

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Koeka Farm Limited** NA. 163624:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of September 1991, in accordance with sections 362 (1) and (4) of the Companies Act 1955, the following special resolutions were passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.

“That William John Dent, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 10th day of September 1991.

W. J. DENT, Liquidator.

vw9193

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Koeka Holdings Limited** NA. 165387:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of September 1991, in accordance with sections 362 (1) and (4) of the Companies Act 1955, the following special resolutions were passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.

“That William John Dent, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 10th day of September 1991.

W. J. DENT, Liquidator.

vw9194

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rudolf Van Der Vossen Limited** AK. 071004:

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 10th day of September 1991, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.

“That Henry Anthony Aalders, chartered accountant of Kumeu, be appointed liquidator.”

Dated this 10th day of September 1991.

R. C. J. VAN DER VOSSSEN, Chairman of Directors.

vw9203

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Discount Storehouse Limited**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of September 1991, 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 6th day of September 1991.

G. S. DICK, Provisional Liquidator.

vw9199

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Balanced Performance Limited**:

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on the 10th day of September 1991:

“That the company be wound up voluntarily.”

Dated this 10th day of September 1991.

Y. E. DILGER, Director.

vw9204

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **R. H. Marsh (1988) Limited**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of September 1991, 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 9th day of September 1991.

P. J. TRENGROVE, Director.

vw9208

### Notice of Resolutions for Voluntary Winding Ups

In the matter of the Companies Act 1955, and in the matter of **Curt Securities Limited** (in liquidation); **Diatribic Investments Limited** (in liquidation); **Ewoch Three Limited** (in liquidation); and **Tanita Holdings Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of each of the above companies on the 12th day of September 1991, the following special resolution was passed by each company:

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

That Michael John Caird be appointed the liquidator of the company.

Dated this 12th day of September 1991.

M. J. CAIRD, Liquidator.

*Address of Liquidator:* Sixth Floor, CML Building, corner of Victoria and Willeston Streets, P.O. Box 5018, Wellington.

vw9231

### Executive Joinery Limited

#### Notice of Resolutions for Voluntary Winding Up

*Pursuant to Section 269 (1) of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of September 1991, the following special resolutions were passed by the company:

1. That a declaration of solvency having been filed in