

Name of Company: **E. G. Bird Farm Ltd.**

Date of Resolution: 19 December 1988.

Liquidator: Gary Richard Leech of Ashburton, chartered accountant.

Name of Company: **Lattimore Farm Ltd.**

Date of Resolution: 19 December 1988.

Liquidator: Gary Richard Leech of Ashburton, chartered accountant.

Name of Company: **High Pines Farming Co. Ltd.**

Date of Resolution: 19 December 1988.

Liquidator: Alistair Joseph Rooney of Ashburton, chartered accountant.

Name of Company: **Riverview Terrace Ltd.**

Date of Resolution: 19 December 1988.

Liquidator: Philip Stephen Quaid of Ashburton, chartered accountant.

Name of Company: **Ballymore Farm Ltd.**

Date of Resolution: 20 December 1988.

Liquidator: Keith Warwick Richardson of Ashburton, chartered accountant.

Name of Company: **Plains Farm Ltd.**

Date of Resolution: 20 December 1988.

Liquidator: Keith Warwick Richardson of Ashburton, chartered accountant.

Name of Company: **B. R. Grice Farm Ltd.**

Date of Resolution: 20 December 1988.

Liquidator: John Layton Grice of Ashburton, chartered accountant.

Name of Company: **Tannaghmore Farm Ltd.**

Date of Resolution: 20 December 1988.

Liquidator: Keith Warwick Richardson of Ashburton, chartered accountant.

Name of Company: **Meadow Farm Ltd.**

Date of Resolution: 20 December 1988.

Liquidator: David Alan Capon of Ashburton, chartered accountant.

Name of Company: **S. J. Morrow Ltd.**

Date of Resolution: 20 December 1988.

Liquidator: Keith Warwick Richardson of Ashburton, chartered accountant.

Name of Company: **Tasker Farm Ltd.**

Date of Resolution: 20th December 1988.

Liquidator: John Layton Grice of Ashburton, chartered accountant.

Name of Company: **Staple Farming Co. Ltd.**

Date of Resolution: 20 December 1988.

Liquidator: John Layton Grice of Ashburton, chartered accountant.

Name of Company: **Greta Bank Farm Ltd.**

Date of Resolution: 21 December 1988.

Liquidator: John Layton Grice of Ashburton, chartered accountant.

Name of Company: **Tarbotton Road Holdings Ltd.**

Date of Resolution: 21 December 1988.

Liquidator: David Neil Sinclair of Ashburton, chartered accountant.

Name of Company: **Rosewill Farming Co. Ltd.**

Date of Resolution: 21 December 1988.

Liquidator: David Neil Sinclair of Ashburton, chartered accountant.

Name of Company: **Barval Farm Ltd.**

Date of Resolution: 21 December 1988.

Liquidator: John Hamilton Charles Falloon of Ashburton, chartered accountant.

Name of Company: **Glenmuick Farm Ltd.**

Date of Resolution: 22 December 1988.

Liquidator: John Frederick Rodgers of Ashburton, chartered accountant.

Name of Company: **Hillvue Farm Company Ltd.**

Date of Resolution: 22 December 1988.

Liquidator: John Hamilton Charles Falloon of Ashburton, chartered accountant.

Name of Company: **Willuna Farm Ltd.**

Date of Resolution: 22 December 1988.

Liquidator: Matthew Chadlow Hall of Ashburton, chartered accountant.

Dated this 22nd day of December 1988.

The above-named liquidators by their solicitors and duly authorised agents, Nicoll, Cooney & Co. per:

L. K. COONEY.

Notes:

I. Each of the above-named companies is solvent.

II. The winding up of each company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of each company.

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Notice of Members Voluntary Winding-Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Moore's Butcheries Ltd.

Notice is hereby given that by entry in the minute book of the company dated the 22nd day of December 1988, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Anthony Lee Savage of Nelson, chartered accountant be appointed liquidator for the purpose of winding up the company.

Dated this 22nd day of December 1988.

A. L. SAVAGE, Liquidator.

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Syndication & Finance Brokers (Tauranga) Ltd.

On the 22nd day of December 1988, it was resolved by special resolution to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Syndication & Finance Brokers (Tauranga) Ltd. be wound up voluntarily and it was further resolved that Lindsay M. Williamson, chartered accountant of Palmerston North, 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 22nd day of December 1988.

L. M. WILLIAMSON, Liquidator.

The address of the liquidator is P.O. Box 35, Palmerston North.

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Commission Finance Corporation Ltd.

On the 22nd day of December 1988, it was resolved by special resolution to section 268 (1) (b) and in accordance with