Oakwood Farm Ltd.

Notice is hereby given that 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:

"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 Paul Hewitson of Timaru, chartered accountant, be appointed liquidator."

Dated this 15th day of September 1989.

OAKWOOD FARM LTD., by its Solicitors Walton & Stubbs per: J. H. STUBBS.

vw17367

Jumeirah Farms Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 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 21st day of September 1989, the following special resolution was passed by the company:

That as a result of the company ceasing 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 Peter Boyd Guise of Staples Rodway, Chartered Accountants, P.O. Box 3899, Auckland, be appointed liquidator.

Dated this 21st day of September, 1989.

P. B. GUISE, Liquidator.

vw17366

Notice of Resolution for Voluntary Winding Up

Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of Jefferies Jewellers Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of September 1989, the following special resolution was passed by the company, namely:

- (1) That the company be wound up voluntarily.
- (2) That Trevor Francis Thornton of Chambers Nicholls, chartered accountants, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 21st day of September 1989.

CHAMBERS NICHOLLS, Secretary.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

vw17364

Lone Oak Farms Ltd.

Notice is hereby given that a duly signed entry in the minute book of the above-named company on the 22nd day of September 1989, the following special resolution was passed by the company:

- 1. 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.
- 2. That Mr A. J. Richards be appointed liquidator.

Dated this 25th day of September 1989.

A. J. RICHARDS, Liquidator.

vw17363

In the matter of the Companies Act 1955, and in the matter of **Parton and Dow Ltd.** (in voluntary liquidation, members winding up):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th 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 Dennis Mitchell Johns, of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Westpac House, corner of Alma and Victoria Streets, Hamilton be appointed liquidator.

Dated this 24th day of September 1989.

G. PARTON, P. J. DOW, R. J. PARTON, B. L. PARTON, G. A. J. PARTON and P. R. DOW, Members.

vw17371

Jorgensen Investments Ltd. Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of September 1989, the following special resolution was passed by the company:

That by reason of all trading activities of the company having ceased 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 Maurice Leicester Chatfield be appointed liquidator.

Dated this 25th day of September 1989.

M. L. CHATFIELD, Liquidator.

Address of Liquidator: Care of Chatfield & Co., Chartered Accountants, 10 Turner Street, Auckland, 1.

vw17374

In the matter of the Companies Act 1955, and in the matter of **Brixham Holdings Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd 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.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw17344

In the matter of the Companies Act 1955, and in the matter of Thornton and Cameron Carriers Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd 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.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.