

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

Dated this 4th day of November 1991.

P. WARD, Director.

vw11124

Noritsu Koki (NZ) Limited Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of November 1991, the following special 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 C. C. Holloway and D. K. Fisher be appointed liquidators.”

Dated this 5th day of November 1991.

C. C. HOLLOWAY, Liquidator.

Address of Liquidator: Care of Deloitte Ross Tohmatsu, P.O. Box 33, Auckland.

vw11125

Pentney Holdings Limited AK. 057649 Notice of Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of October 1991, 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 William Robert Matthew, chartered accountant of Auckland, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th day of November 1991, 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 31st day of October 1991.

W. R. MATTHEW, Liquidator.

Address of Liquidator: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

vw11089

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Pentel (NZ) Pty Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of November 1991, the following extraordinary resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound

up voluntarily, does hereby fix the 29th day of November 1991, 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 1st day of November 1991.

K. T. STOTTER, Joint Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, Level Five, KPMG Centre, 9 Princes Street, Auckland.

Important Note: The above-named company is being wound up as part of the restructuring of the Pentel group of companies and the liquidation does not affect the current trading operations of other companies within the group.

vw11061

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Baron Developments Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 1st day of November 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 5th day of November 1991.

V. SIETKIEWICZ, Director.

md11055

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **New Lynn Timber and Hardware Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 5th day of November 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 8th day of November 1991.

M. G. WILLIAMS, Director.

vw11144

Notice of Resolution for Voluntary Winding Up

For Advertisement Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Cox's Pharmacy Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of November 1991, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily, pursuant to The Companies Act 1955, and that Brian Magill, chartered accountant of Auckland, be appointed liquidator.