

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 M. P. Stiassny be appointed liquidator.

Dated this 20th day of September 1989.

M. P. STIASSNY, Liquidator.

Care of Touche Ross & Co., P.O. Box 3979, Auckland.

vw17435

Graylene Furniture Ltd.

Notice of Special Resolution for 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:

1. That the company having ceased to trade and having passed a declaration of solvency, the company be wound up voluntarily.
2. That Terence James Butler of Auckland, chartered accountant, be and he is hereby appointed liquidator.

Dated this 21st day of September 1989.

T. J. BUTLER, Liquidator.

44 Mayfair Place, Glen Innes.

vw17436

Cable Bay Beach Motel Ltd.

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

Notice is hereby given that members of the above-named company be way of entry in the company's minute book pursuant to section 362 of the Companies Act 1955, dated the 15th day of September 1989, after a declaration of solvency had been duly filed in accordance with section 274 (2) of the Companies Act 1955, passed the following special resolution:

"That the company be wound up voluntarily and that Robert Alan Francis, chartered accountant, be appointed liquidator for the purpose."

Dated at Kaitaia this 15th day of September 1989.

R. A. FRANCIS, Liquidator.

Address of Liquidator: P.O. Box 2, Kaitaia.

vw17437

Caerleon Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 22nd day of September 1989, the following special resolution was passed by that 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 Alan W. Badcock be appointed liquidator."

B. MATTHEWS, Director.

vw17441

Ronval Holdings Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Ronval Holdings Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 22nd day of September 1989:

"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 Graeme Norman Davey, be appointed liquidator."

Dated this 22nd day of September 1989.

G. N. DAVEY, Liquidator.

Address of Liquidator: 118 Victoria Street, Christchurch.

Note: This winding up is part of a restructuring process and does not imply that the company is insolvent.

vw17443

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That James Douglas Sjogren Strong, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of September 1989.

J. D. S. STRONG, Liquidator.

vw17445

In the matter of the Companies Act 1955, and in the matter of **Mahn Associates Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That James Douglas Sjogren Strong, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 18th day of September 1989.

J. D. S. STRONG, Liquidator.

vw17447

In the matter of the Companies Act 1955, and in the matter of **Winchester Holdings Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That James Douglas Sjogren Strong, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 18th day of September 1989.

J. D. S. STRONG, Liquidator.

vw17448

Notice of Resolution of Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Valley Farms (Paparoa) Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following resolution was passed by the company, that is to say:

That the company be wound up voluntarily.