

Dated this 17th day of August 1989.

The common seal of Alex Thompson & Son Ltd., was hereto affixed in the presence of:

D. A. COLLETT, Director.

vw14094

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Cuddon Products Ltd.:

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 21st day of August 1989, passed a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 25th day of August 1989.

P. J. FORREST, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

vw14059

In the matter of the Companies Act 1955, and in the matter of
Norton Electrical 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 24th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, 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 24th day of August 1989.

M. B. ROBINSON, Liquidator.

vw14084

N Roberts Ltd.

Notice of Members Voluntary Winding Up and Notice to Prove Debts

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 23 August 1989, it was resolved as a special resolution that the company be wound up voluntarily and that Geoffrey John Hogan of Cambridge, chartered accountant, be appointed liquidator.

The liquidator fixes 12 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 22nd day of August 1989.

G. J. HOGAN, Liquidator.

The address of liquidator is at the offices of J R Ryan Ltd., Duke Street, Cambridge.

vw14077

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

Pursuant to Section 269 of the Companies Act 1955

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

Notice is hereby given that as a consequence of a restructuring of the Tasman Forestry Group and having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 21st day of August 1989, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is further given that the undersigned, the liquidator of Crista Holdings Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 30th 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 21st day of August 1989.

L. SMITH, Liquidator.

Care of Tasman Forestry Ltd., Private Bag, Rotorua.

vw14090

Ian James Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Ian James Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 14th day of August 1989:

“That the company having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.”

G. K. FALLOON, Liquidator, P.O. Box 78, Rangiora.

Note: This company is solvent and the winding up is a reorganisation of the companies affairs.

vw14116

I.D. & B.R. Reid Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of I.D. & B.R. Reid Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 17th day of August 1989:

“That the company having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.”

G. K. FALLOON, Liquidator, P.O. Box 78, Rangiora.

Note: This company is solvent and the winding up is a reorganisation of the companies affairs.

vw14120

Waimak Farm Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of