

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Polychem (NZ) Limited**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 18th day of May 1992, the following special resolution was passed by the company:

"That the company be wound up as a members voluntary winding up, pursuant to section 268 of the Companies Act 1955."

Dated this 19th day of May 1992.

R. J. MITCHELL, Liquidator.

vw4671

### Tarlton Holdings Limited

#### Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of May 1992, 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 John Anthony Waller and Paul Richard Preston, be appointed liquidators jointly and severally.

Dated this 22nd day of May 1992.

J. A. WALLER, Liquidator.

vw4796

### Richards Publishing Limited

#### Notice of Resolution for Voluntary Winding Up of the Company

Resolved this 20th day of May 1992, by means of a memorandum signed for the purposes of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

1. (As an extraordinary resolution) "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 voluntarily."
2. (As an ordinary resolution) "that Gerald Stanley Rea and Frederick Nelson Watson, chartered accountants, both of Auckland, be and are hereby appointed as liquidators of the company."

Signed by all the members as follows:

P. FERENS and G. S. REA.

vw4768

### Vardon Enterprises Limited

#### Notice of Resolution for Voluntary Winding Up of the Company

Resolved this 20th day of May 1992, by means of a memorandum signed for the purposes of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

1. (As an extraordinary resolution) "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 voluntarily."
2. (As an ordinary resolution) "that Gerald Stanley Rea and Frederick Nelson Watson, chartered accountants, both of Auckland, be and are hereby appointed as liquidators of the company."

Signed by all the members as follows:

P. FERENS and G. S. REA.

vw4769

### Mortgage Advances Limited

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of May 1992, 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.

Dated this 19th day of May 1992.

N. J. DODS, Liquidator.

Murray Crossman & Partners, Marac House (P.O. Box 743), Tauranga.

*Liquidator's Notice:* The above-named company is solvent as disclosed in the declaration of solvency filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide for an incentive to liquidate.

vw4791

### Geyserland Resort Hotel Limited

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by signed entry in the minute book of the above-named company on the 18th day of May 1992, the following extraordinary resolution was passed by the company:

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 Stuart Bowden Burns and Ian Bryce Henderson, both chartered accountants of Rotorua, be appointed liquidators of the company.

Dated this 21st day of May 1992.

S. B. BURNS, Liquidator.

vw4781

### J G Little (Annandale) Limited

Notice is hereby given that by a duly signed entry in the minute book, of the above-named company on the 15th day of May 1992, 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 Joseph Gordon Butterfield, be appointed liquidator."

Dated this 16th day of May 1992.

J. G. BUTTERFIELD, Liquidator.

vw4819

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Waterwide International (1991) Limited** (in voluntary liquidation):

Notice is given that the undersigned, the joint liquidator of Waterwide International (1991) Limited which is being wound up voluntarily, does hereby fix the 5th day of June 1992, as the day on or before which the creditors of the above-named 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 this 15th day of May 1992.