

Hikuroa Farming Company Ltd.
NA. 160342

Notice of Resolution for Voluntary Winding Up

Presented by: Carlile Dowling, Solicitors, 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 28th day of September 1989, the company be wound up voluntarily.
2. Resolved that Kenneth Michael Dysart of Hastings, 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 3rd day of October 1989.

K. M. DYSART, Liquidator.

vw19113

Karambi Farm Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

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

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that John Layton Grice of 215 Tancred Street, Ashburton, chartered accountant, be and is hereby appointed liquidator of the company.”

The liquidator hereby fixes the 17th day of November 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 5th day of October 1989.

J. L. GRICE, Liquidator.

Note: This notice was inserted by Urquhart, Reed & Co., Solicitors, Ashburton.

This voluntary winding up of a solvent company is for restructuring purposes only.

vw19145

Waterford Farm Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

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

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Keith Warwick Richardson of McDonnell, Richardson & Co., Chartered Accountants, 248 Havelock Street, Ashburton be and is hereby appointed liquidator of the company.”

The liquidator hereby fixes the 17th day of November 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 5th day of October 1989.

K. W. RICHARDSON, Liquidator.

Note: This notice was inserted by Urquhart, Reed & Co., Solicitors, Ashburton.

This voluntary winding up of a solvent company is for restructuring purposes only.

vw19149

Tantellon Farm Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

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

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Keith Warwick Richardson of McDonnell, Richardson & Co., Chartered Accountants, 248 Havelock Street, Ashburton, be and is hereby appointed liquidator of the company.”

The liquidator hereby fixes the 17th day of November 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 5th day of October 1989.

K. W. RICHARDSON, Liquidator.

Note: This notice was inserted by Urquhart, Reed & Co., Solicitors, Ashburton.

This voluntary winding up of a solvent company is for restructuring purposes only.

vw19151

Ashcroft Farming Company Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

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

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that John Layton Grice of 215 Tancred Street, Ashburton, chartered accountant be and is hereby appointed liquidator of the company and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.”

The liquidator hereby fixes the 17th day of November 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 5th day of October 1989.

J. L. GRICE, Liquidator.

Note: This notice was inserted by Urquhart, Reed & Co., Solicitors, Ashburton.

This voluntary winding up of a solvent company is for restructuring purposes only.

vw19153