

Dated this 12th day of September 1989.

M. W. STANFORD, Liquidator.

vw16111

In the matter of the Companies Act 1955, and in the matter of  
**Rocket Video 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 8th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Michael Warren Stanford, 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 12th day of September 1989.

M. W. STANFORD, Liquidator.

vw16112

### Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Ponui-Moana Station Ltd.** GS. 152624:

Notice is hereby given that by a duly signed entry in the minute book of the company on the 15th day of September 1989, the following special resolutions were passed by the company, namely:

1. That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.
2. That Roger Peter Sinclair of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of September 1989.

R. P. SINCLAIR, Liquidator.

vw16114

### Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Waiotia Farming Company Ltd.** NA. 163850:

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

1. That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.
2. That Roger Peter Sinclair of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of September 1989.

R. P. SINCLAIR, Liquidator.

vw16118

### Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Waitonga Station Ltd.** NA. 160461:

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

1. That the company, having filed a declaration of solvency

pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.

2. That Roger Peter Sinclair of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of September 1989.

R. P. SINCLAIR, Liquidator.

vw16123

### Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Arapata Farm Ltd.** NA. 163043:

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

1. That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.
2. That Roger Peter Sinclair of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of September 1989.

R. P. SINCLAIR, Liquidator.

vw16129

### Allen Johns Ltd.

#### Notice of Resolution for Voluntary Winding Up

Notice is given that the following special resolution was passed by the company on the 11th day of September 1989.

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

- (a) The company be wound up voluntarily; and
- (b) Robert Hugh Duncan be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

ALLEN JOHNS, For and on Behalf of.

vw16051

In the matter of the Companies Act 1955, and in the matter of  
**M.D. Brodie Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the company on the 15th day of September 1989, a special resolution was passed by the company:

"That since the company has ceased to trade 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 that Rodney H. Wimsett, chartered accountant, Napier, be appointed liquidator."

Dated this 20th day of September 1989.

TOUCHE ROSS, Chartered Accountants.

Napier.

vw16207

### Manukau Platemakers Ltd. (in liquidation) (formerly Markcom Photolitho Ltd.)

#### Notice of Creditors Voluntarily Winding Up

Notice is hereby given that on the 14th day of September 1989, by an entry in its minute book in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up, and