company No.: WN. 027795.

Date and Time: Wednesday, 24 January 1990 at 2.15 p.m.

in the office of Barlow & Lendrum, 45 Ridgway Street, Wanganui, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 21st day of December 1989.

G. F. BARLOW, Liquidator.

Note: These are non-trading companies which have filed declarations of solvency and paid all their debts in full.

vw457

Halls Originals Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of December 1989, the following special resolution was passed by the company.

That the company having ceased to trade and having filed a declaration of solvency in accordance with section 274 (1) of the Companies Act 1955, be wound up voluntarily and that Wayne Douglas Cherry be, and is hereby appointed liquidator.

W. D. CHERRY, Liquidator.

vw436

Shoeshine Twelve Ltd.

Members' Voluntary Winding Up

Notice is hereby given that by a 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:

1. 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.
2. That Martin Bristow Wilson, Partner, Rudd Watts & Stone, be appointed liquidator.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidator be empowered, without limitation to the provisions of that section, to pay any classes of creditors in full; to make any compromise or arrangement with creditors; to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 14th day of December 1989.

M. B. WILSON, Liquidator.

vw291

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Gate and Pallet Manufacturing Co. Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of December 1989, 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.

K. S. THOMPSON, Provisional Liquidator.

vw282

Notice of Meeting of Creditors

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

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 8th day of January 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Tenth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham