

hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of May 1990.

C. R. WYLIE, Liquidator.

vw5669

### South City Management Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of May 1990, the following special resolution was passed by the company:

"Resolved this 17th day of May 1990, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Richard Stewart McKnight and Christopher Paul Worth of Coopers & Lybrand, Chartered Accountants, be appointed liquidators."

Dated this 17th day of May 1990.

R. S. MCKNIGHT and C. P. WORTH, Joint Liquidators.

vw5748

In the matter of the Companies Act 1955, and in the matter of **Auckland Master Builders' Guarantee Ltd.:**

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

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 7th day of June 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 9th day of May 1990.

R. S. HAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw5778

In the matter of the Companies Act 1955, and in the matter of **British Hearing Aids Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of May 1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 7th day of June 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 16th day of May 1990.

R. S. HAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw5779

In the matter of the Companies Act 1955, and in the matter of **North Harbour Products Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of May 1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 7th day of June 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 16th day of May 1990.

R. S. HAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw5780

### Plaudit Holdings Ltd.

#### Notice of Resolution for Voluntary Winding Up

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of May 1990, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 18th day of May 1990.

J. J. CREGTEN, Liquidator.

vw5783

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and **Hiclo Developments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 21st day of May 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."

Dated this 21st day of May 1990.

T. A. SCOLAR and A. G. LEWIS, Liquidators.

vw5794

### Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Swanton Investments Ltd.** (in voluntary liquidation and 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 18th day of May 1990, passed the following special resolution: