

Address: Care of Coopers & Lybrand, P.O. Box 445, Whangarei.

ww13946

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 **Kapiti Farm Ltd.** (in liquidation):

Notice is hereby given that by a 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:

"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 Kapiti Farm Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 15th 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 at Dannevirke this 22nd day of August 1989.

S. P. LOWE, Liquidator.

Address of Liquidator: Care of Lowe & Associates, Chartered Accountants, P.O. Box 59, Dannevirke.

ww13923

In the matter of the Companies Act 1955, and in the matter of **Phil Lawson Textiles Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of August 1989, passed the following special resolution:

1. That the company be wound up voluntarily.
2. That Neil Gene Govenlock of Auckland, chartered accountant be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 23rd day of August 1989.

N. G. GOVENLOCK, Liquidator.

ww14310

In the matter of the Companies Act 1955, and in the matter of **Glenfield (Ward) Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 24th day of August 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"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".

Dated this 24th day of August 1989.

J. W. DRUMMOND, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

ww14300

In the matter of the Companies Act 1955, and in the matter of **Prestige Floors Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of August 1989, passed an extraordinary resolution for the winding up

and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at 4 p.m. on Friday, the 1st day of September 1989 at the Meeting Room, First Floor, 380 Jackson Street, Petone (above the Lockshop).

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for liquidator.

Appointment of committee of inspection if thought fit.

Proxies and proof of debt forms: These may be obtained from the offices of John Managh, Chartered Accountant, Suite 8 Book House, 86 Boulcott Street, Wellington.

Dated this 21st day of August 1989.

B. and G. BRIGGS, Shareholder.

ww13876

F.V. Hearsey Ltd. WN. 015268 (in liquidation)

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 269 (1) 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 16th day of August 1989, the following special resolution was passed by the company:

"Resolved as a special resolution by means of an entry in the minute book of the company signed as required by subsection (1) of section 362 of the Companies Act 1955, that the company be wound up voluntarily and that Alan McKenzie Larsen, Chartered Accountant of Palmerston North, be appointed liquidator."

Dated at Palmerston North this 16th day of August 1989.

A. M. LARSEN, Liquidator.

Address of Liquidator: Care of Smillie Britten Larsen & Co, Chartered Accountants, Semper Building, 157 Broadway Avenue, Palmerston North.

ww13875

Minerva Investments Ltd.

Notice is hereby given that a declaration of solvency having been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 18th day of August 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

Care of H. P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

ww13874

In the matter of the Companies Act 1955, and in the matter of **Rewiti Investments Ltd.** (in voluntary liquidation; members' winding up)

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 18th day of August 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Michael John Ferrier Ellis of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 18th day of August 1989.

M. J. F. ELLIS, Liquidator.