

**Chapel Farm Ltd.
Shareholders Resolution**

Resolved this 12th day of December 1988 at a special resolution signed for the purposes of being an entry in the minute book of the company as provided by subclauses 1 and 4 of section 362 of the Companies Act 1955:

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 at Christchurch this 12th day of December 1988.

P. H. MCGLOIN and P. E. MCGLOIN.

co14583

**Highgate Pastoral Co. Ltd.
Shareholders Resolution**

Resolved this 12th day of December 1988 at a special resolution signed for the purposes of being an entry in the minute book of the company as provided by subclauses 1 and 4 of section 362 of the Companies Act 1955:

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 at Christchurch this 12th day of December 1988.

P. H. MCGLOIN AND P. E. MCGLOIN.

co14585

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Remod Holdings Ltd.** (in liquidation) and (in receivership):

Notice is hereby given that by a duly signed entry in the minute book of above-named company, on the 9th day of December 1988 the following extraordinary resolution was passed by the company, namely:

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.

Dated this 9th day of December 1988.

T. CALKIN, Director.

co14587

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Remod Holdings Ltd.** (in receivership) and (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the abovenamed company, on the 9th day of December, 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above named company will accordingly be held in the Board Room, Ninth Floor, Coopers and Lybrand, CML Building, Corner Queen & Wyndham Streets, Auckland on Tuesday, 20 December 1988 at 2.00 in the afternoon.

Business

1. Consideration of a statement of the position of the company's affair and a list of creditors etc.

2. Appointment of Liquidator.

3. Appointment of a Committee of Inspection, if thought fit.

Dated this 9th day of December, 1988.

T. CALKIN, Director.

co14588

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Bandon Downs Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of December, 1988 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of December 1988.

I. R. PLIMMER, Liquidator.

co14605

**Notice to Creditors to Prove Debts or
Claims**

In the matter of the Companies Act 1955, and in the matter of **F. M. K. Motors Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of F. M. K. Motors Ltd., (in liquidation), which is being wound up voluntarily, doth hereby fix the 23rd day of December 1988 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.

And furthermore notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Glendinning & Glendinning, National Mutual Centre, Palmerston North, on the 4th day of January 1989 at 8.30 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution namely:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Dated this 8th day of December 1988.

R. D. COOKE, Liquidator.

Address of Liquidator: Care of Glendinning & Glendinning, Chartered Accountants, P.O. Box 1848, Palmerston North.

co14600

In the matter of the Companies Act 1955, and in the matter of **Tarawa Farm Ltd.:**

Notice is hereby given that by duly signed entry in the minute books of the above-named company on the 2nd day of December 1988, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.

2. That Robert Nathan Kale of Hastings, chartered accountant, be and is hereby appointed Liquidator of the company.

Dated this 2nd day of December 1988.

R. N. KALE, Liquidator.

This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.

co14553