

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Owaka Farms 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 26th 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 26th day of September 1989.

W. M. G. YOVICH, Secretary.

vw18348

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **J A & D C Snell 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 Ian Irving Hayward of Ketenikau Road, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 28th day of September 1989.

J. A. SNELL, Director.

D. C. SNELL, Secretary.

vw18363

In the matter of the Companies Act 1955, and in the matter of **Waima Farming Co. Ltd.:**

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

"Since the company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act the company be wound up voluntarily and that Rodney H. Wimsett, chartered accountant of Napier, be appointed liquidator."

Dated this 27th day of September 1989.

Presented by: Touche Ross, Napier.

vw18069

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

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

"Since the company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act the company be wound up voluntarily and that Rodney H. Wimsett, chartered accountant of Napier, be appointed liquidator."

Dated this 27th day of September 1989.

Presented by: Touche Ross, Napier.

vw18073

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Valley Pharmacy 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 27th 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 the liquidator of the company."

Dated at Auckland this 27th day of September 1989.

M. M. MILLER, Director.

vw18100

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Aardvark Films 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 27th 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 the liquidator of the company."

Dated at Auckland this 27th day of September 1989.

R. L. DONALDSON, Director.

vw18102

Oakhukura Farms Ltd. AK. 052886 Members' Voluntary Winding Up Notice of Appointment of Liquidator

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 and that Gordon Arthur Hudson be appointed liquidator."

Dated this 25th day of September 1989.

G. A. HUDSON, Liquidator.

vw17910

Glenavon Farms 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 26th day of September 1989, the following special resolution was passed:

"1. That the company be wound up voluntarily.

2. That Bronwyn Anne Monopoli of The Village Mall, Queen Street, Richmond, Chartered Accountant, be appointed the liquidator for the purpose of winding up the company."

Dated this 26th day of September 1989.

B. A. MONOPOLI, Chartered Accountant.

vw17753