

Notice of Resolution for Members Voluntarily Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Egg Industry Development Corporation Ltd. (in
liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of October 1989, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, and that the company be wound up voluntarily."

"That Roger John Girdlestone be appointed liquidator."

Notice is further given that the undersigned, the liquidator of Egg Industry Development Corporation Ltd., (in liquidation), which is being wound up voluntarily, does hereby fix the 3rd 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 at Wellington this 10th day of October 1989.

R. J. GIRDLESTONE, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 1990, Wellington.

vw19782

Waimate Plumbers Supplies Ltd. (in liquidation)

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 pursuant to the provisions of section 362 (1) of the Companies Act 1955, on the 29th day of September 1989, the following special resolution was passed:

1. That the company be wound up voluntarily.
2. That Ronald John Oats of Timaru, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 13th day of October 1989.

R. J. OATS, Liquidator.

Note: The company has filed a declaration of solvency. It is being wound up solely to take advantage of the current legislative concessions.

vw19783

L.A. & E.M. Hill Ltd. (in liquidation)

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 pursuant to the provisions of section 362 (1) of the Companies Act 1955, on the 29th day of September 1989, the following special resolution was passed:

1. That the company be wound up voluntarily.
2. That Ronald John Oats of Timaru, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 13th day of October 1989.

R. J. OATS, Liquidator.

Note: The company has filed a declaration of solvency. It is

being wound up solely to take advantage of the current legislative concessions.

vw19784

Shepparton Farm Ltd. (in liquidation)

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 pursuant to the provisions of section 362 (1) of the Companies Act 1955, on the 29th day of September 1989, the following special resolution was passed:

1. That the company be wound up voluntarily.
2. That Ronald John Oats of Timaru, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 13th day of October 1989.

R. J. OATS, Liquidator.

Note: The company has filed a declaration of solvency. It is being wound up solely to take advantage of the current legislative concessions.

vw19785

Simmons Farms Ltd. (in liquidation)

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 pursuant to the provisions of section 362 (1) of the Companies Act 1955, on the 29th day of September 1989, the following special resolution was passed:

1. That the company be wound up voluntarily.
2. That Ronald John Oats of Timaru, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 13th day of October 1989.

R. J. OATS, Liquidator.

Note: The company has filed a declaration of solvency. It is being wound up solely to take advantage of the current legislative concessions.

vw19786

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
Tanqueray Gordon & Co (NZ) Ltd.:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

"That John James Rance, director, be and is hereby appointed liquidator of the company."

Dated this 28th day of September 1989.

J. J. RANCE, Liquidator.

Address of Liquidator: Care of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

vw19776