

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6794

The Companies Act 1955
DOVEDALE PINES LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6795

The Companies Act 1955
BRANDY CREEK PINES LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6796

The Companies Act 1955
WAIWERO PINE PLANTATION

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6797

The Companies Act 1955
THE BENARA TIMBER COMPANY LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6798

The Companies Act 1955
ABBOTT & CHRISTIAN LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6799

The Companies Act 1955
MOUTERE FORESTS LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6800

The Companies Act 1955
KLONDYKE ENTERPRISES LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6801

The Companies Act 1955
W. & W. F. STILWELL LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company dated the 15th day of February 1984, the following special resolution was duly passed: