

has been conducted and the property of the companies has been disposed of, and that the same was done accordingly.

Every member entitled to attend and vote at the meetings are entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 28th day of August 1989.

I. G. S. DONALD, Liquidator.

ww14259

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 **Canfield 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 Canfield 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 28th day of August 1989.

I. G. S. DONALD, Liquidator.

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

ww14261

Stauffer Chemical Company (New Zealand) 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 18th 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.

B. N. KENSINGTON, Liquidator.

ww14266

In the matter of the Companies Act 1955, and in the matter of **New Zealand Flock & 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 25th day of August 1989, passed the following special resolution:

"That the company be wound up voluntarily."

Dated this 25th day of August 1989.

A. S. BAKER, Liquidator.

ww14262

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 **Tacon Engineering Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th 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 Tacon Engineering 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.

ww14263

Square Freeholds Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 (1B) 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 25th day of August 1989. The following special resolution was passed by the company, namely:

(a) That the company be wound up voluntarily.

(b) That a declaration of solvency in accordance with section 274 of the Companies Act 1955, be filed with the companies office forthwith.

(c) That Iris Olwyn Orchard who's address is P.O. Box 2917, Christchurch be and is hereby appointed liquidator of the company.

Dated this 25th day of August 1989.

D. McFARLANE, Director.

Note: This company is solvent and is able to pay its debts in full, and is being wound up pursuant to changes in current legislation.

ww14285

Stewart and Rae Ltd.

Notice is hereby given that by duly signed entry in the minute book of Stewart and Rae Ltd. on the 28th day of August 1989, the following resolution was passed by the company:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and John Francis Butchard, chartered accountant of Christchurch be appointed as liquidator.

Dated this 28th day of August 1989.

J. F. BUTCHARD, Liquidator.

ww14287

In the matter of the Companies Act 1955, and in the matter of **Frank Patchett Ltd.:**

Notice is hereby given that by a duly signed minute in the minute book of the company dated 6 March 1989, the following resolutions were passed:

(a) A special resolution that the company be wound up voluntarily (a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955).

(b) An ordinary resolution that Brian Robert Patchett be appointed liquidator.