

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 Charles Harry Carlton, chartered accountant of Auckland be appointed liquidator.

Dated this 25th day of September 1989.

C. H. CARLTON, Liquidator.

vw17340

Kitchener Court Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 25th 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 Charles Harry Carlton, chartered accountant of Auckland be appointed liquidator.

Dated this 25th day of September 1989.

C. H. CARLTON, Liquidator.

vw17341

Rangi Tahi Lands Ltd.

Members' Voluntary Winding Up Including Notice to Prove Debts

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 25 September 1989 it was resolved as a special resolution that the company be wound up voluntarily and that Brian Douglas Williams of Tauranga, taxation consultant, be appointed liquidator.

The liquidator fixes the 27th day of October 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 25th day of September 1989.

B. D. WILLIAMS, Liquidator.

Address of Liquidator: P.O. Box 288, Tauranga.

vw17342

R. D. Petrie Ltd.

Members' Voluntary Winding Up of Solvent Company

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 25 September 1989, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That Jack McLeod Little of Hamilton, taxation consultant, be and he is, appointed liquidator for the purposes of winding up the affairs of the company and distributing its assets.
3. That the remuneration of the liquidator be fixed subsequently.

Dated at Hamilton this 25th day of September 1989.

R. D. PETRIE, Director.

vw17343

Whittington Milner Electrical Co. Ltd. (in liquidation)

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

"That the company has 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 and Anthony Nathan Sparks, chartered accountant of Christchurch, be appointed liquidator."

A. N. SPARKS, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17345

Schollar Farms Ltd.

Notice of Special Resolution for the Winding up of Schollar Farms Ltd.

Resolved today, 21 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.

vw17347

Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sixty-Three Holdings Ltd.** (in voluntary liquidation), members winding up:

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 21st day of September 1989 passed the following special resolution:

"That a declaration of solvency having been filed in accordance with section 274, subsection 2 of the Companies Act 1955, the company be wound up voluntarily and that John Herbert West of Nelson, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 22nd day of September 1989.

J. H. WEST, Liquidator.

vw17349

In the matter of the Companies Act 1955, and in the matter of Braemore Land Company Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th day of September 1989, the following special resolution was passed by the company:

Resolved 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 pursuant to the provisions of Part VI (iii) of the Companies Act 1955, and that Robert Francis McCrindle, chartered accountant, Hunterville, be appointed liquidator.

R. F. MCCRINDLE, Liquidator.

vw17351