

### Notice of Resolution for Members 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  
**J.P. Van Der Hulst and Son Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the  
above-named company on the 30th day of November 1989,  
the following special resolutions were passed by the company,  
namely:

1. That the company be wound up voluntarily.
2. That Paul Giles Muir, chartered accountant of Pukekohe,  
be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the companies  
office on the 24th day of November 1989.

Dated this 30th day of November 1989.

P. G. MUIR, Liquidator.

vw22656

### Richard Enterprises Ltd.

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute  
book of the above-named company on the 1st day of  
December 1989, the following extraordinary resolution was  
passed by the company, namely:

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

Dated this 1st day of December 1989.

P. BARNES, Director.

vw22657

### Mt Nessing Farming Company Ltd. CH. 134822

#### Pursuant to Section 269 (1) of the Companies Act 1955

*Presented by:* Walton & Stubbs, Solicitors, Timaru.

Notice is hereby given that by a duly signed entry in the minute  
book of the above-named company on the 1st day of  
December 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 Thomas  
Macgregor Simpson, be appointed liquidator.”

Dated this 5th day of December 1989.

Mt Nessing Farming Company Ltd., by its solicitors, Walton &  
Stubbs, per:

J. H. STUBBS.

vw22740

### Renlee Developments Ltd.

On the 29th day of November 1989, it was resolved by special  
resolution pursuant to section 268 (1) (b) and in accordance  
with section 362 of the Companies Act 1965 that Renlee  
Development Ltd., be wound up voluntarily and further  
resolved that Roger A. Harvey, chartered accountant of  
Auckland, be appointed for the purposes of winding up the  
affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar  
of Companies prior to the passing of the resolutions.

Dated this 29th day of November 1989.

R. A. HARVEY, Liquidator.

vw22748

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Vercoe Construction Ltd.:**

Notice is hereby given that the above-named company by duly  
signed entry in the minute book on the 1st day of December  
1989, passed the following extraordinary resolution, namely:

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

Dated this 1st day of December 1989.

B. C. VERCOE, Secretary.

ds22698

### Plum Potteries Ltd. AK. 091069

#### Notice of Resolution for Members' Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute  
book of the above-named company on the 7th day of  
December 1989, the following special resolution was passed  
by the company:

“That the company be wound up voluntarily, a declaration  
of solvency having been made by the directors and filed  
with the Registrar of Companies in accordance with  
section 274 of the Companies Act 1955, and that Philip  
Bruce Anderson, taxation consultant, be appointed  
liquidator.”

The liquidator hereby fixes the 14th day after publication of  
this notice 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 this 7th day of December 1989.

P. B. ANDERSON, Liquidator.

P.O. Box 10 PDC, Colville, Coromandel.

vw22795

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Galeforce Corporation Ltd.** (in liquidation), **Galeforce  
Export Ltd.** (in liquidation), **Galeforce Imports Ltd.** (in  
liquidation), **Galeforce Securities Ltd.** (in liquidation),  
**Galeforce Service Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute  
book of the above-named company on the 1st day of  
December 1989, the following extraordinary resolution was  
passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with  
section 274 (2) of the Companies Act 1955.

#### Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of  
the above company which is being wound up, does hereby fix  
the 10th day of January 1990, 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 any  
distribution.

Dated this 4th day of December 1989.