

Address of Liquidator: Care of Chapman Fippard & Giller, Chartered Accountants, P.O. Box 749, Taupo.

vw18180

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Kiffs Dairy 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.

Notice is further given that the undersigned, the liquidator of Kiffs Dairy Ltd. (in liquidation), which is being wound up voluntarily, do hereby fix the 20th day of October 1989, as the day on or before which the creditors of the company are to prove their debts, 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 at Taupo this 28th day of September 1989.

W. R. GILLER, Liquidator.

Address of Liquidator: Care of Chapman Fippard & Giller, Chartered Accountants, P.O. Box 749, Taupo.

vw18181

Higgins Farm Ltd. (solvent company)

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 Higgins Farm 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 having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Michael Wayne Crawford be appointed liquidator."

Notice of Creditors to Prove

The liquidator of Higgins Farm Ltd., which is being wound up voluntarily, doth hereby fix the 18th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 27th day of September 1989.

M. W. CRAWFORD, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

vw18189

C.W. & E.D. Harrison Ltd.

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 C.W. & E.D. Harrison Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 27th day of September 1989.

That the company, having filed a declaration of solvency in

compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that James Bruce Alfred McAlister and David John Strack of Christchurch, chartered accountants, be appointed joint liquidators.

Dated this 28th day of September 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

vw18193

Dye-Chem (NZ) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th 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 David Herron Munro of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Spicer House, 148 Victoria Street, Christchurch, be appointed liquidator.

Dated this 29th day of September 1989.

D. H. MUNRO, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders affairs. The company's operations will now be conducted under the name of Dye-Chem NZ 1989.

vw18255

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 **Shoefayre Footwear (1975) Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 28th day of September 1989, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Leonard John Watson of Rotorua, chartered accountant, be and he 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.

L. J. WATSON, Liquidator.

Note: A declaration of solvency has been filed.

vw18257

Members' Voluntary Winding Up

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

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, namely:

That as the business of the company is no longer required by the shareholders, 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.

That Warwyck J. Dewe, chartered accountant of 249 Wicksteed Street, Wanganui, be appointed liquidator.

Dated this 27th day of September 1989.

W. J. DEWE, Liquidator.

vw18468