

Dated the 22nd day of August 1989.

G. J. PATCHETT, Director.

Explanatory Note: The company is being wound up as part of a family property arrangement.

vw14159

Klepto Management 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 29th day of August 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 29th day of August 1989.

I. R. SILVER, Liquidator.

vw14268

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 **Abraham Carnations Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd 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 Abraham Carnations 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.

vw14269

Dependon Holdings Ltd.

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

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 28th 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 Ronald Douglas Cormack be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Notice is further given that the undersigned, the liquidator of Dependon Holdings 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 this 25th day of August 1989.

R. D. CORMACK, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

vw14270

Flewellen & Lipscomb Ltd.

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

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 28th 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 Ronald Douglas Cormack be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Notice is further given that the undersigned, the liquidator of Flewellen & Lipscomb 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 this 28th day of August 1989.

R. D. CORMACK, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

vw14271

J.J. Potts Ltd.

Notice is hereby given that at a general meeting of the above-named company, held 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 that John Francis Springford of Hastings, chartered accountant, be appointed liquidator."

Dated this 25th day of August 1989.

J. F. SPRINGFORD, Liquidator.

vw14328

Matarau Station Ltd.

Notice is hereby given that at a general meeting of the above-named company, held on the 21st 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 that John Francis Springford of Hastings, chartered accountant, be appointed liquidator."

Dated this 25th day of August 1989.

J. F. SPRINGFORD, Liquidator.

vw14327