

wound up as it is no longer trading and is surplus to the needs of its shareholders.

vw2441

Ted Rogers Motors (1984) Ltd.
Notice of Passing of Resolution to Wind Up
Voluntarily

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of February 1991, the following extraordinary resolution was passed by the company:

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 27th day of February 1991.

R. M. ALLEMAN, Liquidator.

vw2416

Southend Service Station (1971) Ltd. (in receivership)

Notice of Passing of Resolution to Wind Up
Voluntarily

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of February 1991, the following extraordinary resolution was passed by the company:

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 27th day of February 1991.

R. M. ALLEMAN, Liquidator.

vw2415

Triumph Properties Ltd. (in liquidation)
Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

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

"That the company be wound up voluntarily, pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that David John Dolbel of Auckland, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 21st day of February 1991.

D. J. DOLBEL, Liquidator.

vw2428

Notice of Resolution for Voluntary
Winding Up

In the matter of the Companies Act 1955, and in the matter of **Agamemnon Enterprises Ltd., Bona Fide Holdings Ltd., Bona Fide Investments Ltd., Bona Fide Securities Ltd., Closet Shelf Company Ltd., Keynes Investments Ltd., Myriad Investments Ltd., Myriad Investments No. 2 Ltd., Myriad Investments No. 3 Ltd., Sodbury Services Ltd. and Symetry Holdings Ltd.:**

Notice is hereby given that by means of an entry in the minute book of each of the above-named companies in accordance with section 362 of the Companies Act 1955, the following special resolution was passed by each of the above-named companies on the 28th day of February 1991.

"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 Donald Leroy Francis be appointed liquidator."

D. L. FRANCIS, Liquidator.

Note: The above companies are being wound up as part of the restructuring of the group to which they belong.

vw2459

Notice of Resolution for Voluntary
Winding Up

In the matter of the Companies Act 1955, and in the matter of **Dunning Building Consultants Ltd. (in liquidation):**

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

M. DUNNING, Director.

md2500

Notice of Resolution for Members'
Voluntary Winding Up and Notice to
Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of March 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 furthermore, notice is hereby given that the undersigned, the liquidator of Waiwiri Farm Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 27th 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 at Palmerston North this 6th day of March 1991.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw2507

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of March 1991, the company passed a resolution to be wound up voluntarily.

Jeffrey Nicholas Couch of Auckland, chartered accountant, was appointed provisional liquidator.

Dated this 6th day of March 1991.

J. N. COUCH, Provisional Liquidator.

vw2557

Gisborne Markets Ltd., Heretaunga
Motordrome Ltd. and View Three 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 books of Gisborne Markets Ltd., Heretaunga Motordrome Ltd. and View Three Ltd. in accordance with section 362 of the Companies Act 1955, the following special resolutions were passed on 1 March 1991: