

In the matter of the Companies Act 1955, and in the matter of
Murray Stuart Ltd.:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 11th day of September 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

“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 11th day of September 1989.

J. W. DRUMMOND, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw15768

Notice of Members Voluntary Winding Up

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

Notice is hereby given that by entry in the minute book, dated the 11th day of September 1989, it was resolved that the company be wound up voluntarily.

J. P. BISSETT, Secretary.

vw15771

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 **W M Davis Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 18th day of August 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 W M Davis Ltd., which is being wound up voluntarily, I fix the 22nd 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 11th day of September 1989.

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

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

vw15809

Cochrane Meats Ltd.

On the 9th day of September 1989 it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Cochrane Meats Ltd. be wound up voluntarily and further resolved that Evan James Murdoch, chartered accountant of Otahuhu, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 8th day of September 1989.

CLARK & MURDOCH, Chartered Accountants.

P.O. Box 22-144, Otahuhu.

vw15811

Arno Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th 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 Derek John Taylor, be appointed liquidator.”

Dated this 11th day of September 1989.

D. J. TAYLOR, Liquidator.

This company is solvent. The liquidation is being carried out as part of a rearrangement of our clients' affairs.

vw15813

Archerfield Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th 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 Derek John Taylor, be appointed liquidator.”

Dated this 11th day of September 1989.

D. J. TAYLOR, Liquidator.

This company is solvent. The liquidation is being carried out as part of a rearrangement of our clients' affairs.

vw15814

Peritus Holdings Ltd. (a solvent company) 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 11th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of September 1989.

C. A. WALKER, Joint Liquidator.

vw15806

R. J. Harrison Ltd.

Notice is hereby given that by a duly signed entry in the minute book of R. J. Harrison Ltd. on the 11th day of September 1989, the following resolution was passed by the company:

That as the company is no longer trading, 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 Murray Winder and Kenneth Jordan, chartered accountants of Christchurch, be appointed as joint liquidators.

WINDER RAE & CO, Chartered Accountants.

vw15927

Kettlewell Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Kettlewell Properties Ltd. on the 11th day of September 1989, the following resolution was passed by the company:

That as the company is no longer trading, 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 Murray Winder and Grant Rae,