

Dated at Auckland this 31st day of August 1989.

R. H. H. BROOKBANKS, Liquidator.

5 Carlton Gore Road, Grafton, Auckland 1.

vw15429

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 **Lester Buildings Ltd.** NA. 161144:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of September 1989, in accordance with section 362 (1) and (4) of the following special resolutions were passed by the company:

1. "That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily."
2. "That Timothy John Downing, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 11th day of September 1989.

T. J. DOWNING, Liquidator.

vw15435

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book by the above-named company on the 4th day of September 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Colin Malcolm Francis of Te Awamutu, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 7th day of September 1989.

C. M. FRANCIS, Liquidator.

vw15436

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Bryanne Bakeries Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 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 David Robert Larkin of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 28th 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 12th day of September 1989.

D. R. LARKIN, Liquidator.

Address of Liquidator: P.O. Box 74-036, Auckland 5.

vw15524

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **M. F. Frith Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 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 David Robert Larkin of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 28th 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 12th day of September 1989.

D. R. LARKIN, Liquidator.

Address of Liquidator: P.O. Box 74-036, Auckland 5.

vw15525

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **M. M. Heinemann Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 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 David Robert Larkin of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 28th 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 12th day of September 1989.

D. R. LARKIN, Liquidator.

Address of Liquidator: P.O. Box 74-036, Auckland 5.

vw15527

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Lenart and Gee Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company