

1955, be wound up voluntarily and that Maurice Leicester Chatfield, chartered accountant of Auckland be appointed liquidator.

The liquidator hereby fixes the 28th 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 29th day of September 1989.

M. L. CHATFIELD, Liquidator.

P.O. Box 5158, Auckland.

vw18726

### **Sharplin Industries Ltd. (in liquidation)**

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

##### *Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 27th day of September 1989, it was resolved:

“That (1) The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

(2) Richard Butler Lusk of Whangamata, chartered accountant, be appointed liquidator.”

Dated this 29th day of September 1989.

L. M. SHARPLIN and M. L. SHARPLIN, Directors.

vw18746

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of September 1989, passed the following special resolutions:

“It is resolved:

1. That the company be wound up voluntarily.
2. That Gordon Weir be, and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 29th day of September 1989.

D. J. T. WATT, Solicitor for Liquidator.

vw18737

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

In the matter of the Companies Act 1955, and in the matter of **Blenheim Co-operative Milk Supply Co. Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 28th day of September 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 28th day of September 1989.

A. M. BROOK, Liquidator.

109B Redwood Street, Blenheim.

vw18753

In the matter of the Companies Act 1955, and in the matter of **Everest Farms 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 James Garland Hargreaves, 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.

J. G. HARGREAVES, Liquidator.

vw18756

In the matter of the Companies Act 1955, and in the matter of **Arthur R. Birch 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 James Garland Hargreaves, 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.

J. G. HARGREAVES, Liquidator.

vw18757

In the matter of the Companies Act 1955, and in the matter of **A J Osborne 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 James Garland Hargreaves, 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.

J. G. HARGREAVES, Liquidator.

vw18758

In the matter of the Companies Act 1955, and in the matter of **H C Zank Shearing Supplies 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 James Garland Hargreaves, 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.

J. G. HARGREAVES, Liquidator.

vw18759

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955 the above-named company on the 25th day of September 1989 passed the following special resolution: