

In the matter of the Companies Act 1955, and in the matter of **Ginn Bros (Taum) Ltd.** (in liquidation):

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:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 27th 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 objection to the distribution.

Dated this 28th day of September 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

*Address of Liquidators:* Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

The above notice has been inserted by Deloitte Haskins & Sells, on behalf of their clients, for whom voluntary winding up are being undertaken for administrative purposes only.

vw18515

### **Flaxton Growers Ltd.**

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 29th day of September 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

*Address of Liquidator:* Care of Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

vw18529

In the matter of the Companies Act 1955, and in the matter of **Callaghan Farm Estates Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 29th day of September 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"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."

Dated this 29th day of September 1989.

B. T. SWANEY, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw18561

### **Corplan Group Holdings Ltd.**

#### **Notice of Members Voluntary Winding Up Resolution**

Notice is hereby given that by duly signed entry in the minute book on the 29th day of September 1989, the following special resolution was passed by the above-named company:

That the company be wound up voluntarily and that Martyn Garry Green, chartered accountant, of Auckland, be appointed liquidator for the purpose of the winding up.

Dated this 29th day of September 1989.

M. G. GREEN, Liquidator.

ds18562

### **Frank Richards Ltd.**

#### **Notice of Members Voluntary Winding Up Resolution**

Notice is hereby given that by duly signed entry in the minute book on the 29th day of September 1989, the following special resolution was passed by the above-named company:

That the company be wound up voluntarily and that Douglas John Hayr, chartered accountant, of Auckland, be appointed liquidator for the purpose of the winding up.

Dated this 29th day of September 1989.

D. J. HAYR, Liquidator.

ds18563

In the matter of the Companies Act 1955, and in the matter of **Carbon Products Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 29th day of September 1989.

M. B. ROBINSON, Liquidator.

vw18564

In the matter of the Companies Act 1955, and in the matter of **Golden Horse Development Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 29th day of September 1989.

M. B. ROBINSON, Liquidator.

vw18565

### **Taunoka Farm Ltd.**

#### **Notice of Resolution for Members' Voluntary Winding Up**

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 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."

Dated at Marton this 29th day of September 1989.

R. M. McNAE, Liquidator.

*Address of Liquidator:* Care of T. & J. McIlwaine Ltd., P.O. Box 75, Marton.

vw18566