

Dated this 13th day of September 1989.

B. McCALLUM, Liquidator.

vw19669

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 **Libra Properties Ltd.:**

Notice is hereby given that 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:

1. The company be wound up voluntarily.
2. K. F. Garty of Messrs Horwath and Horwath, chartered accountants of 189 Collingwood Street, Hamilton, be hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be fixed by agreement between the liquidator and the company.

Dated this 28th day of September 1989.

K. F. GARTY, Liquidator.

vw19677

Apollo Building Associates (Tauranga) Society Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955 and Pursuant to Section 14 of the Industrial and Provident Societies Amendment Act 1952

Notice is hereby given that at a meeting of the above-named society on the 27th day of September 1989, the following extraordinary resolution was passed by the society, namely:

That the society cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the society be wound up voluntarily.

Dated this 9th day of October 1989.

J. S. DONALD and A. HOOGERBRUG, Liquidator.

vw19685

Rhodes Shelf No. 5 Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Rhodes Shelf No. 5 Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 9th day of October 1989:

That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that James Bruce Alfred McAlister and David John Strack of Christchurch, chartered accountants, be appointed joint liquidators.

Dated this 10th day of October 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

vw19635

In the matter of the Companies Act 1955, and in the matter of the under-mentioned company:

Name of Company: **L.B. & B.J. Hill Ltd.**

Date of this Notice: 9 October 1989.

Date of Winding Up Resolution: 9 October 1989.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the date of the winding

up resolution, the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

L. B. and B. J. HILL.

Connell Rishworth Gerard.

vw19644

Rossmore James Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 29 September 1989, the following special resolution was passed by the company:

"That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and R. J. Sissons be appointed liquidator for the purpose of such winding up."

Dated this 29th day of September 1989.

R. J. SISSONS, Liquidator.

Address of Liquidator: Care of P.O. Box 504, Christchurch.

vw19633

Gary's Gas Up Ltd.

Notice of Resolution for Voluntary Winding Up

Under 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 4th day of October 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 4th day of October 1989.

C. W. RAILTON, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies.

vw19634

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 29 September 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

The company is solvent and will repay its creditors in full. It is currently undergoing a restructuring.

R. S. TYRRELL, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

vw19639

Notice of Members Winding Up of Companies No Longer Required

In the matter of the Companies Act 1955, and in the matter of the following companies: **Birdhirst (Motueka) Ltd., D.D. & J.V. Byrne Ltd., Fairway Services Ltd., Stoke Contractors Ltd., Te Arowhenua Farms Ltd., and M. Zwart & Company Ltd.:**

Notice is hereby given that it was resolved by special resolution of members passed in the minute book pursuant to section 362 (1) of the Companies Act 1955, on the 30th day of September 1989:

"That the company, having filed a declaration of solvency,