accordance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily".

Dated at Hamilton this 21st day of September 1989.

G. B. C. GOULD, Liquidator.

vw17333

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

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 21st day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"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".

Dated at Hamilton this 21st day of September 1989.

T. B. WALLACE, Liquidator.

vw17334

In the matter of the Companies Act 1955, and in the matter of Ross & Pira Smith Ltd.:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 22nd day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"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".

Dated at Hamilton this 22nd day of September 1989.

T. B. WALLACE, Liquidator.

vw17335

Ray Deadman Ltd.

Notice is hereby given that by 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 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 Mr M. F. Woodhouse of Nelson, accountant, be appointed liquidator.

Dated this 21st day of September 1989.

R. R. DEADMAN, Director.

This winding up is a voluntary decision for the purposes of distributing surplus assets in this company. The business is being continued under the name of Universal Contractors Ltd.

Tiropai Holdings Ltd. NA 163082 Notice of Resolution for Voluntary Winding Up

Presented by: Carlile Dowling, Solicitors, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company it was resolved:

- "1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955 and dated the 15th day of September 1989 the company be wound up voluntarily.
- Resolved that William David Sawers of Hastings, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants."

Dated this 22nd day of September 1989.

W. D. SAWERS, Liquidator.

vw17337

In the matter of the Companies Act 1955, and in the matter of **Tycho Enterprises 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, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

W. R. BAILLIE, Liquidator.

Address of Liquidator: Care of Martin Wakefield & Co., 26 Canon Street, P.O. Box 58, Timaru.

vw17402

In the matter of the Companies Act 1955, and in the matter of Royce Miller Car Sales 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, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

B. R. YOUNG, Liquidator.

Address of Liquidator: Care of Martin Wakefield & Co., 26 Canon Street, P.O. Box 58, Timaru.

vw17404

In the matter of the Companies Act 1955, and in the matter of Youngs Footwear Services 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, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

B. R. YOUNG, Liquidator.

Address of Liquidator: Care of Martin Wakefield & Co., 26 Canon Street, P.O. Box 58, Timaru.

vw17406

In the matter of the Companies Act 1955, and in the matter of **Kilmorey Downs 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, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

B. R. YOUNG, Liquidator.

Address of Liquidator: Care of Martin Wakefield & Co., 26 Canon Street, P.O. Box 58, Timaru.

vw17407

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

Notice is hereby given that by 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, namely:

"That the company be wound up voluntarily."