

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

vw18090

In the matter of the Companies Act 1955, and in the matter of
Riverbrae Farms Ltd.:

Notice is hereby given that by entry in the minute book of the above-named company on the 27th day of September 1989, pursuant to section 362 (1) (b) 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 this 27th day of September 1989.

J. W. DRUMMOND, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw18094

Notice of Resolution 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
Kevin Sexton Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 1989, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Notice is also given that pursuant to section 296, M. I. Rankin of Ernst & Whinney, chartered accountants, has been appointed liquidator by the creditors of the company.

M. I. RANKIN, Liquidator.

vw18096

Business Reorganisation

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Kerr Properties Ltd. (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 27th day of September 1989, passed the following special resolution

“That the company be wound up voluntarily for the purpose of business reorganisation and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Dated this 28th day of September 1989.

G. E. KERR, Director.

vw18332

Business Reorganisation

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Ngunguru Land Company Ltd. (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of

the Companies Act 1955, have on the 28th day of September 1989, passed the following special resolution

“That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Dated this 28th day of September 1989.

B. TOMIL, Director.

vw18336

Business Reorganisation

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Kerr & Viscoe Ltd. (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 27th day of September 1989, passed the following special resolution

“That the company be wound up voluntarily for the purpose of business reorganisation and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Dated this 28th day of September 1989.

A. R. KERR, Director.

vw18338

Business Reorganisation

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Regent Properties Ltd. (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 27th day of September 1989, passed the following special resolution

“That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Dated this 27th day of September 1989.

L. C. MUDGWAY, Director.

vw18341

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Whiteways Estate Ltd. (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 25th day of September 1989, passed the following special resolution

“That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Kamo, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Dated this 25th day of September 1989.

W. M. G. YOVICH, Secretary.

vw18345