

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 10th day of September 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.”

Dated this 13th day of September 1989.

J. L. VAGUE and K. R. LEWIS, Liquidators.

vw16660

### Notice of Resolution for Members Voluntary Winding Up and Notice of Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th 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 to be wound up voluntarily.”

And furthermore notice is hereby given that the undersigned, the liquidator of Fairview Fisheries Ltd., which is being wound up voluntarily, does hereby fix the 15th 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 at Palmerston North this 15th day of September 1989.

K. G. GREER, Chartered Accountant, Liquidator.

Address of Liquidator: P.O. Box 158, Palmerston North.

vw16670

In the matter of the Companies Act 1955, and in the matter of **Seymore Properties Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 18th day of September 1989:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Bruce Cooper Bell of Auckland, company director, be appointed as liquidator.

Dated this 18th day of September 1989.

B. C. BELL, Liquidator.

Address of Liquidator: Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

vw16614

In the matter of the Companies Act 1955, and in the matter of **J. A. Fleming Estate Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 18th day of September 1989:

That as the company has ceased to actively trade, and as declaration of solvency has been filed in accordance with

section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Harold James Sneyd of Auckland, chartered accountant, be appointed as liquidator.

That in the course of the liquidation the debenture dated 24 November 1980 in favour of Gemrocks and Minerals (N.Z) Ltd. be distributed to the shareholders of the company *in specie*.

Dated this 18th day of September 1989.

H. J. SNEYD, Liquidator.

Address of Liquidator: Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

vw16616

### Tebbutt Farms 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 18th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntary.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 18th day of September 1989.

A. G. BIRD, Liquidator

*Liquidators Note:* The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

vw16621

### WLJ Kelsen 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 18th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntary.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 18th day of September 1989.

A. G. BIRD, Liquidator.

*Liquidators Note:* The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

vw16624

### Heriot Earthmoving Company Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of September 1989, the following special resolution was passed by the company:

“Resolved this 19th day of September 1989, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955 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 William Hay Dawson and Richard Stewart McKnight of Coopers & Lybrand, chartered accountants, be appointed liquidators.”