

In the matter of the Companies Act 1955, and in the matter of **Hunterline Enterprises 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:

1. That the company be wound up voluntarily.
2. That James Barry Hunter, be and he is hereby appointed liquidator of the company.

Dated this 29th day of September 1989.

J. B. HUNTER, Liquidator.

vw18905

In the matter of the Companies Act 1955, and in the matter of **Ron Hunter & Company 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:

1. That the company be wound up voluntarily.
2. That James Barry Hunter, be and he is hereby appointed liquidator of the company.

Dated this 29th day of September 1989.

J. B. HUNTER, Liquidator.

vw18906

### **McKee Holdings Ltd.**

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

*Presented by:* Oldershaw & Co.

Notice is hereby given that by a special resolution, passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company, it was resolved:

1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 22nd day of September 1989, the company be wound up voluntarily.
2. Resolved that Ashley Oldershaw of Napier, chartered accountant, be and is appointed liquidator.

Dated this 22nd day of September 1989.

A. OLDERSHAW, Liquidator.

vw18893

### **Northey Boatbuilding Ltd. NA. 159424**

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

*Presented by:* Oldershaw & Co., Chartered Accountants, Napier.

Notice is hereby given that by a special resolution, passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company, it was resolved:

1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 27th day of September 1989, the company be wound up voluntarily.
2. Resolved that Neil Donald Edmundson of Napier, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants.

Dated this 28th day of September 1989.

N. D. EDMUNDSON, Liquidator.

vw18894

### **Onekawa Bottle & Scrap Metal Merchants (1971) Ltd. NA. 163584**

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

*Presented by:* Oldershaw & Co., Chartered Accountants, Napier.

Notice is hereby given that by a special resolution, passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company, it was resolved:

1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 27th day of September 1989, the company be wound up voluntarily.
2. Resolved that Neil Donald Edmundson of Napier, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants.

Dated this 28th day of September 1989.

N. D. EDMUNDSON, Liquidator.

vw18895

### **Pollock Holdings Ltd. NA. 158947**

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

*Presented by:* Oldershaw & Co., Chartered Accountants, Napier.

Notice is hereby given that by a special resolution, passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company, it was resolved:

1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 21st day of September 1989, the company be wound up voluntarily.
2. Resolved that Ashley Oldershaw of Napier, chartered accountant, be and is appointed liquidator.

Dated this 22nd day of September 1989.

A. OLDERSHAW, Liquidator.

vw18896

### **Ayrlea Farm Ltd.**

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

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Ayrlea Farm Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 22nd day of September 1989:

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

G. K. FALLOON, Liquidator.

*Address of Liquidator:* P.O. Box 78, Rangiora.

Note: This company is solvent and the winding up is a reorganisation of the companies affairs.

vw18897

### **Farrington Properties Ltd.**

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

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Farrington Properties Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 28th day of September 1989:

That the company having filed a declaration of solvency in