

In the matter of the Companies Act 1955, and in the matter of
Kaitieke Farms 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 special resolution was passed by the company, namely:

"It was resolved by the shareholders as a special resolution by this entry in the minute book of the company this 28th day of September 1989, as provided by section 362 of the Companies Act 1955, 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 Ronald William Edward Cherry of Clevedon, chartered accountant, be appointed liquidator."

The liquidator hereby fixes the 15th 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 obtaining to the distribution.

Dated this 29th day of September 1989.

R. W. E. CHERRY, Liquidator.

Care of Messrs Hart & Co., Chartered Accountants, 6 Hall Street, P.O. Box 232, Pukekohe.

vw19429

In the matter of the Companies Act 1955, and in the matter of
Roseville Farms Ltd.:

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 passed by the company, namely:

"It was resolved by the shareholders as a special resolution by this entry in the minute book of the company this 29th day of September 1989, as provided by section 362 of the Companies Act 1955, 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 Michael Shaun O'Donnell of Pukekohe, accountant, be appointed liquidator."

The liquidator hereby fixes the 15th 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 obtaining to the distribution.

Dated this 29th day of September 1989.

M. S. O'DONNELL, Liquidator.

Care of H. O'Donnell, Taxation Consultant, King Street, P.O. Box 255, Pukekohe.

vw19430

In the matter of the Companies Act 1955, and in the matter of
Chawton Estates Ltd.:

Notice is hereby given that a by 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, namely:

"It was resolved by the shareholders as a special resolution by this entry in the minute book of the company this 28th day of September 1989, as provided by section 362 of the Companies Act 1955, 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 Ronald William Edward Cherry of Clevedon, chartered accountant, be appointed liquidator."

The liquidator hereby fixes the 15th 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 obtaining to the distribution.

Dated this 29th day of September 1989.

R. W. E. CHERRY, Liquidator.

Care of Hart & Co, Chartered Accountants, 6 Hall Street, P.O. Box 232, Pukekohe.

vw19431

APPOINTMENT OF LIQUIDATORS

A. V. Hill & Associates Ltd. AK 070872

Notice of Appointment of Liquidator (Members Voluntary Winding Up)

Pursuant to Section 296 of the Companies Act 1955

Presented by: Bowden, Impey & Sage, Chartered Accountants, P.O. Box 9588, Auckland 1.

To: The Registrar of Companies Auckland.

I, Barry Allan Hare of Auckland, hereby give you notice that I have been appointed liquidator of A. V. Hill & Associates Ltd. by the members of the company.

Dated this 29th day of September 1989.

B. A. HARE, Liquidator.

al18871

In the matter of the Companies Act 1955, and in the matter of the appointment of a liquidator for each of the companies named below:

Notice is hereby given that by an entry in the minute book of each of the companies named below made on the date specified below the name of each company in each case made

pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by each company

"That the company having filed the declaration of solvency in compliance with section 274 of the Companies Act 1955, be wound up voluntarily and that [here follows the name, address and occupation of the liquidator named below under the name of each company] be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members in specie the whole of the assets in the company."

Name of Company: **Garenic Farm Ltd.**

Date of Resolution: 26 September 1989.

Liquidator: John Hamilton Charles Falloon of Ashburton, chartered accountant.

Name of Company: **Hunterstone Farm Ltd.**

Date of Resolution: 30 September 1989.

Liquidator: John Hamilton Charles Falloon of Ashburton, chartered accountant.

Name of Company: **B.H. O'Hara Ltd.**

Date of Resolution: 28 September 1989.