

## VOLUNTARY WINDING UP AND FIRST MEETINGS

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

In the matter of the Companies Act 1955, and in the matter of **Pelorus Resources 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 28th day of May 1990, passed the following special resolution:

That the company be wound up voluntarily and that Alan John Collins of Sydney, Australia, company secretary, be appointed liquidator for the purposes of such winding up.

Dated this 30th day of May 1990.

A. M. McCONNELL, D. J. LOWREY and J. H. DOWELL,  
Directors.

vw5953

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 23rd 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 23rd day of May 1990.

K. J. BEARSLEY and R. D. AGNEW, Liquidators.

*Address of Liquidators:* Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland 1.

vw5960

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 23rd 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 23rd day of May 1990.

K. J. BEARSLEY and R. D. AGNEW, Liquidators.

*Address of Liquidators:* Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland 1.

vw5961

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Strategy Exports (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 21st day of May

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.

That the Official Assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.

That the Official Assignee be requested to appoint in his place John Lawrence Vague, chartered accountant of Auckland.

That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company.

Dated this 21st day of May 1990.

R. OSBALDISTON, Director.

vw5946

### Notice of Resolution For Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 25th 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 25th day of May 1990.

J. T. TAAFFE, Liquidator.

This is only for the purpose of restructuring the affairs of the company.

vw5999

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

In the matter of the Companies Act 1955, and in the matter of **M.S. Motors Properties Ltd.** (in voluntary liquidation and members winding up):

That the declaration of solvency having been filed with the Registrar of Companies pursuant to section 274 of the Companies Act 1955, 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:

That the company be wound up voluntarily and that Robin Whalley of Nelson, chartered accountant, be appointed liquidator for the purposes of such winding up.

Dated this 22nd day of May 1990.

R. WHALLEY, Liquidator.

vw5968