

Dated this 26th day of September 1989.

B. W. NICHOLLS, Liquidator.

ww17818

In the matter of the Companies Act 1955, and in the matter of  
**Oswego Systems Ltd.** (in 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 26th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Bryce Walton Nicholls, 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 26th day of September 1989.

B. W. NICHOLLS, Liquidator.

ww17819

In the matter of the Companies Act 1955, and in the matter of  
**R. P. Brown Ltd.** (in 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 26th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Michael Anthony Sharp, 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 26th day of September 1989.

M. A. SHARP, Liquidator.

ww17820

### **Stonehurst Farm Ltd.**

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

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 27th day of September 1989, the following special resolution was duly passed:

(1) That the company be wound up voluntarily.

(2) That Roger Paul Meikle of Richmond, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 27th day of September 1989.

R. P. MEIKLE, Liquidator.

ww17808

In the matter of the Companies Act 1955, and in the matter of  
**Ferndale Estate 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 25th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That George Kennedy Green, 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 25th day of September 1989.

G. K. GREEN, Liquidator.

ww17809

#### **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 Portree Products Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 27th day of September 1989.

That the company be wound up voluntarily, and that F. J. Shallard, chartered accountant, Manukau City be appointed liquidator.

F. J. SHALLARD, Liquidator.

Dated this 28th day of September 1989.

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

The above company is solvent and the winding up is part of a restructuring.

ww17797

#### **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 Mt Albert Holdings Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 25th day of September 1989.

That the company be wound up voluntarily, and that A. J. Cunningham, chartered accountant, Manukau City be appointed liquidator.

A. J. CUNNINGHAM, Liquidator.

Dated this 25th day of September 1989.

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

ww17798

#### **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 Rustington Farms Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 25th day of September 1989.

That the company be wound up voluntarily, and that F. J. Shallard, chartered accountant, Manukau City be appointed liquidator.

F. J. SHALLARD, Liquidator.

Dated this 25th day of September 1989.

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

ww17800

#### **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 Kents Bakeries Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 28th day of September 1989.

That the company be wound up voluntarily, and that A. G. Gray, solicitor, Manukau City be appointed liquidator.

A. G. GRAY, Liquidator.

Dated this 28th day of September 1989.

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

ww17802