

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 **Harvey Boyden Farm 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 30th 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 11th day of October 1989.

B. E. BROOKER, Secretaries.

vw19777

Cooma Farm Ltd.

Gives notice that on the 29th day of September it passed a resolution that it go into voluntary liquidation.

The liquidator appointed is Ian Britten of Taupo, chartered accountant.

J. J. CLEARY, Director.

vw19778

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Neil Priest Farms Ltd.** (in voluntary liquidation):

Notice is hereby given that by 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:

That the company be wound up voluntarily and that a declaration of solvency be filed and that Neil Leslie Priest of Tauranga, farmer, be and is hereby appointed liquidator of the company.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

Dated this 29th day of September 1989.

N. L. PRIEST, Liquidator.

vw19779

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Walkers Catering Hire Services Ltd.:**

Notice is hereby given that by an entry in the minute book signed by all the members of Walkers Catering Hire Services Ltd., on the 28th day of September 1989, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily."

A declaration of solvency was filed by the directors of the company earlier.

Dated this 3rd day of October 1989.

R. G. SANDS, Chartered Accountant.

vw19691

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Quality Equipment 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:

"That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that William Nash Winter, chartered accountant of Auckland, be appointed liquidator."

Dated this 5th day of October 1989.

W. N. WINTER, Liquidator.

vw19701

Notice of Members Winding Up

In the matter of the Companies Act 1955, and in the matter of the following companies **Murchison Motor Engineers Ltd.** and **Murchison Motels and Rentals Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of each of the above-named companies by duly signed entry in the minute book on the 27th day of September 1989:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the companies be wound up voluntarily and John Herbert West, chartered accountant of Nelson, be appointed liquidator."

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956 the liquidator has fixed the 31st day of October 1989, as the day on or before which the creditors of the above-named companies 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 objections to the distributions.

J. H. WEST, Liquidator.

72 Trafalgar Street, Nelson.

Note: These companies have ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

vw19628

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 **AES Agencies (New Zealand) 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 for the purposes of group reconstruction 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 and Harold Murray Heath of 203 Scenic Drive, Titirangi, Auckland (P.O. Box 977, Auckland), be appointed liquidator."

Dated this 29th day of September 1989.

H. M. HEATH, Liquidator.

The address for service of the above-named liquidator is at 203 Scenic Drive, Titirangi, Auckland (P.O. Box 977, Auckland).

vw19630