

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 5th 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 Ruakaka Farms Ltd., which is being wound up voluntarily, I fix the 20th 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 6th day of September 1989.

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

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

This resolution for voluntarily winding up is to facilitate business restructuring in accordance with Government concessionary winding up provisions.

vw15195

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Walnut Investments Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st 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 Douglas George Sandom of Upper Hutt, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 4th day of September 1989.

D. G. SANDOM, Liquidator.

vw15227

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Treister Hats Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st 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 Douglas George Sandom of Upper Hutt, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 4th day of September 1989.

D. G. SANDOM, Liquidator.

Note: Treister Hats Ltd., having prepared a declaration of solvency, is being wound up under the current company wind up concessions allowed by the Inland Revenue Department.

vw15228

Kingholm Properties Ltd.

Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of September 1989, the following resolution was passed, namely that the company having filed a declaration of solvency in terms of section 274 of the Companies Act 1955, be wound up voluntarily and that Bernd Koningham be appointed liquidator.

Dated this 5th day of September 1989.

B. KONINGHAM, Director.

vw15230

Paxhaven Holdings 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 a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

Dated this 1st day of September 1989.

J. S. DONALD, Liquidator.

Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

vw15159

Berrisville Flats 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 8th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of September 1989.

P. R. HOOTON, Liquidator.

vw15384

Doug Bull Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of September 1989, the following special resolution was passed, namely:

“That the company, having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Michael David Toomey, chartered accountant, be appointed liquidator for the purpose.”

Dated this 2nd day of September 1989.

M. D. TOOMEY, Liquidator.

vw15360

Aren Investments 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 5th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 5th day of September 1989.

P. R. MCCARTNEY, Liquidator.

vw15363