

Aluminium Conductors Ltd.**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Aluminium Conductors Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 20th 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 James Bruce Alfred McAlister and William James Storrier Parsons of Christchurch, chartered accountants, be appointed liquidators.

Dated this 21st day of January 1991.

J. B. A. McALISTER and W. J. S. PARSONS, Joint Liquidators.

Care of Deloitte Ross Tohmatsu, P.O. Box 248, Christchurch.
vw969

Austral Standard Cables Ltd.**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Austral Standard Cables Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 20th 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 James Bruce Alfred McAlister and William James Storrier Parsons of Christchurch, chartered accountants, be appointed liquidators.

Dated this 21st day of January 1991.

J. B. A. McALISTER and W. J. S. PARSONS, Joint Liquidators.

Care of Deloitte Ross Tohmatsu, P.O. Box 248, Christchurch.
vw973

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of January 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.

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.

Dated this 23rd day of January 1991.

G. M. McLEOD, Director.

vw880

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 **Latnen Trading Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 11th day of January 1991, the following special resolutions were passed by the company, namely:

1. That the company would be wound up voluntarily.
2. That John Lauer of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the company's office on the 10th day of January 1991.

vw868

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Halldon Furniture Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 21st day of January 1991, an extraordinary resolution was passed by the company as follows:

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

Accordingly a meeting of the creditors of the company will be held at Mancan House, corner of Manchester Street and Cambridge Terrace on Friday, the 1st day of February 1991 at 9 a.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the registered office of the company, care of Rodgers & Co., 62 Riccarton Road, P.O. Box 29-189, Christchurch, not later than 4 p.m. on the 30th day of January 1991.

Dated this 22nd day of January 1991.

P. J. HALLIGAN, Director.

vw897

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the company on the 25th day of September 1989, 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 27th day of September 1989.

K. B. BRADLEY, Liquidator.

vw978