

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 **Drummond Trading Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Drummond Trading Ltd. in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 24th day of January 1991:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955 be wound up voluntarily and that Jonathan Paul Stuart Hislop of Auckland, chartered accountant, be appointed liquidator."

Dated this 24th day of January 1991.

J. P. S. HISLOP, Liquidator.

vw927

Bologne Holdings Ltd.

Notice of Resolution by Way of Entry in the Minute Book of the Company

Pursuant to Section 362 of the Companies Act 1955

Resolved that:

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.

Timothy Wilson Downes be, and hereby is, appointed provisional liquidator of the company.

Dated this 22nd day of January 1991.

T. W. DOWNES, Provisional Liquidator.

vw893

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 **Rautara Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of January 1991, the following special resolution was passed by the company, namely:

"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 that David Stephen Griffiths be appointed liquidator."

Dated this 25th day of January 1991.

D. S. GRIFFITHS, Liquidator.

vw911

Notice of Voluntary Winding Up and Notice of Creditors Meeting

In the matter of the Companies Act 1955, and in the matter of **Pryde Home Builders (Manawatu) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of January 1991, the following 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 accordingly the company be wound up voluntarily."

Notice is also hereby given that a meeting of creditors of the

above-named company will be held, pursuant to section 284 of the Companies Act 1955, on the 11th day of February 1991 at 10.30 a.m. in the Conference Room of Ernst & Young, Tenth Floor, State Insurance Building, 61-75 Rangitikei Street, Palmerston North.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

If no committee of inspection is appointed, fixing of liquidator's remuneration.

Dated this 24th day of January 1991.

R. BLY, Director.

vw916

A & D Bourke Ltd.

Notice of Resolution for Voluntary Winding Up of a Solvent Company

Pursuant to Section 274 (2) 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 24th day of January 1991. The following ordinary resolution was passed by the 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 Neil Gene Govenlock, be appointed liquidator.

Dated this 25th day of January 1991.

N. G. GOVENLOCK, Liquidator.

Address of Liquidator: Care of Lay Dodd & Partners, P.O. Box 9481, Auckland.

vw839

Mount Cushing Holdings Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 18th day of January 1991, the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated this 25th day of January 1991.

R. A. SMITH, Liquidator.

vw845

Nalfer Corporation Ltd. (in liquidation)

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Nalfer Corporation Ltd. on 21 December 1990, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at 247 Remuera Road, Remuera, Auckland on 15 January 1991 at 9.30 a.m.

Business:

1. Consideration of the statement of affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

A. V. JONES, Director.

vw966