

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Robinson & Hunt Engineering 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, namely:

That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955 and that Stanley Norman Bates of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of such winding up.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

S. N. BATES, Liquidator.

vw17746

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Plato Steel Ltd. CH. 139711:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1989, the following special resolutions of shareholders was passed, namely:

Resolved—that as the company has ceased trading, that the company be wound up voluntarily.

That—John W. Wheelans of Ashton Wheelans & Hegan, 127 Armagh Street, Christchurch, chartered accountants, be appointed as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 27th day of September 1989.

J. W. WHEELANS, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding up.

vw17764

Jackson Farms Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company dated the 25th day of September 1989, it was resolved:

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

(2) That Charles Robert Shoosmith, be appointed liquidator.

The liquidator of Jackson Farms Ltd., which is being wound up voluntarily, hereby 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 Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Paeroa this 25th day of September 1989.

C. R. SHOOSMITH, Liquidator.

The address of the Liquidator is at the offices of Messrs Shoosmith Lynch & Partners, Queen Street, Paeroa.

vw17742

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Welds Hill Farm Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 25th day of September 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 25th day of September 1989.

B. F. KERRIDGE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

vw17735

Notice of Resolution for Members Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 22nd day of September 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 22nd day of September 1989.

D. R. WINSTANLEY, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

vw17734

Taytex Mills Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above company dated the 26th day of September 1989, the following special resolution was passed:

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 26th day of September 1989.

R. W. JAMES, Liquidator.

vw17592

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Fisher Container Repairs Company Ltd. (hereinafter called “the company”):**

Notice is hereby given that by a 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 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.

That Russell Martin Toplis be and is hereby appointed liquidator of the company.