

O'Neill Trucks Ltd.**Minutes of a Meeting of Shareholders/Directors**

Resolved:

1. That the following extraordinary resolution was passed.
"That the company resolves by extraordinary resolution to the effect that it cannot be reason of its liabilities continue in business and that it is advisable to wind up."
2. That the company be placed in voluntary liquidation immediately.
3. That Mervyn Bruce McCallum be appointed provisional liquidator until such time as the company calls a creditors meeting and all creditors appoint a liquidator.
4. That the provisional liquidator prepare and circulate the statutory statement of affairs and place before a creditors meeting no later than the 22nd day of June 1990.
5. That the above resolutions be signed by the shareholders/directors by entry in the minute book pursuant to section 362 (1).

Dated this 12th day of June 1990.

K. O'NEILL and S. O'NEILL, Shareholders/Directors.

vw6657

Amstel Farms Ltd. WN. 020683**Notice of Special Resolution***Presented by:* A. R. Fitchett & Co., Box 174, Dannevirke.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company:

"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 Alan R. Fitchett be appointed liquidator."

Dated at Dannevirke this 21st day of September 1989.

A. R. FITCHETT, Liquidator.

vw6704

Bricklite Veneers Ltd. (in liquidation)**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 11th day of June 1990, 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 12th day of June 1990.

P. C. CLAYTON, Director.

vw6698

Shearer Lea Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of June 1990, the following special resolution was passed, namely:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Matthew Chadlow Hall of PGG Trust Ltd., Tancred Street, Ashburton, be, and is hereby appointed liquidator."

Dated this 15th day of June 1990.

M. C. HALL, Liquidator.

P.O. Box 194, Ashburton.

Note: This winding up is for restructuring purposes only.

vw6796

APPOINTMENT AND RELEASE OF LIQUIDATORS**Rob Burn Carriers (1986) Ltd. (in liquidation)****Notice of Appointment of Liquidator**

By order of the High Court at Christchurch, dated the 28th day of May 1990, Messrs Mervyn George Stanley Earl and Trevor Francis Thornton of Christchurch, chartered accountants, were appointed liquidators of the above company. *Officer for Inquiries:* P. D. Seufatu.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Private Bag, Christchurch.

al6677

Perfection Textiles Ltd.**Notice of Appointment of Liquidator***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Perfection Textiles Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 15th day of June 1990:

"That Alan J. Riechelmann, chartered accountant of Auckland, be appointed liquidator to replace J. S. Mercer who retired from this position.

Dated this 15th day of June 1990.

A. J. RIECHELMANN, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

al6775

Olsen Properties Ltd.**Notice of Appointment of Liquidator***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Olsen Properties Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 15th day of June 1990:

"That Alan J. Riechelmann, chartered accountant of Auckland, be appointed liquidator to replace J. S. Mercer who retired from this position.

Dated this 15th day of June 1990.

A. J. RIECHELMANN, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

al6776