

**Wright Brothers Enterprises Ltd. (in liquidation)****Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that at a special general meeting of the company, duly convened and held on the 24th day of September 1989, a special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Havelock Russell Fountain of Christchurch, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 28th day of September 1989.

H. R. FOUNTAIN.

Note: The company has filed a declaration of solvency.

vw18358

In the matter of the Companies Act 1955, and in the matter of **Magnum Hotels Ltd.** (in liquidation):

On the 29th day of September 1989, it was resolved by special resolution, pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Magnum Hotels Ltd., be wound up voluntarily and further resolved that Evan James Murdoch, chartered accountant of Otahuhu, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

The liquidator doth hereby fix the 2nd 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 titles 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 objection to such distribution.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 29th day of September 1989.

CLARK & MURDOCH, Liquidators.

P.O. Box 22-144, Otahuhu.

vw18553

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that by special resolution, dated the 28th day of September 1989, **Rubex Ltd.**, resolved to wind up voluntarily, a statutory declaration of solvency having been made by the directors and that Glenn Robert Mottram of Auckland, managing director, be appointed liquidator.

G. R. MOTTRAM, Liquidator.

vw18554

In the matter of the Companies Act 1955, and in the matter of **Millar Paterson & Co. Ltd.:**

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, the following special resolution was passed by the company, namely:

That the company having ceased trading 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.

Dated this 29th day of September 1989.

S. F. CLERK, Liquidator.

vw18555

**Notice of Resolution for Voluntary Winding Up****Under Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **F. E. Karlsson Ltd.** (in liquidation):

Notice is hereby given that by 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 the company be wound up voluntarily, pursuant to the Companies Act 1955, and that Peter John Davidson, chartered accountant of Auckland, be appointed liquidator.”

Dated this 27th day of September 1989.

P. DAVIDSON, Liquidator.

vw18494

**Byfield Stud Company 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 extraordinary resolution was passed by the company:

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

Dated this 29th day of September 1989.

T. I. ELGIN, Director.

vw18496

**Notice of Members Voluntary Winding Up Resolution****Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Maeneene Farms Ltd.** (in liquidation):

Notice is hereby given that at a meeting of shareholders of the company duly convened and held on the 29th day of September 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Ronald Leslie Bavage of Wellsford, accountant, be and is hereby appointed liquidator of the company.

Dated this 29th day of September 1989.

R. L. BAVAGE, Liquidator.

vw18501

**Notice of Members Voluntary Winding Up Resolution****Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Te Arai Grant Farms Ltd.** (in liquidation):

Notice is hereby given that at a meeting of shareholders of the company duly convened and held on the 29th day of September 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Peter Michael Joseph Beveridge of Wellsford, accountant, be and is hereby appointed liquidator of the company.

Dated this 29th day of September 1989.

P. BEVERIDGE, Liquidator.

vw18503