

company and his remuneration for so acting shall be determined in accordance with his normal scale of fees."

Dated this 25th day of September 1989.

R. E. PETTITT, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, 139 Moray Place (P.O. Box 5346, Dunedin).

vw17293

### **Schollar Farms Ltd.**

#### **Notice of Special Resolution for the Winding Up of a Company**

Resolved today the 21st day of September 1989, by means of an entry in the minute book of Schollar Farms Ltd., signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution:

That the company be wound up voluntarily.

J. SCHOLLAR and A. J. PUKLOWSKI.

vw17294

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

In the matter of the Companies Act 1955, and in the matter of **Driftwood Lodge (Motels) Ltd.:**

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

1. That the company be wound up voluntarily.
2. That Desmond Harold Hooker of Cambridge, chartered accountant, be and he hereby is appointed liquidator of the company.

Dated at Hamilton this 19th day of September 1989.

R. K. HARPER and A. B. HARPER, Members.

vw17295

### **Aarts Bros Ltd.**

#### **Notice of Voluntary Winding Up Resolution of a Solvent Company**

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Aarts Bros 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 the company be wound up voluntarily, and that A. J. Cunningham, chartered accountant, Manukau City, be appointed liquidator.

Dated this 22nd day of September 1989.

A. J. CUNNINGHAM, Chartered Accountant.

Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

vw17297

In the matter of the Companies Act 1955, and in the matter of **A T Harvey Farms 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.

vw17299

### **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 **Mark Burgess Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 20th 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 Mark Gordon Burgess of Auckland, company director, be and is hereby appointed liquidator of the company."

Dated this 20th day of September 1989.

M. G. BURGESS, Liquidator.

*Address of Liquidator:* Price Waterhouse, Chartered Accountants, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland (PO Box 748-LRB).

vw17298

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

In the matter of the Companies Act 1955, and in the matter of **Papanui Developments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of September 1989, the following special resolutions were passed, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.

That Maxwell White of Christchurch, chartered accountant, be and is hereby appointed liquidator.

That the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

Dated this 26th day of September 1989.

M. WHITE, Liquidator.

vw17359

### **Middle Hills Holdings Ltd. NA. 165082**

#### **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.

2. 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.

vw17361