

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bernmore Farm Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th 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 D. G. De Jaunay of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 28th day of August 1989.

D. G. DE JAUNAY, Liquidator.

vw14506

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **P & L Carrington Ltd.** (hereinafter called “the company”):

Notice is hereby given that at an extraordinary meeting of the above-named company held on the 28th day of April 1989, the following special resolutions was passed by the company, namely:

“That the company be wound up voluntarily and that R.O. Collinge, be appointed liquidator.

“That a declaration of solvency has been filed in accordance with section 274 (2) of the Act.”

Dated at Tauranga this 9th day of August 1989.

R. O. COLLINGE, Liquidator.

vw14529

Southland Foundry Ltd.

Notice of Resolution for Voluntary Winding Up

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

That the company be wound up voluntarily.

Dated this 28th day of August 1989.

G. D. FLETCHER, Liquidator.

vw14445

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Len Sutton & Co. 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 28th day of August 1989, passed as 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 29th day of August 1989.

P. J. FORREST, Liquidator.

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

vw14503

Notice of Resolution for Voluntary Winding Up

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

In the matter of section 269 of the Companies Act 1955, and in the matter of **Hawken Farms Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 19th day of August 1989, the following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Notice is also given that as the liquidator of Hawken Farms Ltd., which is being wound up voluntarily, I fix the 7th 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.

W. H. COOKE and E. I. BROWN, Joint Liquidators.

Address of Liquidator: Coopers & Lybrand, P.O. Box 445, Whangarei.

vw14484

Notice of Resolution for Voluntary Winding Up

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

In the matter of section 269 of the Companies Act 1955, and in the matter of **Allan Gunson Ltd.:**

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

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Notice is also given that as the liquidator of Allan Gunson Ltd., which is being wound up voluntarily, I fix the 7th 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.

W. H. COOKE and E. I. BROWN, Joint Liquidators.

Address of Liquidator: Coopers & Lybrand, P.O. Box 445, Whangarei.

vw14485

In the matter of the Companies Act 1955, and in the matter of **Oxford Hotel Ltd.:**

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

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.