

In the matter of the Companies Act 1955, and in the matter of
K Moss Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 30th day of September 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business).

vw18934

Acton Farming 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 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 M. D. Lowe, be appointed liquidator.

Dated this 29th day of September 1989.

M. D. LOWE, Liquidator.

vw19029

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Rustauk Forty Nine Ltd.:

Notice is hereby given that by duly signed entry in the minute book of Rustauk Forty Nine Ltd. on the 26th day of September 1989, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

The declaration of solvency has been filed in accordance with section 274 (4) of the Companies Act 1955.

A. W. CAPAMAGIAN, Liquidator.

P.O. Box 2166, Tauranga.

vw19034

Glynn Wye Station Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Notice is hereby given that the following special resolutions were passed on the 21st day of September 1989, by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

- “1. That a declaration of solvency having been filed the company be wound up voluntarily.
2. That John Worrall Wheelans of Christchurch, chartered accountant, be and is hereby appointed the liquidator of the company with power after repaying to the preference shareholder of the company the amount paid up on such preference shares, together with any dividends actually declared but not paid at the commencement of the winding up to distribute among the ordinary shareholders *in specie* or in kind the whole of the assets of the company.”

Dated this 21st day of September 1989.

J. W. WHEELANS, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up. The business formerly carried on by the company will continue to be operated under the name of Glynn Wye Station.

vw18907

In the matter of the Companies Act 1955, and in the matter of
In Perspective Management Mobility 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 Cyril Paul Cooney, 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.

C. P. COONEY, Liquidator.

vw18911

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Islay Farms Ltd. HK. 153510

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 resolutions of shareholders was passed, namely:

Resolved that as the company has ceased trading that the company be wound up voluntarily.

That John Melville Abbot of Walker Davey & Co., 118 Victoria Street, Christchurch, chartered accountants, be appointed as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 28th day of September 1989.

J. M. ABBOT, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding up.

vw18913

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Rod Tomlinson Holdings Ltd. CH. 141757

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

Resolved that as the company has ceased trading that the company be wound up voluntarily.

That John Melville Abbot of Walker Davey & Co., 118 Victoria Street, Christchurch, chartered accountants, be appointed as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 29th day of September 1989.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding up.

vw18914