

September 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Ivan Tony Ulrich of Wellsford, accountant, be and is hereby appointed liquidator of the company.

Dated this 18th day of September 1989.

I. T. URLICH, Liquidator.

vw17395

### **Notice of Members Voluntary Winding Up Resolution**

#### **Pursuant to Section 269 of the Companies Act 1955**

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

Notice is hereby given that at a meeting of shareholders of the company duly convened and held on the 15th day of September 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Mervyn Joseph Foster of Maungaturoto, taxation consultant, be and is hereby appointed liquidator of the company.

Dated this 18th day of September 1989.

M. J. FOSTER, Liquidator.

vw17396

### **Notice of Resolution for Members Voluntary Winding Up**

In the matter of section 269 of the Companies Act 1955, and in the matter of **Van Der Laan Properties Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company, on the 31st day of August 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Sebastianus Gerardus Van Der Laan of Hamilton, be hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on 29 August 1989.

A. G. KOSOOF, Kosoof & Co.

vw17397

### **Geo W Bloom Ltd.**

Notice is hereby given that by duly signed entry in the minute book of Geo W Bloom Ltd., on the 21st day of September 1989, the following resolution was passed by the company:

That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and John Francis Butchard, chartered accountant of Christchurch, be appointed as liquidator.

Dated this 21st day of September 1989.

J. F. BUTCHARD, Liquidator.

vw17398

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Downer Investments Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 26th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily and Thomas

Seymour Hardy, Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated at Wellington this 26th day of September 1989.

T. S. HARDY, Liquidator.

vw17326

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 26th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily."

Dated at Wellington this 26th day of September 1989.

T. S. HARDY, Liquidator.

vw17327

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 25th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily."

Dated at Wellington this 25th day of September 1989.

T. S. HARDY, Liquidator.

vw17328

### **Notice of Resolution for Voluntary Winding Up**

In the matter of section 269 of the Companies Act 1955, and in the matter of **Toops Tobacco Services Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 25th day of September 1989, pass the following special resolution:

"That the company be wound up voluntarily."

Dated at Wellington this 25th day of September 1989.

T. S. HARDY, Liquidator.

vw17329

### **Notice of Resolution of Members to Wind Up Voluntarily**

#### **Pursuant to Sections 268 and 269 of the Companies Act 1955**

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

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 25th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having 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."

"That Clemens Albert Wetzell of Auckland, company director, be and is hereby appointed liquidator of the company."

Dated this 25th day of September 1989.

C. A. WETZELL, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered