

Matthew Chadlow Hall of Ashburton, accountant, be and is hereby appointed liquidator of the company."

Dated this 20th day of March 1989.

M. C. HALL, Liquidator.

co4792

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Wairere Farm Ltd.:

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 16th day of March 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 16th day of March 1989.

J. B. CHRISTOPHERS, Liquidator.

Chartered Accountant, P.O. Box 107, Matamata.

co4802

Foxglove Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of March 1989, the following special resolution was passed:

1. That the company having filed a declaration of solvency in the Companies Office at Auckland, be wound up voluntarily.
2. That Robert Elwyn Wong, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 22nd day of March 1989.

J. B. FULLERTON-SMITH, Director.

co4804

Skua Holdings Ltd. (in voluntary liquidation)

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 21st day of March 1989, a special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That David Edward Lowe of Christchurch, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 21st day of March 1989.

D. E. LOWE, Liquidator.

Note: The company has filed a declaration of solvency.

co4805

H.H. Campbell & Sons Ltd.

Notice is hereby given by a special resolution of the company dated the 22nd day of March 1989, it was resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Simon Maurice Speedy of Hastings, chartered accountant, be appointed as liquidator."

BATE HALLETT, Solicitors to the Company.

co4808

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Papakura Aluminium Centre Ltd.:

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of March 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 10 a.m. on the 31st day of March 1989, in the boardroom of Peat Marwick, 40 Atkinson Avenue, Otahuhu.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 20th day of March 1989.

R. H. EAGLETON, by Order of the Directors.

co4810

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Papakura Aluminium Centre Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of March 1989, the following extraordinary resolution was passed by the company, 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 20th day of March 1989.

R. H. EAGLETON, Director.

On the 20th day of March 1989, the company passed a resolution that the Official Assignee be appointed Provisional Liquidator. On the 22nd day of March 1989, Messrs J. H. Gaukrodger and F. N. Watson, whose address is care of Messrs Peat Marwick, 40 Atkinson Avenue, Otahuhu, was appointed Provisional Liquidator in place of the Official Assignee.

co4811

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

Notice is hereby given that by entry in the minute book of the above-named company on the 15th day of March 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That as a result of restructuring and the company ceasing to trade, a declaration of solvency was filed in accordance with section 274 (2) of the Companies Act 1955, and it was resolved that the company be wound up voluntarily and that Ross E. Pettitt of Price Waterhouse, Chartered Accountants, 139 Moray Place, Dunedin, be appointed liquidator."

Dated this 15th day of March 1989.

R. E. PETTITT, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' personal affairs.

co4812

Lawton Steel Strand Co Ltd. Notice of Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of March