

Waimak Farm Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 18th 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.

ww14114

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

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, namely:

That the company be wound up voluntarily.

Dated this 16th day of August 1989.

M. G. FITZGERALD, Liquidator.

ww14110

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Knoxinna Properties Ltd.:**

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 23rd day of August 1989.

J. M. CRONIN, Liquidator.

ww14100

John Bain Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of August 1989, the following special resolution was passed by the company:

- (a) A declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be voluntarily wound up and Brian Kevin Boyer, be appointed as liquidator.

Dated this 24th day of August 1989.

J. and D. BAIN, Directors.

ww14097

J. & W. Faulkner Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 23rd day of August 1989, the above-named company passed;

- (a) A special resolution that the company be wound up voluntarily.
- (b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 23rd day of August 1989.

R. J. C. FORBES, Liquidator.

Note: The above company is a wholly owned subsidiary of Carter Holt Harvey Ltd. and is being wound up for

reorganisational purposes. A declaration of solvency has been filed for the above company.

ww14115

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 **Carruthers Floor Surfacing Ltd. (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 21 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 Carruthers Floor Surfacing Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 13th 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 Palmerston North this 23rd day of August 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

ww14247

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 28 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 Kaitawa Farm Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 13th 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 Palmerston North this 25th day of August 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

ww14252

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 **Kobe Meats Ltd. (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 28 August 1989 the following special resolution was passed by the company:

"That a declaration of solvency having been filed in