

Dated this 4th day of April 1991.

C. R. JONES, Liquidator.

vw3883

Waterbed Warehouse Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of April 1991, the following extraordinary resolution was passed by the company, namely:

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

Dated this 9th day of April 1991.

C. A. WALKER, Joint Provisional Liquidator.

vw3889

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 **Barry Satchell Partners 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 April 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 Barry Satchell Partners Ltd. (in liquidation) which is being wound up voluntarily, do hereby fix the 20th day of May 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 Auckland this 8th day of April 1991.

P. L. HAYS, Liquidator.

vw3848

Hauturu Lime Company Ltd.

Notice of Resolutions for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of March 1991, the following resolutions were passed by the company:

1. Resolved as a special resolution:

"That the company be wound up voluntarily."

2. Resolved as an ordinary resolution:

"That Peter Wayne Blinkhorne of Otorohanga, company

secretary, be and is hereby appointed as liquidator of the company."

P. W. BLINKHORNE, Liquidator.

Address: P.O. Box 50, Otorohanga.

Note: The company is solvent. This is a voluntary winding up as the company is no longer carrying on business.

vw3855

Notice of Resolutions for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bradley Small Arms Manufacturing Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of April 1991, the following special resolutions were passed by the company, namely:

That the company be wound up voluntarily.

That the company appoint Christopher John Stark of Timaru, chartered accountant, to be the liquidator in its winding up.

Dated this 11th day of April 1991.

C. J. STARK, Liquidator.

vw3970

Argentice Enterprises Ltd.

Special Resolution for the Winding Up of a Private Company by Entry in the Minute Book

Pursuant to Section 362 of the Companies Act 1955

Resolved this 15th day of April 1991, by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution:

That the company be wound up voluntarily.

P. G. and R. T. PATTEN, M. A. BARBER, W. M. McMILLAN, J. and T. SCHERRER, P. A. DAVIS, M. D. DORMAN and R. A. GIBBS.

vw3949

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 **Rembrandt Equities** (in voluntary liquidation):

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

That the company be wound up voluntarily and that Brett Ernest Windley of Wellington, accountant, be and is hereby appointed liquidator of the company.

Dated this 15th day of April 1991.

B. E. WINDLEY, Liquidator.

vw3965

APPOINTMENT AND RELEASE OF LIQUIDATORS

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

By order of the High Court at Auckland, dated the 18th day of March 1991, Michael Stiassny, chartered accountant and Colin McCloy, chartered accountant, both of Auckland, have been appointed joint and several liquidators of the above-named company, with a committee of inspection consisting of

Doria Johnson, credit manager, Michael O'Malley, quantity surveyor and Jeffrey Pos, all of Auckland.

Dated this 9th day of April 1991.

T. W. PAIN, Deputy Official Assignee.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

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