

Dated this 22nd day of March 1991.

R. J. MARKS and B. F. KERRIDGE, Liquidators.

vw3067

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th 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.”

Notice is further given that the undersigned, the liquidator of Newnem Trading Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 7th day of May 1991 as the day on or before which the creditors of the company are to prove their debts, 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 Auckland this 25th day of March 1991.

P. L. HAYS, Liquidator.

Care of Porter, Wigglesworth & Grayburn, P.O. Box 544, Auckland.

vw3167

In the matter of the Companies Act 1955, and in the matter of **D.J. West Properties Ltd.:**

Notice is hereby given that by entry in the minute book of the above-named company on the 14th day of March 1991, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

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 George Stanley Brown of Ashburton, chartered accountant, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

Dated this 14th day of March 1991.

G. S. BROWN, Liquidator.

Note: (i) The company is solvent.

(ii) This winding up is merely a part of the reorganisation of the shareholders' affairs.

By its solicitors and duly authorised agents, Messrs Kennedy, Mee & Co.

vw3142

B.M. Paulsen Ltd. (in liquidation)

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the above-named company on the 30th day of September 1990, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.

2. That Paul Giles Muir, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the companies office on the 19th day of September 1990.

Dated this 2nd day of October 1990.

P. G. MUIR, Liquidator.

vw3098

Belisha Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of Belisha Holdings Ltd. on the 22nd day of March 1991, the following special resolution was passed:

That a declaration of solvency having been filed on the 20th day of March 1991, in accordance with section 273 (2) of the Companies Act 1955, the company be wound up voluntarily and John Leicester Spring of Whakatane, chartered accountant, be appointed liquidator.

Dated this 22nd day of March 1991.

J. L. SPRING, Liquidator.

Address: P.O. Box 405, Whakatane.

vw3107

Potter Investments Ltd. AK. 045237

Notice of Special Resolution

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company:

That the company be wound voluntarily.

That David Charles Bailey of Otorohanga, chartered accountant and Robert Richard Ingham of Otorohanga, chartered accountant, be and they are hereby appointed joint liquidators of the company.

That the assets of the company be distributed *in specie* to the shareholders.

That the distribution be from capital reserves as a tax free distribution.

Dated this 13th day of March 1991.

D. C. BAILEY and R. R. INGHAM, Joint Liquidators.

vw3109

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Avonside Properties Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of March 1991, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw3049