

P.O. Box 2194, Auckland.

Note: A declaration of solvency had been filed.

ww13936

Manahi Farm Ltd. (in voluntary liquidation)
Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a special general meeting of the company duly convened and held on the 25th day of August 1989, a special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Barry Thomas Swaney of Christchurch, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 25th day of August 1989.

B. T. SWANEY.

Note: The company has filed a declaration of solvency.

ww14309

In the matter of the Companies Act 1955, and in the matter of **Tonys King Edward VII Restaurant Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Richard Lionel Benjamin, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 25th day of August 1989.

R. L. BENJAMIN, Liquidator.

Note: The above matter is in no way related to Tonys King Edward VII Restaurant 1985 Ltd., which continues to trade at 165 Jervois Road, Herne Bay.

ww14311

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Neil McLean Ltd.** (in voluntary liquidation, members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 17th day of August 1989, passed the following special resolution:

That a declaration of solvency having been filed, the company be wound up voluntarily and that Peter John Taylor of Motueka, chartered accountant, be appointed liquidator for the purposes of winding up the company.

Dated this 17th day of August 1989.

N. McLEAN and M. R. McLEAN, Directors.

ww14313

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Howeburn Farms Ltd.** (in voluntary liquidation, members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 23rd day of August 1989, passed the following special resolution:

That the company be wound up voluntarily and that Alan

Keith Hinton of Richmond, chartered accountant, be appointed liquidator for the purposes of such winding up.

Dated this 23rd day of August 1989.

C. W. McLELLAN and W. McLELLAN, Directors.

ww14314

Notice of Resolution for Members Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, the following special resolution was passed by the company on the 23rd day of August 1989:

"That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Bruce Cooper Bell of Auckland, company director, be appointed as liquidator.

That in the course of the liquidation the shares held by the company in Seymore Properties Ltd., be distributed to the shareholders in specie."

Dated this 23rd day of August 1989.

B. C. BELL, Liquidator.

Address for liquidator: Care of Brandon Brookfield, P.O. Box 240, Auckland, 1.

ww14276

Notice of Resolution of Members' Voluntary Winding Up Including Notice to Prove Debts

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of August 1989, it was resolved as a special resolution that the company be wound up voluntarily and Graeme Douglas Lee and Warren Albert Smart be appointed liquidators.

The liquidators fix the 20th 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 Whakatane this 25th day of August 1989.

G. D. LEE and W. A. SMART, Liquidators.

Address of the Liquidators is at the offices of Rennie Smart & Lee, Chartered Accountants, P.O. Box 106, Whakatane.

ww14251

In the matter of the Companies Act 1955, and in the matter of **IE Copeland Ltd.:**

Notice is hereby given that the following special resolution of members was passed by entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, on the 14th day of August 1989.

That the company be wound up voluntarily.

That Kevin Elliott, chartered accountant of Nelson, be appointed liquidator.

K. ELLIOTT.

Note: The directors of the company have filed a statutory declaration of solvency. The winding up is being undertaken to reorganise affairs in response to changed legislation.

ww14335