

"That as a result of the company having ceased to trade and the shareholders having no further use for the company and 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 Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator."

L. J. DICK, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw12381

Acopic Industries Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of July 1989, that 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 that Gerald John Duncan of Auckland, chartered accountant, be appointed liquidator.

Dated this 31st day of July 1989.

G. J. DUNCAN, Liquidator.

vw12449

In the matter of the Companies Act 1955, and in the matter of the appointment of liquidator for each of the companies named below:

Notice is hereby given that by an entry in the minute book of the each of the companies named below made on the date specified below the name of each company in each case made pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by each company:

"That the company having filed the declaration of solvency in compliance with section 274 of the Companies Act 1955, be wound up voluntarily and that (here follows the name, address and occupation of the liquidator named below under the name of each company) be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets in the company."

Name of Company: **Strathmore Farm Ltd.**

Date of Resolution: 25 July 1989.

Liquidator: John Layton Grice of Ashburton, chartered accountant.

Name of Company: **Pacific View Farm Ltd.**

Date of Resolution: 1 August 1989.

Liquidator: John Frederick Rodgers of Ashburton, chartered accountant.

Dated this 1st day of August 1989.

The above-named liquidators by their solicitors and duly authorised agents, Nicoll, Cooney & Co., per:

L. K. COONEY.

Notes:

I. Each of the above-named companies is solvent.

II. The winding up of each company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of each company.

vw12454

M W McNicholl Holdings Ltd. CH. 128840 Special Resolution for Winding Up

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Presented by: Walker Davey & Co., Chartered Accountants, 118 Victoria Street, Christchurch.

Notice is hereby given that the following special resolutions were passed by the company on the 1st day of August 1989, by duly signed entry in the minute book of the above-named company.

(a) That the company be wound up voluntarily.

(b) That Graeme Norman Davey of Christchurch, be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 1st day of August 1989.

G. N. DAVEY, Liquidator.

vw12504

Wellcress Services Ltd. CH. 230654 Special Resolution for Winding Up

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Presented by: Walker Davey & Co., Chartered Accountants, 118 Victoria Street, Christchurch.

Notice is hereby given that the following special resolutions were passed by the company on the 31st day of July 1989, by duly signed entry in the minute book of the above-named company.

(a) That the company be wound up voluntarily.

(b) That Graeme Norman Davey of Christchurch, be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 31st day of July 1989.

G. N. DAVEY, Liquidator.

vw12502

Deoco Holdings Ltd. CH. 135155 Special Resolution for Winding Up

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Presented by: Walker Davey & Co., Chartered Accountants, 118 Victoria Street, Christchurch.

Notice is hereby given that the following special resolutions were passed by the company on the 31st day of July 1989, by duly signed entry in the minute book of the above-named company.

(a) That the company be wound up voluntarily.

(b) That Graeme Norman Davey of Christchurch, be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 31st day of July 1989.

G. N. DAVEY, Liquidator.

vw12503

In the matter of the Companies Act 1955, and in the matter of **M. G. Garland (Rotorua) Ltd.:**

Notice is hereby given pursuant to section 269 of the Companies Act 1955, whereby a special resolution passed on 28 July 1989, the company resolved that it be wound up voluntarily and that Mervyn Bruce McCallum of Rotorua, chartered accountant, be appointed as liquidator.

A declaration of solvency has been filed.

M. G. GARLAND, Director.

vw12304