

Menzal Properties Ltd. DN. 148153**Notice of Voluntary Winding Up Resolution***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 dated the 27th day of September 1989, the following special resolution was passed:

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 Lindsay F. Dey, chartered accountant of Dunedin, be appointed liquidator.

Dated this 28th day of September 1989.

L. F. DEY, Liquidator.

vw19850

Springvale Farm Ltd. DN. 148077**Notice of Voluntary Winding Up Resolution and Appointment of Liquidator***Pursuant to Sections 268 and 276 of the Companies Act 1955*

Presented by: Sinclair Horder O'Malley & Co., Solicitors, P.O. Box 44, Elizabeth Street, Balclutha.

Notice is hereby given that the following special resolution was duly passed on the 29th day of September 1989.

"That the company be wound up voluntarily and that David Anthony Baughan of Balclutha, chartered accountant, is hereby appointed the liquidator of the company."

D. A. BAUGHAN, Secretary and Liquidator.

vw19853

K.S. Turner Ltd.

Notice is hereby given that at a general meeting of the above-named company on the 5th day of October 1989, the following special resolution was passed:

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 that T. C. Falconer of Te Kuiti, chartered accountant, be appointed as liquidator.

T. C. FALCONER, Liquidator.

vw19733

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

"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 that 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.

vw19735

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

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:

"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, 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 that 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'CONNELL, Liquidator.

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

vw19730

Bowler Enterprises Ltd. HN. 242502**Notice of Resolution for Winding Up**

Presented by: Finn & Partners, Chartered Accountants, P.O. Box 17, Te Awamutu.

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

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

That Sydney Bruce Crowther, chartered accountant of Te Awamutu, be nominated as liquidator.

Dated this 9th day of October 1989.

G. W. BOWLER, Director.

vw19709

Notice of Members' Winding Up

In the matter of the Companies Act 1955, and in the matter of **H. Coltman 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, be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant of Nelson, be appointed liquidator."

Note: The winding up of the above-named company is for the purpose of reorganising the business of the company which will continue under family ownership without the use of the company structure. All assets of the company are being transferred to the shareholders and all existing debts are being cleared.