

**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
Jarman Young Hotels Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of March 1991, the following 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."

Furthermore, notice is hereby given that the undersigned, the liquidator of Jarman Young Hotels Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 30th day of April 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 Wellington this 28th day of March 1991.

B. J. WALSHE, Liquidator.

Address of Liquidator: Sherwin Chan & Walshe, P.O. Box 30-568, Lower Hutt.

vw3490

**Notice of Resolution for 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
G.H. Hean Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of April 1991, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Harold Graham Hean of Lower Hutt, company director, be and is hereby appointed liquidator of the company."

Dated this 3rd day of April 1991.

H. G. HEAN, Liquidator.

vw3491

Lawton Shearing 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, pursuant to section 362 (1) of the Companies Act 1955, on the 27th day of March 1991, the following extraordinary resolutions were passed by the company:

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

That Patrick Adrian Houlihan be appointed provisional liquidator.

Dated this 27th day of March 1991.

P. A. HOULIHAN, Provisional Liquidator.

vw3495

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of
G K Johns Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 3rd day of April

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 3rd day of April 1991.

K. MCKENZIE and J. D. FORSYTH, Directors.

vw3596

Milne Construction Ltd. (AK. 067537)

Notice of Voluntary Winding Up

Registered Office: 45 O'Rorke Road, Penrose, Auckland.

For the purposes of an internal restructuring of the group of companies of which it is a member, Milne Construction Ltd. has, following a declaration of solvency filed with the Registrar of Companies, resolved to commence a members' voluntary winding up.

Notice is accordingly given that by a duly signed entry in the minute book for the above-named company on the 28th day of March 1991, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Alan John Collins of 135 Condamine Street, Balgowlah Heights, Sydney, company secretary, be appointed liquidator for the purposes of such winding up."

Dated this 28th day of March 1991.

A. J. COLLINS, Liquidator.

vw3602

Arnot Hendry Ltd. (AK. 066072)

Notice of Voluntary Winding Up

Registered Office: 45 O'Rorke Road, Penrose, Auckland.

For the purposes of an internal restructuring of the group of companies of which it is a member, Arnot Hendry Ltd. has, following a declaration of solvency filed with the Registrar of Companies, resolved to commence a members' voluntary winding up.

Notice is accordingly given that by a duly signed entry in the minute book for the above-named company on the 28th day of March 1991, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Alan John Collins of 135 Condamine Street, Balgowlah Heights, Sydney, company secretary, be appointed liquidator for the purposes of such winding up."

Dated this 28th day of March 1991.

A. J. COLLINS, Liquidator.

vw3597

Denford Properties Ltd. (WN. 297928)

Notice of Voluntary Winding Up

Registered Office: 45 O'Rorke Road, Penrose, Auckland.

For the purposes of an internal restructuring of the group of companies of which it is a member, Denford Properties Ltd. has, following a declaration of solvency filed with the Registrar of Companies, resolved to commence a members' voluntary winding up.

Notice is accordingly given that by a duly signed entry in the minute book for the above-named company on the 28th day of March 1991, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Alan John Collins of 135 Condamine Street, Balgowlah Heights, Sydney, company secretary, be appointed liquidator for the purposes of such winding up."