

Gracefield Estates Ltd.**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Gracefield Estates Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 29th day of August 1989:

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 that James Bruce Alfred McAlister and David John Strack of Christchurch, chartered accountants, be appointed joint liquidators.

Dated this 30th day of August 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.
Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

vw15109

In the matter of the Companies Act 1955, and in the matter of **Barrett & Harwood Holdings Ltd.** (in liquidation):

Notice is hereby given that a special general meeting of shareholders of the above-named company duly convened and held on the 24th day of August 1989, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily and that James Michael McDonald, chartered accountant of Auckland, be and hereby is appointed liquidator of the company.”

Dated this 24th day of August 1989.

J. M. McDONALD, Liquidator.

vw15110

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 **Pataua Farm Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 4th day of September 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 Pataua Farm Ltd., which is being wound up voluntarily, I fix the 15th 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 4th day of September 1989.

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

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

vw15084

Notice of Resolution for Voluntary Winding Up

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

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, namely:

That, a declaration of solvency having been filed, the company be wound up voluntarily.

Dated this 4th day of September 1989.

T. G. M. ROACH, Liquidator.

vw15239

Notice of Members Voluntary Winding Up Resolution

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw15242

Plimmer Estates Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of September 1989, the following special resolution was passed by the company:

“That as a result of the company having ceased to trade and the shareholders having no further use for the company and 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 Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator.”

L. J. DICK, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw15243

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 **Shercott Holdings Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of September 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Thomas Francis Keith Sharp of Chambers Nicholls, chartered accountants, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 4th day of September 1989.

T. F. K. SHARP, Secretary.

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

vw15244

Newfield Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of