

In the matter of the Companies Act 1955, and in the matter of
Banavie Farming Company Ltd.:

Notice is hereby given that the shareholders of the company have by special resolution dated the 27th day of September 1989, resolved that the company be wound up voluntarily.

And notice is hereby given that the shareholders by special resolution dated the 27th day of September 1989, resolved to appoint Kenneth Francis McKenzie of Timaru, solicitor to be the liquidators for the purpose of winding up the affairs and distributing the assets of the company.

K. M. HAGGITT, Solicitor for the Company.

Address for Liquidator: At the offices of Raymond Sullivan McGlashan, 27 Strathallan Street (P.O. Box 557), Timaru.

vw17873

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
Bedford Buildings Ltd. NA. 165560:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of September 1989, in accordance with section 362 (1) and (4), the following special resolutions were passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.”

“That Timothy John Downing, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 28th day of September 1989.

T. J. DOWNING, Liquidator.

vw18076

D C Wallace (Karakā) Ltd.

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 resolution was 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; and

That Keith Raymond Smith of Spicer & Oppenheim, Chartered Accountants, Ninth Floor, Westpac Tower, Albert Street, Auckland be appointed liquidator.

Dated this 27th day of September 1989.

C. T. WALLACE, Director.

This company is being wound up voluntarily for reorganisational purposes only.

vw17851

Maitland Vale Ltd. (in liquidation)

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:

“That as a result of the company having ceased to trade and the shareholders having no further use for the company and 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 Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator.”

L. J. DICK, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17852

M. B. Skilling Ltd. (in liquidation)

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was 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 and Anthony Nathan Sparks, chartered accountant of Christchurch, be appointed liquidator.”

A. N. SPARKS, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17853

Harcourt Furniture Co. Ltd. (in liquidation)

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was 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 and Anthony Nathan Sparks, chartered accountant of Christchurch, be appointed liquidator.”

A. N. SPARKS, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17854

Wadeley 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 28th day of September 1989, the following special resolution was passed by the company:

“That as a result of the company having ceased to trade and the shareholders having no further use for the company and 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 Ross Peter Erskine, chartered accountant of Christchurch, be appointed liquidator.”

R. P. ERSKINE, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17855

Electronic Projects Ltd. (in liquidation)

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 resolution was passed by the company:

“That as a result of the company having ceased to trade and the shareholders having no further use for the company and 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 Graeme Neil Fairbairn, chartered accountant of Christchurch, be appointed liquidator.”

G. N. FAIRBAIRN, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw17859