

1989 the following special resolution was passed by the company, namely:

'That the company be wound up voluntarily'

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co12178

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Tuscany Finance Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above company on the 27th day of July 1989, the following special resolutions were passed by the company, namely:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, and that the company be wound up voluntarily."

"That Donald Leroy Francis be appointed liquidator."

Notice is further given that the undersigned, the liquidator of Tuscany Finance Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 23rd day of August 1989, as the day on or before which the creditors of the company are to prove their debts, 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 at Wellington this 28th day of July 1989.

D. L. FRANCIS, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 1990, Wellington.

co12029

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Omega Properties Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 27th day of July 1989, pass the following special resolution:

"That the company be wound up voluntarily and David Anthony Ward of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

And furthermore, notice is hereby given that the undersigned, the liquidator of Omega Properties Ltd. (in liquidation), which is being wound up under a members voluntary winding up, does hereby fix the 15th day of August 1989, as the day on or before which 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.

Dated at Wellington this 28th day of July 1989.

D. A. WARD, Liquidator.

Address of Liquidator: Ernst & Whinney, Chartered Accountants, P.O. Box 2194, Wellington.

co12018

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Rambler Motels Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 21st day of July 1989 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company distributing the assets.

Dated this 21st day of July 1989.

A. J. GIBSON, Liquidator.

Note: A Declaration of solvency has been filed.

co11790

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 24th day of July 1989 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company distributing the assets.

Dated this 24th day of July 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co11784

Manacon Developments Ltd. WN. 004625

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th day of July 1989, 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

Further notice is hereby given that the undersigned, the liquidator of Manacon Developments Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 25th day of August 1989, as the day on or before which the creditors of the company are to prove their debts or claims.

L. Earle Jourdain of Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North, be appointed liquidator.

Dated this 25th day of July 1989.

L. E. JOURDAIN, Liquidator.

co12143