

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 15th day of February 1991, 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 19th day of February 1991.

D. R. GREEN, Liquidator.

vw1905

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by an entry in the minute book of the above-named company on the 13th day of February 1991, the following special resolution was passed by the company:

“That the company be wound up voluntarily pursuant to section 268 of the Companies Act 1955.”

Dated this 15th day of February 1991.

G. S. HATTEN, Liquidator.

Note: A declaration of solvency has been filed.

vw1869

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by an entry in the minute book of the above-named company on the 13th day of February 1991, the following special resolution was passed by the company:

“That the company be wound up voluntarily pursuant to section 268 of the Companies Act 1955.”

Dated this 15th day of February 1991.

G. S. HATTEN, Liquidator.

Note: A declaration of solvency has been filed.

vw1871

### Notice of Resolution to Wind Up Voluntarily and Notice of Meeting of Creditors

#### Pursuant to Sections 269 (1) and 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Student Media Marketing Ltd.:**

Take notice that the following resolution by way of entry in the minute book of Student Media Marketing Ltd. was passed on the 8th day of February 1991, pursuant to section 362 of the Companies Act 1955:

1. Resolved that the company be wound up as a creditors voluntary winding up.
2. Resolved that KPMG Peat Marwick, chartered accountants at Dunedin be appointed provisional liquidators of the company.
3. Resolved that a meeting of the creditors of the company be summoned for the 22nd day of February 1991 at

11 a.m. at the boardroom of KPMG Peat Marwick, 44 York Place, Dunedin.

Notice is hereby given that a meeting of the creditors of the above-named company will accordingly be held at the time and place set out above, for the purposes set out in sections 284, 285 and 286 of the Companies Act 1955.

Dated this 19th day of February 1991.

By order of the directors:

S. VARE, Director.

vw1987

### Peppermint Park Ltd.

#### 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 19th day of February 1991, the following special resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 273 (2) of the Companies Act 1955, the company be wound up voluntarily and Marianne Myles be appointed as liquidator.”

Dated this 19th day of February 1991.

M. MYLES, Liquidator.

vw1945

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Tomson Yandall Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of February 1991, the following special resolution was passed by the company, namely:

That by reason of all trading activities of the company have ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

That Barrie McCormick Campbell of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th day of March 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 27th day of February 1991.

B. M. CAMPBELL, Liquidator.

*Address of Liquidator:* Care of Mabee Halstead & Kiddle, Chartered Accountants, Fourth Floor, Barclays House, 70 Shortland Street, P.O. Box 221, Auckland.

vw1946

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 20th day of February 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.

Note: A meeting of the creditors of Floorshow Carpets Ltd. (in liquidation), will be held at the offices of Reeder Smith & Co., (P.O. Box 1049), Windsor Building, Eruera Street, Rotorua, on the 1st day of March 1991 at 2 o'clock in the afternoon.