

Resolved:

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

A. G. BARNES and T. M. BARNES, for Conservative Developments Ltd.

vw3787

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 15th day of March 1990, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of non-payment by a certain trade debtor meet its liabilities and cannot continue in business and that it is advisable to wind up and that the company be wound up voluntarily."

Dated this 23rd day of March 1990.

R. G. SUMPTER, Liquidator.

vw3790

Belvedere Properties (Wanganui) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company the following special resolution was passed by that 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 *in specie* distribution of assets be made to shareholders, and John Arthur Bracken Wilson be appointed liquidator."

A. W. BADCOCK, Secretary.

vw3721

M F Dean Ltd. AK. 049850**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.

Dated at Kaitaia this 26th day of September 1989.

M. F. DEAN, Shareholder.

vw3785

Notice of Members Voluntary Winding Up Resolution

In the matter of the Companies Act 1955, and in the matter of **Holberry Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of March 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw3802

Graham Phillips Ltd. AK. 090269**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.

G. PHILLIPS and P. PHILLIPS, Shareholders.

vw3803

Port Properties Ltd.

Notice is hereby given that by a special resolution of the company, dated the 27th day of February 1990, it was resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Jeremy Kay Collinge of Hastings, chartered accountant, be appointed as liquidator."

BORRIE COLLINGE & HOOKER, Secretary to the Company.

vw3848

Notice of Resolution for Voluntary Winding Up**To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions**

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 30th day of March 1990, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Notice is also given that as the liquidator of Northern Milk Ltd., which is being wound up voluntarily, I fix the 7th day of April 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 before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 31st day of March 1990.

W. H. COOKE and E. I. BROWN, Liquidators.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

vw3849

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Printing and Packaging Corporation Ltd.** (in voluntary liquidation; members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 31st day of March 1990, passed the following special resolution:

"That the company be wound up voluntarily and that Robert Winston Hider of Auckland, accountant, be appointed liquidator for the purposes of such winding up."