

Chartered Accountant, P.O. Box 12092, Chartwell Square, Hamilton.

vw16255

Notice of Resolution of Members Voluntary Winding Up and Notice to Prove Debts

In the matter of the Companies Act 1955, and in the matter of
Te Miro Holdings 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 8th day of September 1989, passed the following special resolution:

1. That the company be wound up voluntarily.
2. That Allan Kelveyn Dickey of Hamilton, chartered accountant, is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.
3. That the liquidator fixes 5 October 1989, as the date 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 from the benefit of any distribution made before the debts are proved, or as the case may be, from objecting to the liquidation.

Dated at Hamilton this 13th day of September 1989.

A. K. DICKEY, Liquidator.

Address of the Liquidator is at the office of Allan Dickey, Chartered Accountant, P.O. Box 12092, Chartwell Square, Hamilton.

vw16256

Kauri Poultry Farms Ltd.

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that by special resolution dated the 14th day of September 1989, Kauri Poultry Farms Ltd. resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the directors and that Garry James McKinstry of Auckland, chartered accountant, be appointed liquidator.

G. J. MCKINSTRY, Liquidator.

vw16199

Pickmere Enterprises Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the company on the 5th day of September 1989, the following special resolution was passed by the company:

“That the company be wound up voluntarily and Malcolm Kenneth Carman of Whangarei, chartered accountant, be appointed liquidator of the company.”

M. K. CARMAN, Liquidator.

vw16310

Maunu Traders Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the company on the 5th day of September 1989, the following special resolution was passed by the company:

“That the company be wound up voluntarily and Malcolm Kenneth Carman of Whangarei, chartered accountant, be appointed liquidator of the company.”

M. K. CARMAN, Liquidator.

vw16311

Rosalind Enterprises Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a 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:

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 that Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 15th day of September 1989.

C. H. CARLTON, Liquidator.

vw16312

Amalgamated Enterprises Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a 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:

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 that Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 15th day of September 1989.

C. H. CARLTON, Liquidator.

vw16313

Patricia Enterprises Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a 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:

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 that Charles Harry Carlton, chartered accountant of Auckland, be appointed liquidator.

Dated this 15th day of September 1989.

C. H. CARLTON, Liquidator.

vw16314

MacGregor Brothers Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th 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 that Gordon William Alexander Black of Hastings, chartered accountant, be appointed liquidator.”

Dated this 18th day of September 1989.

G. W. A. BLACK, Liquidator.

vw16258

Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Joal Management Panmure Ltd.:

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of