

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 259 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
Westpac International Ltd.:

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

“That the company be wound up voluntarily.”

Dated this 15th day of June 1990.

B. W. KNOCK, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Auckland. The company is being wound up as part of the restructuring of the group to which it belongs.

vw7394

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 259 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
General Securities Ltd.:

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

“That the company be wound up voluntarily.”

Dated this 15th day of June 1990.

B. W. KNOCK, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Auckland. The company is being wound up as part of the restructuring of the group to which it belongs.

vw7395

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 259 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
Public Shelf Company No. 1 Ltd.:

Notice is hereby given that the following special resolution was passed by the above-named company on the 15th day of June 1990:

“That the company be wound up voluntarily.”

Dated this 15th day of June 1990.

B. W. KNOCK, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Auckland. The company is being wound up as part of the restructuring of the group to which it belongs.

vw7396

Teal Ceramics (1985) Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of June 1990, 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, that the company be wound up voluntarily and Messrs L. A. Hayward and L. McAuslan, be appointed as joint liquidators of the company.”

Dated this 2nd day of July 1990.

L. A. HAYWARD and L. MCAUSLAN, Joint Liquidators.

vw7358

Colin Martin Farms Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1990, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 1st day of July 1990.

C. W. BAKER, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies.

vw7412

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Gem Launch Services 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 29th day of June 1990, 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.

P. J. FORREST, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

vw7415

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Paul S Reed Holdings Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of July 1990, the following extraordinary resolution was passed by the company, namely:

- That the company is presently unable to continue its business by reason of its liabilities.
- That the company shall accordingly be voluntarily wound up.
- That the official assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.
- That the official assignee be requested to appoint in his place, John Lawrence Vague, chartered accountant of Auckland.

Dated this 5th day of July 1990.

P. REED, Director.

vw7556