

for the purposes of winding up the company and that the liquidators be empowered to distribute among the members *in specie* the whole of the assets of the company."

Dated this 6th day of September 1989.

L. A. GREEN, and J. R. MACKEY, Liquidators.

Address of Liquidators: Care of Messrs Arthur Young, Chartered Accountants, P.O. Box 825, Dunedin.

Note:

1. The company is solvent.
2. The winding up is merely a part of the reorganisation of the shareholders' affairs.

vw15326

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **A W Smellie Ltd.** (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 5th day of September 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 5th day of September 1989.

W. S. SMELLIE, Director.

vw15455

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Wargar Investments Ltd.** (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 4th day of September 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 4th day of September 1989.

W. J. DANIEL, Director.

vw15456

In the matter of the Companies Act 1955, and in the matter of **The North American Tour Company Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 7th day of September 1989.

D. B. BENDALL, Liquidator.

vw15478

Dalton Farm (1976) Ltd.

Notice is hereby given that by duly signed entry in the minute book of Dalton Farm (1976) Ltd. on the 11th day of

September 1989, the following resolution was passed by the company:

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 Lindsay Bruce Bain, solicitor of Rangiora, be appointed as liquidator.

A final meeting of the above-named company will be held pursuant to section 281 of the Companies Act 1955 at the offices of Messrs Helmore Bowron & Scott, 9 Good Street, Rangiora on the 28th day of September 1989 at 11.30 a.m.

Dated this 11th day of September 1989.

L. B. BAIN, Liquidator.

vw15539

Glencairn Park Ltd.

Notice is hereby given that at a meeting of members of Glencairn Park Ltd. held on the 11th day of September 1989, the following resolution was passed by the company:

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 Lindsay Bruce Bain, solicitor of Rangiora, be appointed as liquidator.

A final meeting of the above-named company will be held pursuant to section 281 of the Companies Act 1955, at the offices of Messrs Helmore Bowron & Scott, 9 Good Street, Rangiora on the 28th day of September 1989 at 10 a.m.

Dated this 11th day of September 1989.

L. B. BAIN, Liquidator.

vw15540

Maris Palmer Ltd.

Notice is hereby given that at a meeting of members of Maris Palmer Ltd. held on the 11th day of September 1989, the following resolution was passed by the company:

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 Lindsay Bruce Bain, solicitor of Rangiora, be appointed as liquidator.

A final meeting of the above-named company will be held pursuant to section 281 of the Companies Act 1955, at the offices of Messrs Helmore Bowron & Scott, 9 Good Street, Rangiora on the 28th day of September 1989 at 10.30 a.m.

Dated this 11th day of September 1989.

L. B. BAIN, Liquidator.

vw15541

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

In the matter of the Companies Act 1955, and in the matter of **Campana Farm Ltd.** (in voluntary liquidation):

Notice is hereby given that having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the following special resolution was duly passed on the 11th day of September 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 Havelock Russell Fountain, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets and may divide and vest the assets of the company as the liquidator thinks fit.

Notice is further given that the undersigned, the liquidator of Campana Farm Ltd. (in liquidation), which is being wound up