

**Alex Thompson & Son 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 being 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.

vw12550

**Notice of Members 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 **Numero Twenty Two Ltd.:**

Notice is hereby given that by entry in the minute book dated 1 August 1989, it was resolved that the company be wound up voluntarily.

I. R. POLGLASE, Secretary.

vw12532

**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 **Ngapiipi Enterprises Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Ngapiipi Enterprises Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 1st day of August 1989:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Kevin Neil Wilson of Auckland, chartered accountant, be appointed liquidator."

Dated this 1st day of August 1989.

K. N. WILSON, Liquidator.

vw12530

**Schollar Farms Ltd.  
Notice of Special Resolution for Winding Up**

Resolved today 3 August 1989, by means of an entry in the minute book of Schollar Farms Ltd., signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution:

That the company be wound up voluntarily.

J. SCHOLLAR and A. J. PUKLOWSKI.

vw12506

**Drumont Farm Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of Drumont Farm Ltd. on the 28th day of July 1989, the following 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 Ian Andrew Gilbert of Spicer and Oppenheim, Chartered Accountants, be appointed as liquidator.

I. A. GILBERT, Liquidator.

Spicer and Oppenheim, Spicer House, 148 Victoria Street, Christchurch.

vw12515

In the matter of the Companies Act 1955, and in the matter of **Balmain Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of August 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 24th day of August 1989, 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.

Dated this 2nd day of August 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

Note: This is a members' voluntary winding up of a non-trading company, notice of which is published to fulfill statutory requirements only since the company has no outside creditors.

vw12544

In the matter of the Companies Act 1955, and in the matter of **Sea Pea Ltd. (in liquidation):**

Notice is hereby given that a special general meeting of shareholders of the above-named company duly convened and held on the 31st day of July 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that James Michael McDonald, chartered accountant of Auckland, be and hereby is appointed liquidator of the company".

Dated this 1st day of August 1989.

J. M. McDONALD, Liquidator.

vw12541

**Notice of Resolution for Voluntary  
Winding Up**

In the matter of section 269 of the Companies Act 1955, and in the matter of **Wong's Fruit & Transport Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 28th day of July 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 1st day of August 1989.

L. W. BURT, Liquidator.

vw12527

**Notice of Resolution for Voluntary  
Winding Up**

In the matter of section 269 of the Companies Act 1955, and in the matter of **Wairarapa Fruit Agencies (Export) Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 28th day of July 1989, pass the following special resolution:

That the company be wound up voluntarily.