

3. To appoint, if thought fit, a committee of inspection.

Dated this 8th day of March 1990.

R. L. DUFFIELD and M. A. WEBSTER, Directors.

vw3077

### Loktronic Distributors Ltd.

#### Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 9th day of March 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 that Wayne Derek Anderson, chartered accountant of Auckland, be appointed liquidator.

Dated this 9th day of March 1990.

W. B. ANDERSON, Liquidator.

vw3097

#### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Markell Industries Ltd.**, trading as **Wellington Spa and Leisure Centre**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of March 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 16th day of March 1990.

P. A. MARSHALL, Director.

vw3098

#### Notice of Resolution for Creditors Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Arm Freight Systems Ltd.**:

Notice is hereby given that at, an extraordinary meeting of the creditors duly convened and held for the purpose of the 13th day of March 1990, the following resolutions were passed:

1. That Brian Leo McPhail of Auckland, chartered accountant, be appointed liquidator.
2. That a committee of inspection be appointed.

B. L. MCPHAIL, Liquidator.

vw3109

### Forbury Developments Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of March 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

That David Herron Munro of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Spicer House, 148 Victoria Street, Christchurch, be appointed liquidator.

Dated this 14th day of March 1990.

L. W. FORD, Director.

vw3168

#### Notice for Resolution for Voluntary Winding Up for Advertisements

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of March 1990, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 19th day of March 1990.

J. P. MELTZER, Liquidator.

The offices of the liquidators are care of Ernst & Young, P.O. Box 2146, Auckland or Fourteenth Floor, National Mutual Building, Shortland Street, Auckland.

vw3256

### F & V Ewers Ltd. AK. 077228

#### Resolution to Wind Up

*Pursuant to Section 335A (1) of the Companies Act 1955*

Resolved as a special resolution that the company be wound up under section 335A of the Companies Act 1955.

Dated at Kaitaia this 31st day of August 1989.

N. R. FREDERIKSON, Shareholder.

vw3263

#### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of March 1990, the following extraordinary resolution was passed by the company, namely:

1. 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.
2. That D. J. Sawden, be nominated as liquidator.

Dated this 13th day of March 1990.

S. P. HONEYBONE, Director.

vw3282