September 1989, passed the following special resolution, namely:

"that the company be wound up voluntarily and that Basil Edwin Brooker of Hastings, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the company and distributing its assets.

Dated this 28th day of September 1989.

By order of the directors.

DENTON DONOVAN, Secretaries.

vw19245

### Notice of 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 **Prebensen Developments Ltd.**:

Notice is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolution, namely:

"That the company be wound up voluntarily and that Basil Edwin Brooker of Hastings, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the company and distributing its assets."

Dated this 29th day of September 1989.

By order of the directors.

DENTON DONOVAN, Secretaries.

vw19248

vw19250

# Notice of 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 Kamnar Farming Company Ltd.:

Notice is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolution, namely:

'That the company be wound up voluntarily and that Basil Edwin Brooker of Hastings, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the company and distributing its assets.''

Dated this 29th day of September 1989.

By order of the directors.

DENTON DONOVAN, Secretaries.

Notice of 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 **Jervois Holdings Ltd.**:

Notice is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolution, namely:

"That the company be wound up voluntarily and that Basil Edwin Brooker of Hastings, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the company and distributing its assets." Dated this 29th day of September 1989. By order of the directors.

DENTON DONOVAN, Secretaries.

#### Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Beta Investments Ltd.** (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 29th day of September 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Walter Mick George Yovich of 8 Barclay Place, Kamo, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 2nd day of October 1989.

F. H. GIBSON, Director.

vw19091

#### Aitken Farm Ltd. HN. 193377 Notice of Resolution of Members Voluntary Winding Up

Presented by: Bailey Ingham, Chartered Accountants, Maniapoto Street, Otorohanga.

Notice is hereby given by duly signed entry in the minute book of the above-named company on the 26th day of September 1989, that the company be wound up voluntarily and that David Charles Bailey and Robert Richard Ingham, both of Otorohanga, chartered accountants, be appointed liquidators.

Dated at Otorohanga this 26th day of September 1989.

D. C. BAILEY and R. R. INGHAM, Liquidators.

The address of the liquidators is at the offices of Messrs Bailey Ingham, Chartered Accountants, P.O. Box 225, Otorohanga. vvi19372

#### I.J. Rendall Ltd. HN. 181524 Notice of Resolution of Members Voluntary Winding Up

Presented by: Bailey Ingham, Chartered Accountants, Maniapoto Street, Otorohanga.

Notice is hereby given by duly signed entry in the minute book of the above-named company on the 26th day of September 1989, that the company be wound up voluntarily and that David Charles Bailey and Robert Richard Ingham, both of Otorohanga, chartered accountants, be appointed liquidators.

Dated at Otorohanga this 26th day of September 1989.

D. C. BAILEY and R. R. INGHAM, Liquidators.

The address of the liquidators is at the offices of Messrs Bailey Ingham, Chartered Accountants, P.O. Box 225, Otorohanga. wu19373

### Mahoenui Lands Ltd. HN. 196871 Notice of Resolution of Members Voluntary Winding Up

Presented by: Bailey Ingham, Chartered Accountants, Maniapoto Street, Otorohanga.

Notice is hereby given by duly signed entry in the minute book of the above-named company on the 26th day of September 1989, that the company be wound up voluntarily and that David Charles Bailey and Robert Richard Ingham, both of Otorohanga, chartered accountants, be appointed liquidators.

Dated at Otorohanga this 26th day of September 1989.

D. C. BAILEY and R. R. INGHAM, Liquidators.

vw19251