

signed entry in the minute book on the 31st day of March 1990:

“That in view of its non-trading nature the company, having filed a declaration of solvency, be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant of Nelson, be appointed liquidator.”

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 30th day of April 1990, as the day on or before which the creditors of the above-named 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 distributions.

Note: This company has ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

vw4039

Newmans Machinery (Broadwood) Ltd. AK. 100970

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 Kaitia this 22nd day of September 1989.

W. NEWMAN and P. NEWMAN, Shareholders.

vw4111

G.R. Stevens & Co Ltd. WN. 002854

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of March 1990, the following special resolution was passed:

“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 L. M. Wilson of Wellington, chartered accountant, be and is hereby appointed liquidator.”

Dated at Wellington this 31st day of March 1990.

L. M. WILSON, Liquidator.

vw4120

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **New World Pictures (NZ) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of April 1990, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue business and that it is advisable to wind up, and accordingly, the company be wound up voluntarily.
2. That Paul Richard Preston and John Anthony Waller, chartered accountants of Auckland, be nominated as liquidators jointly and severally.

Dated this 9th day of April 1990.

E. BACHMANN, Shareholder.

vw4181

In the matter of the Companies Act 1955, and in the matter of **Mahia Timbers Ltd.** (in 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 4th day of April 1990, passed the following special resolutions:

That the company be wound up voluntarily.

That David Leonard Wootton, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

D. L. WOOTTON, Liquidator.

vw4220

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 **Bear Service Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 31st day of March 1990, an extraordinary resolution was passed by the company:

“The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.”

Dated this 3rd day of April 1990.

M. L. ANDERSON, Director.

vw4223

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 **Cooper and Sutton Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 30th day of March 1990, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Reginald Edward James Kidd, 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 29th day of March 1990.

Dated this 4th day of April 1990.

R. E. J. KIDD, Liquidator.

vw4231

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 **R. and H.C. Mason Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 30th day of March 1990, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Reginald Edward James Kidd, 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 29th day of March 1990.

Dated this 4th day of April 1990.

R. E. J. KIDD, Liquidator.

vw4232