

### Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Newmans Home Furnishers Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 14th day of January 1992, the following extraordinary resolution was passed by the company, namely:

1. 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.
2. That the official assignee be appointed as provisional liquidator of the company, pursuant to section 362 (9) of the Companies Act 1955.  
That the official assignee be requested to appoint in his place jointly and severally John Lawrence Vague and Gillian Eve Edwards, chartered accountants of Auckland.
3. That John Lawrence Vague and Gillian Eve Edwards, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 14th day of January 1992.

R. G. NEWMAN, Director.

vw435

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **AA Travel (Wanganui) Limited**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of January 1992, the following special resolution was passed by the company namely:

1. That the company be wound up voluntarily.
2. That Donald Leroy Francis, accountant of Wellington, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

The above-named company, which has filed a declaration of solvency, is being wound up as part of the restructuring of the New Zealand Automobile Association Incorporated.

Dated this 15th day of January 1992.

D. L. FRANCIS, Liquidator.

vw417

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **AA Properties Limited**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of January 1992, the following special resolution was passed by the company namely:

1. That the company be wound up voluntarily.
2. That Donald Leroy Francis, accountant of Wellington, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

The above-named company, which has filed a declaration of solvency, is being wound up as part of the restructuring of the New Zealand Automobile Association Incorporated.

Dated this 15th day of January 1992.

D. L. FRANCIS, Liquidator.

vw418

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Selwyn Buildings Limited**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of January 1992, the following special resolution was passed by the company namely:

1. That the company be wound up voluntarily.
2. That Donald Leroy Francis, accountant of Wellington, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

The above-named company, which has filed a declaration of solvency, is being wound up as part of the restructuring of the New Zealand Automobile Association Incorporated.

Dated this 15th day of January 1992.

D. L. FRANCIS, Liquidator.

vw419

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Beef Wellington Limited**:

Notice is hereby given that by a duly signed entry in the minute book of the company on the 9th day of December 1991, the following ordinary resolution was passed by the company:

"That Beef Wellington cannot by reason of its liabilities continue its business and that it is advisable to wind the company up, and that accordingly it is hereby resolved that Beef Wellington Limited be wound up. Further resolved that the official assignee at Wellington be appointed provisional liquidator of Beef Wellington Limited pending a meeting of creditors. At the meeting of creditors of the 23rd day of December 1991, it was resolved that Collis John Blake be appointed liquidator of the company."

Dated this 14th day of January 1992.

C. J. BLAKE, Liquidator.

vw406

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Spraytech N.Z. Limited**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of January 1992, the following extraordinary resolution was passed by the company:

"That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily and that Michael Stiasny be appointed liquidator."

Dated this 8th day of January 1992.

T. BLAKE, Director.

vw404

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **D J & S R Knowlton Limited**:

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 19th day of December 1991, passed as a special resolution, a resolution for the voluntary winding up of the company, having