

**Matangia Farms Waihi Ltd. (in liquidation)****Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 12th day of September 1989 it was resolved:

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

Richard Butler Lusk of Whangamata, chartered accountant, be appointed liquidator."

Dated this 14th day of September 1989.

J. VAN DUUVENBOODEN and M. VAN DUUVENBOODEN,  
Directors.

ww15947

**Whangamata Hardware Ltd. (in liquidation)****Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 12th day of September 1989 it was resolved:

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

Richard Butler Lusk of Whangamata, chartered accountant, be appointed liquidator."

Dated this 14th day of September 1989.

R. F. MARTIN and E. D. MARTIN, Directors.

ww15948

In the matter of the Companies Act 1955, and in the matter of  
**Westminster Exports Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th 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.

ww15959

**Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of  
**Bristol Farms Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of September 1989, the following special resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders, 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.

D. D. BRISTOL, Director.

ww15962

**Winterhill Farm Ltd. (in voluntary liquidation)****Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that at a special general meeting of the company convened and held on the 8th day of September 1989, a special resolution was duly passed:

1. That the company be wound up voluntarily.

2. That Peter Luton Sturge of Christchurch, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 8th day of September 1989.

P. L. STURGE, Liquidator.

Note: This is a solvent company which is able to continue trading and pay its debts in full but is being wound up to take advantage of changes in legislation.

ww15836

**Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that by special resolution of shareholders passed by entry in the minute book dated the 12th day of September 1989, it was resolved:

That the company be wound up voluntarily.

That Michael John Ferrier Ellis of Auckland, 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 12th day of September 1989.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

ww15899

**W H Brewer 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 13th day of September 1989, the following special resolution was passed by the company, namely:

(1) That a declaration of solvency has been made and that it is expected that creditors will be paid in full.

That the company be wound up voluntarily.

Dated this 13th day of September 1989.

B. N. KENSINGTON, Liquidator.

ww15800

**Price Point Wholesale 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 13th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 13th day of September 1989.

B. N. KENSINGTON, Liquidator.

ww15801

**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  
**Allan Bilt Developments Ltd. (in liquidation):**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of September 1989, the following special resolution was passed by the company, namely: