

of the Companies Act 1955, have on the 28th day of September 1989, passed the following special resolution:

That the company be wound up voluntarily and that Rowan Chapman and Peter Russel be appointed liquidator for the purposes of such winding up.

Dated this 29th day of September 1989.

B. ANDREWS and G. RADONICH, Directors.

vw19298

In the matter of the Companies Act 1955, and in the matter of **Ski Yer Heart Out Ski Shop Ltd.** (in liquidation):

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 resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Nigel Lawrence Taylor of Auckland, company director, be and is hereby appointed liquidator.

The liquidator hereby fixes 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 the distribution.

Dated this 29th day of September 1989.

N. L. TAYLOR, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

The above notice has been inserted by Deloitte Haskins & Sells, on behalf of their clients, for whom voluntary winding up are being undertaken for administrative purposes only.

vw19303

Notice of Voluntary Winding Up Resolution

In the matter of section 269 of the Companies Act 1955, and in the matter of **Greendale Farms Ltd.** (in liquidation) AK. 064154:

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 duly passed:

1. That the company be wound up voluntarily.
2. That Michael Shaun O'Donnell of Pukekohe, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 29th day of September 1989.

L. G. ROBERTSON, Director.

vw19240

Notice of Voluntary Winding Up Resolution

In the matter of section 269 of the Companies Act 1955, and in the matter of **K.E. Farley Farms Ltd.** (in liquidation) AK. 106215:

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 duly passed:

1. That the company be wound up voluntarily.
2. That Michael Shaun O'Donnell of Pukekohe, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 29th day of September 1989.

S. J. DAY, Director.

vw19241

Notice of Voluntary Winding Up Resolution

In the matter of section 269 of the Companies Act 1955, and in the matter of **Peter Zinzan Ltd.** (in liquidation):

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

1. That the company be wound up voluntarily.
2. That Victor Reginald Hareb of Waiuku, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 30th day of September 1989.

D. P. ZINZAN, Director.

vw19243

Bushell & White Motors Ltd.

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 extraordinary 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 M. P. Stiassny, be appointed liquidator."

Dated this 28th day of September 1989.

M. P. STIASSNY, Liquidator.

Address of Liquidator: Care of Touche Ross & Co, P.O. Box 3979, Auckland.

vw19244

Graeme Johnston Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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 resolution was passed by the company, namely:

That the company be wound up voluntarily.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Graeme Johnston Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 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 4th day of October 1989.

R. A. JANE, Liquidator.

Address of Liquidator: Care of Hanaray, Jane & Associates, P.O. Box 9248, Hamilton.

vw19468

Koromiko Farms Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of