

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Agsaw Holdings Ltd.:

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

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Robert John Knox of Auckland, chartered accountant, be appointed liquidator.

Dated this 19th day of September 1989.

R. J. KNOX, Liquidator.

Address of Liquidator: Care of Brandon Brookfield, P.O. Box 76 004, Manukau City.

vw17353

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
R.A. & R.Z. Hall Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 22nd day of September 1989:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and John Alexander Delugar of Auckland, solicitor, be appointed as liquidator.

Dated this 22nd day of September 1989.

J. A. DELUGAR, Liquidator.

Address of Liquidator: Care of Brandon Brookfield, P.O. Box 76 004, Manukau City.

vw17355

Merrin Engineering Ltd.

Notice of Voluntary Winding Up

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Merrin Engineering Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 20th 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."

P. G. STEEL, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered Accountants, Tenth Floor, AMP Centre, 47 Cathedral Square, Christchurch.

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

vw17362

Marie Investments 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 Marie Investments Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on 25 September 1989.

That the company be wound up voluntarily, and that A. J.

Cunningham, chartered accountant, Manukau City be appointed liquidator.

Dated this 25th day of September 1989.

A. J. CUNNINGHAM, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

vw17360

E Gelb Ltd. AK. 045159

Point Properties Ltd. AK. 062816

Trueline Shoulder Pads Ltd. AK. 048770

Argo Creations Ltd. AK. 048479

Harold Reeve Construction Company Ltd.

AK. 062792

J McP and M P Stuart Ltd. AK. 107037

Simmental Stud (NZ) Ltd. AK. 085881

Bar T Orchard Ltd. IN. 158253

Hi-Fire Orchard Ltd. WN. 038236

Splendid Orchard Ltd. CH. 141368

Notices of Voluntary Winding Up

Registered Offices of All Companies (Except Below): Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

Harold Reeve Construction Company Ltd., 50A Wade River Road, Whangaparaoa.

Splendid Orchard Ltd., BNZ House, Cathedral Square, Christchurch.

Notice is hereby given that a duly signed entry in the respective minutes books of the above-named companies all on the 25th day of September 1989, the following special resolution was passed by each company:

"That the company be wound up voluntarily."

Dated this 25th day of September 1989.

R. J. WILLIS, Liquidator of Each Company.

vw17358

Notice of Advertisement for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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

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."

The liquidator hereby fixes the 18th 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.

D. R. J. MCKENZIE, Liquidator.

Address of Liquidator: Edgecombe, Woodward & Co., National Insurance House, 71 London Street, Hamilton.

Note 1. Pursuant to section 274 of the Companies Act 1955, a declaration of solvency has been completed.

Note 2. The liquidation of the company is the result of restructuring the affairs of the holders in the shares of the company.

vw17248