the following special resolutions were passed by the company, namely:

- 1. That the company be wound up voluntarily.
- That Reginald Edward James Kidd, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the companies office on the 28th day of September 1989.

Dated this 3rd day of October 1989.

R. E. J. KIDD, Liquidator.

vw19137

# Notice of Resolution for Members Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **M** C Neale Farms Ltd. (in liquidation):

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

- 1. That the company be wound up voluntarily.
- That Reginald Edward James Kidd, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the companies office on the 28th day of September 1989.

Dated this 3rd day of October 1989.

R. E. J. KIDD, Liquidator.

vw19138

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

In the matter of section 269 of the Companies Act 1955, and in the matter of **R E Eggleton Ltd.** (in liquidation):

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

- 1. That the company be wound up voluntarily.
- That Paul Giles Muir, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the companies office on the 28th day of September 1989.

Dated this 3rd day of October 1989.

P. G. MUIR, Liquidator.

vw19139

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

In the matter of section 269 of the Companies Act 1955, and in the matter of C F Best Ltd. (in liquidation):

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

- 1. That the company be wound up voluntarily.
- That Paul Giles Muir, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the companies office on the 28th day of September 1989.

Dated this 3rd day of October 1989.

P. G. MUIR, Liquidator.

vw19140

In the matter of the Companies Act 1955, and in the matter of **Don Russell Motors Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of September 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

B. R. YOUNG, Liquidator.

Address of Liquidator: Care of Martin Wakefield & Co., 26 Canon Street, P.O. Box 58, Timaru.

vw19237

# Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Pacific Offshore Services Ltd.** (in liquidation):

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 extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

### Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 30th 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 any distribution.

Dated this 30th day of September 1989.

G. S. REA, Joint Liquidator.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

vw19242

## Notice for Resolution for Voluntary Winding Up

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

In the matter of the Companies Act 1955, and in the matter of **P. & M.P. Bordley Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of October 1989.

R. C. MALCOLM, Liquidator.

vw19257

#### Kelwood Farm Ltd.

#### Notice of Resolution for 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:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act