

To Facilitate Business Restructuring in Accordance With Government Concessionary Winding Up Provisions

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 the Companies Act 1955, and in the matter of **Craigieburn Farm Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 20th day of September 1989, the following special resolution was passed by the company, namely:

“That as the company has ceased trading and as a declaration of solvency has been filed, the company be wound up voluntarily.”

Notice is also given that as the liquidator of Craigieburn Farm Ltd., which is being wound up voluntarily, I fix the 13th 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 25th day of September 1989.

P. W. BYERS, Liquidator.

Address of Liquidator: Byers & Hayward, 5 Dickeson Street, Kaikohe.

vw17944

Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Ken Griffin Ltd.**:

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 August 1989, passed the following special resolution:

That the company be wound up voluntarily and that Brian Diedrich Arps of Rotorua, consultant, be appointed liquidator for the purposes of such winding up and that assets of the company be distributed *in specie*.

Dated this 20th day of September 1989.

B. D. ARPS, Liquidator.

Address of Liquidator: Brian Arps Management Services, P.O. Box 2215, Rotorua.

vw17976

In the matter of the Companies Act 1955, and in the matter of **Fausto 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 27th day of September 1989, it was resolved as a special resolution that the company be wound up voluntarily and that Maurice Arthur Stevens of Hamilton, chartered accountant, be appointed the liquidator of the company.

The liquidator fixes the 16th day of October 1989 as the date 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or as the case may be, from objecting to the liquidation.

Dated at Hamilton this 27th day of September 1989.

M. A. STEVENS.

Address of the Liquidator at the date hereof is at the offices of Howarth & Howarth, Chartered Accountants, P.O. Box 1225, Hamilton.

Note: This is a solvent company which is winding up as part of a reorganisation of the affairs of the company's shareholders.

vw18466

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Maraerakau Holdings Ltd.**:

Notice is given hereby that by 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, namely:

“That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Trevor Leonard Webb of Hastings, chartered accountant, be appointed liquidator.”

Dated this 28th day of September 1989.

T. L. WEBB, Liquidator.

vw18268

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rakau Holdings Ltd.**:

Notice is given hereby that by 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, namely:

“That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Trevor Leonard Webb of Hastings, chartered accountant, be appointed liquidator.”

Dated this 28th day of September 1989.

T. L. WEBB, Liquidator.

vw18269

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 **Kawaha Investments Ltd.**:

Notice is hereby given that by a special resolution of shareholders passed by entry in the minute book dated the 26th day of September 1989, it was resolved:

- (1) That the company be wound up voluntarily.
- (2) That Arthur Charles Ball be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 26th day of September 1989.

A. C. BALL, Liquidator.

Note: A declaration of solvency has been filed.

vw18261

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 **Microgrind Saws Ltd.**:

Notice is hereby given that by a special resolution of shareholders passed by entry in the minute book dated the 26th day of September 1989, it was resolved:

- (1) That the company be wound up voluntarily.