Dated this 28th day of September 1989.

B. A. KENNEDY, Liquidator.

mu1861

In the matter of the Companies Act 1955, and in the matter of the under-mentioned company:

Name of Company: Eyton Farms Ltd.

Date of this Notice: 30 September 1989.

Date of Winding Up Resolution: 30 September 1989.

The Liquidator: Cedric A. Kelly.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the date of the winding up resolution, the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

C. A. KELLY, Liquidator.

Connell Rishworth Gerard, Solicitors.

vw18623

#### North West Holdings Ltd.

## Notice of Special Resolution for Voluntary Winding Up

Notice is hereby given that by a special resolution of the members of North West Holdings Ltd., a duly incorporated company registered at Auckland, passed on the 28th day of September 1989, it was resolved:

That the directors having filed a declaration of solvency in accordance with the provisions of section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Richard Arthur Watson of Manurewa, accountant, be appointed liquidator of the company.

INDER LYNCH, Solicitors.

Papakura.

vw18626

### North Shore Tile & Western Roofing Ltd. Notice of Special Resolution for Voluntary Winding

Notice is hereby given that by a special resolution of the members of North Shore Tile & Western Roofing Ltd., a duly incorporated company registered at Auckland, passed on the 28th day of September 1989, it was resolved:

That the directors having filed a declaration of solvency in accordance with the provisions of section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Richard Arthur Watson of Manurewa, accountant, be appointed liquidator of the company.

INDER LYNCH, Solicitors.

Papakura.

vw18627

#### Ross Sisters Ltd.

# Notice of Special Resolution for Voluntary Winding Up

Notice is hereby given that by a special resolution of the members of Ross Sisters Ltd., a duly incorporated company registered at Auckland, passed on the 28th day of September 1989, it was resolved:

That the directors having filed a declaration of solvency in accordance with the provisions of section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Richard Arthur Watson of Manurewa, accountant, be appointed liquidator of the company.

INDER LYNCH, Solicitors.

Papakura.

vw18629

### Oarana Farms Ltd.

#### Winding Up of a Solvent Company

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

- (1) That the statutory declaration of solvency having been filed it was resolved to wind up the company.
- (2) That Ian Robert Souster, chartered accountant of Auckland, be appointed liquidator.

Dated this 26th day of September 1989.

I. R. SOUSTER, Liquidator.

vw18631

#### Patton Holdings 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 John William Stewart of Auckland, solicitor, be appointed liquidator of the company."

Dated this 26th day of September 1989.

M. R. STEWART.

vw18633

#### Shell Gas New Zealand Ltd. (in liquidation) 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 28th day of September 1989, the following special resolution was passed by the company:

- 1. 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.
- 2. That Richard Philip Alexander Hamilton be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 29th day of September 1989.

R. P. A. HAMILTON, Liquidator.

vw18471

## Shell Exploration New Zealand Ltd. (in liquidation)

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

- 1. 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.
- 2. That Richard Philip Alexander Hamilton be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 29th day of September 1989.

R. P. A. HAMILTON, Liquidator.

vw18476

In the matter of the Companies Act 1955, and in the matter of **Kwaheri Panelbeaters 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