

TAUPAKI SERVICES LTD.

RESOLUTION OF SHAREHOLDERS PASSED BY MEANS OF AN ENTRY
IN THE MINUTE BOOK

Pursuant to Section 362 (1) of the Companies Act 1955

RESOLVED this 28th day of May 1985 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 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 up voluntarily.

That John Lawrence Vague and Peter Reginald Howell, chartered accountants of Auckland, be nominated as joint liquidators.

J. ROGERS, L. F. HARRISON, J. R. HARRISON,
Shareholders.

5335

WESTERN TRADERS LTD.

RESOLUTION OF SHAREHOLDERS PASSED BY MEANS OF AN ENTRY
IN THE MINUTE BOOK

Pursuant to Section 362 (1) of the Companies Act 1955

RESOLVED this 20th day of May 1985 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 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 up voluntarily.

That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator.

J. L. VAGUE, Liquidator.

5334

The Companies Act 1955
ONETANGI PROPERTIES LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF
DISSOLUTION

Pursuant to Section 335A

I, Oliver John Newbegin of Auckland, director of Onetangi Properties Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 17th day of May 1985.

O. J. NEWBEGIN, Director.

5333

IN the matter of the Companies Act 1955, and in the matter
of MAIN STREET (BLENHEIM) GROCERY LTD.:

I, Ian James Hoskin, being a director of Main Street (Blenheim) Grocery Ltd., hereby give notice that I propose to apply to the Registrar of Companies for declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Blenheim, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Ashburton this 24th day of May 1985.

I. J. HOSKIN, Director.

5303

THE COMPANIES ACT 1955
DISSOLUTION OF A SOLVENT COMPANY

AARON FARMS LTD., hereby gives notice pursuant to section 335A of the Companies Act 1955, that it proposes to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objection is made to the Registrar of Companies within 30 days of the date of this notice the Registrar may dissolve the company.

Aaron Farms Ltd.

L. P. STRAKA, Director.

5304

The Companies Act 1955

WAIKANA DOWNS LTD. (IN. 156250)

Presented by: Broad, Christie & Partners, Main Street, Gore.

NOTICE is hereby given that at an extraordinary meeting of the above-named company held on the 27th day of May 1985, the following special resolutions were passed by the company:

1. That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily.

2. That Ivan George Elder of Gore, chartered accountant, be and is hereby appointed liquidator of Waikana Downs Ltd. and that his remuneration for so acting be determined in accordance with the scale of charges of the New Zealand Society of Accountants.

3. That the liquidator be hereby authorised to divide all or such part of the surplus of the company as he shall think fit among the members of the company in specie.

Dated this 28th day of May 1985.

I. G. ELDER, Liquidator.

5306

The Companies Act 1955

W. D. IRWIN LTD. (IN. 159299)

Presented by: Broad, Christie & Partners, Main Street, Gore.

NOTICE is hereby given that at an extraordinary meeting of the above-named company held on the 27th day of May 1985, the following special resolutions were passed by the company:

1. That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily.

2. That Ivan George Elder of Gore, chartered accountant, be and is hereby appointed liquidator of W. D. Irwin Ltd. and that his remuneration for so acting be determined in accordance with the scale of charges of the New Zealand Society of Accountants.

3. That the liquidator be hereby authorised to divide all or such part of the surplus of the company as he shall think fit among the members of the company in specie.

Dated this 28th day of May 1985.

I. G. ELDER, Liquidator.

5307

SALON DEGAS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted the Registrar may dissolve the company.

Dated at Auckland this 21st day of May 1985.

K. P. GOSLING, Secretary.

5308

The Companies Act 1955
PLIMMERS TAVERN LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Presented by: Graham T. Langridge, chartered accountant, Wellington, to the District Registrar of Companies, Wellington.

MARAC FINANCE LTD. and Marac Corporation Ltd. being the holders of a debenture in their favour bearing date the 16th day of July 1984 and registered on the 20th day of July 1984, hereby give notice that they have appointed Graham Thomas Langridge and David James Underwood, both of Wellington, chartered accountants, jointly and severally as receivers and managers of the property of the company under the powers contained in the said debenture.

Dated the 22nd day of May 1985.

GRAHAM T. LANGRIDGE,
Receiver for the Debentureholders.

5309