

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 82, Stratford.

vw15940

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

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:

That the company be wound up voluntarily.

Dated this 12th day of September 1989.

M. FITZGERALD, Liquidator.

vw16008

Golden Acres Ltd.

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company dated the 11th day of September 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Campbell John Smith of Nelson, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 12th day of September 1989.

C. J. SMITH, Liquidator.

vw15965

Holmes Properties Ltd.

Notice of Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a 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:

"That a declaration of solvency having been filed in accordance with section 274 (2), the company be wound up voluntarily and Douglas Bruce Herrick, be appointed liquidator."

Dated this 11th day of September 1989.

D. B. HERRICK, Liquidator.

vw15967

Cargo King (P.N.) 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 14th day of September 1989, the following special resolution was passed by the company, namely:

That a declaration of solvency has been made and that it is expected that creditors will be paid in full and that the liquidation does not involve any other companies with the Cargo King name.

That the company be wound up voluntarily.

Dated this 14th day of September 1989.

B. N. KENSINGTON, Liquidator.

vw15969

Notice for Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **BLMC of New Zealand 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.

Dated this 20th day of September 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

vw15982

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of September 1989, passed the following special resolution:

"That the company, having ceased all trading activities, be wound up voluntarily."

Dated this 13th day of September 1989.

D. J. UNDERWOOD, Liquidator.

vw15990

In the matter of the Companies Act 1955, and in the matter of **Champions New Zealand Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of September 1989, passed the following special resolution:

"That the company, having ceased all trading activities, be wound up voluntarily."

Dated this 13th day of September 1989.

D. J. UNDERWOOD, Liquidator.

vw15992

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of September 1989, passed the following special resolution:

"That the company, having ceased all trading activities, be wound up voluntarily."

Dated this 13th day of September 1989.

D. J. UNDERWOOD, Liquidator.

vw15993

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of September 1989, passed the following special resolution:

"That the company, having ceased all trading activities, be wound up voluntarily."

Dated this 13th day of September 1989.

D. J. UNDERWOOD, Liquidator.

vw15995