

Notes:

- I. Each of the above-named companies is solvent.
- II. The winding up of each company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of each company.

vw14863

In the matter of the Companies Act 1955, and in the matter of  
**Matauri Bay Farms 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 resolutions were passed by the company, namely:

1. That a declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That S. R. King of Rotorua be and is hereby appointed liquidator for the purpose of winding up the company and distributing the assets.

Dated at Rotorua this 29th day of August 1989.

S. R. KING, Liquidator.

vw14864

### **Alison House Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14810

### **Rodney House Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14814

### **Carlisle Enterprises Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14815

### **Paternoster House Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14817

### **Rawhiti Enterprises Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14818

### **Jutland Enterprises Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14819

### **Henry Enterprises Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of September 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 Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 4th day of September 1989.

C. H. CARLTON, Liquidator.

vw14820