

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 8th day of January 1990, the following extraordinary resolution was passed by the company, namely:

- (a) 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.
- (b) That John Lawrence Vague and Kevin James Bearsley, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 8th day of January 1990.

N. A. WILLIAMS, Director.

vw417

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 **Pemsec Investments NZ Ltd.**:

Notice is hereby given that by means of an entry in the minute book of Pemsec Investments NZ Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 19th day of December 1989.

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Kevin Neil Wilson of Auckland, chartered accountant, be appointed liquidator."

Dated this 19th day of December 1989.

K. N. WILSON, Liquidator.

vw411

Pharmacy Investments Ltd. Notice of Resolution for 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 18th day of December 1989, the following special resolution was passed by the company:

That the company be wound up voluntarily on 21 December 1989 and that Robert Malcolm Keen be appointed liquidator.

Dated this 21st day of December 1989.

R. M. KEEN, Liquidator.

vw511

In the matter of the Companies Act 1955, and in the matter of **Gensign Properties 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 20th day of December 1989 passed the following special resolutions:

- "1. That the company be wound up voluntarily.
2. That Robin Reynolds Griffin be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 20th day of December 1989.

R. R. GRIFFIN, Liquidator.

vw506

Porters Quality Meat Store Ltd.

Notice is hereby given that a resolution to wind up the above-named company was passed on the 29th day of September 1989 and that a meeting of the creditors of the company will be held at the offices of Langley Twigg, 62 Raffles Street, Napier on Wednesday, the 31st day of January 1990 at 3 o'clock in the afternoon to nominate a liquidator.

Dated this 21st day of December 1989.

Porters Quality Meat Store Ltd., by its solicitors:

LANGLEY TWIGG.

Address: P.O. Box 446, 62 Raffles Street, Napier.

Note: This meeting is to satisfy a technical requirement of the Companies Act and the directors consider the company is able to pay its debts.

vw510

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims For Advertisement under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **South Pacific Aluminium Ltd.** (in voluntary liquidation):

Notice is hereby given that the following special resolutions were duly passed on the 22nd day of December 1989 by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is further given that the undersigned, the liquidator of South Pacific Aluminium Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 31st day of January 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 this 3rd day of January 1990.

L. SMITH, Liquidator.

Address of Liquidator: Care of Fletcher Challenge Ltd., Private Bag, Auckland.

vw514

Red Arrow Services Ltd. AK. 266422 Notice of Voluntary Winding Up

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

Notice is hereby given that a duly signed entry in the minute book of the above-named company on the 22nd day of December 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 22nd day of December 1989.

R. J. WILLIS, Liquidator.

vw527

Buller Co-operative Fertiliser Distributors Ltd.

Notice of Resolution of Voluntary Winding Up

Notice is hereby given that a duly signed entry in the minute book of the above-named company on the 20th day of