

Note:

1. The company is solvent.
2. The winding up of the company is part of a reorganisation of the affairs of the shareholders in the company.

vw12942

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 7 August 1989, it was resolved as a special resolution that the company be wound up voluntarily and that Michael Wayne Crawford and Ian McCormick Sommerville, both of Hamilton, chartered accountants, be appointed jointly and severally the liquidators of the company.

The liquidators fix the 1st day of September 1989 as the date 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 liquidation.

Dated at Hamilton this 7th day of August 1989.

M. W. CRAWFORD and I. McC. SOMMERVILLE, Joint Liquidators.

Address of Liquidators: Deloitte, Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

Note:

1. The company is solvent.
2. The winding up of the company is part of a reorganisation of the affairs of the shareholders in the company.

vw12943

Ihumatao Farms Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of August 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of August 1989.

J. J. CREGTEN, Liquidator.

vw13031

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 **G J Harding & Co Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of August 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 furthermore notice is hereby given that the undersigned, the liquidator of G J Harding & Co 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 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 7th day of August 1989.

C. A. PURCELL, Liquidator.

Address of Liquidator: Ernst and Whinney, Box 2194, Wellington.

vw12851

Alexander Farms 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, 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 Richard Bruce Walkinton be appointed liquidator."

J. F. ALEXANDER, Director.

vw12855

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **McVicar Farms Ltd.:**

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

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

It was also resolved that Lindsay John Dick of Christchurch, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 27th day of July 1989.

L. J. DICK, Liquidator.

Note: McVicar Farms Ltd. is a solvent company which is winding up because it chooses to do so.

vw12864

Windoware Products Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of August 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 in accordance with section 274 (2) of the Companies Act 1955, and all creditors will be paid in full.

The business activities of the company are now being conducted by Windoware Products (1989) Ltd.

Dated this 8th day of August 1989.

K. J. SWEETMAN, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

vw12832

Ritson and Associates Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Ritson and Associates Ltd. on the 8th day of August 1989, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at Appleby