#### Geaney Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th 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 Joseph Gordon Butterfield, be appointed liquidator."

Dated this 17th day of August 1989.

J. G. BUTTERFIELD, Liquidator.

vw13721

#### Waikanae Holdings Ltd.

#### Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of August 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 22nd day of August 1989.

E. L. T. WRIGHT, Liquidator.

vw13723

# Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Willowbridge Motor Hotel Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of August 1989, the following extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily"

A declaration of solvency has been filed in compliance with section 273 (2) of the Companies Act 1955.

K. T. STOTTER, Joint Liquidator.

Address of Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

vw13681

#### 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 **Rosinton Developments Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th 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."

Notice is further given that the undersigned, the liquidator of Rosinton Developments Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 7th day of September 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 Palmerston North on the 15th day of August 1989.

Note: This is a voluntary winding up by the shareholders as the company has ceased trading and is no longer required.

R. W. EGLINTON, Liquidator.

Address of Liquidator: Peat Marwick, Chartered Accountants, P.O. Box 636, Palmerston North.

....1260

## Kincraig Farm Ltd.

# Notice of Members' Voluntary Winding Up and Notice to Prove Debts or Claims

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of August 1989, it was resolved as a special resolution that the company be wound up voluntarily and that Anthony Eric Hilton of Te Awamutu, chartered accountant be appointed liquidator.

The liquidator fixes the 20th day of September 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 18th day of August 1989.

A. E. HILTON, Liquidator.

Address of Liquidator: is at the offices of Kelly and Bryant, Chartered Accountants, 306 Alexandra Street, Te Awamutu.

Kelly and Bryant, Chartered Accountants, 306 Alexandra Street, Te Awamutu.

vw13691

#### 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 **Redferns Foodmarket Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of August 1989, the following special resolution was passed by the company:

Resolved that the company, having filed a declaration of solvency be wound up voluntarily, and that D. R. Pratt of Auckland, chartered accountant, be and is hereby appointed liquidator.

Notice is further given that the undersigned, the liquidator of Redferns Foodmarket Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 8th day of September 1989, as the day on or before which the creditors of the company are to prove their debts, and 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 Auckland this 16th day of August 1989.

D. R. PRATT, Liquidator.

Address of Liquidator: Care of Foodstuffs (Auckland) Ltd., P.O. Box 1034, Auckland.

vw13698

## Notice of Resolution for Members Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Combined Life Brokers (NZ) Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 18th day of August 1989, the following special resolutions were passed by the company, namely:

- 1. That the company be wound up voluntarily.
- 2. That Kathleen Ellen Scully of Auckland, chartered