

Ballinger Properties Ltd.**Notice of Voluntary Winding Up***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that as a consequence of restructuring within the Ballinger Group of Companies and having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the above-named company resolved at a special general meeting held on the 13th day of July 1990 by way of a special resolution that the company be wound up.

Dated this 13th day of July 1990.

M. J. BALLINGER, Liquidator.

vw7939

In the matter of the Companies Act 1955, and Cobran Holdings Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 18 July 1990, 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 accordingly the company be wound up voluntarily and that the official assignee be appointed provisional liquidator. That Messrs Garth Frank Barlow and Philip Richard Lendrum of Wanganui, chartered accountants, be nominated as liquidators jointly and severally for the purpose of winding up.”

Dated this 18th day of July 1990.

B. L. TURNER, Director.

vw7967

In the matter of the Companies Act 1955, and in the matter of Napier Caravan Centre Ltd.:

Notice is hereby given that by duly signed entry in the minute book of this company, on the 19th day of July 1990, an extraordinary resolution was passed by the company:

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

Dated this 20th day of July 1990.

B. R. MEREDITH, Director.

vw8071

Ruahapia Farms Ltd.

Notice is hereby given that by a special resolution of the company dated the 18th day of July 1990, it was resolved:

“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 Robert Ivan June of Havelock North, retired, be appointed liquidator.”

Notice is hereby given that the undersigned, as the liquidator of the above company, which is being wound up voluntarily, does hereby fix the 31st day of August 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 the distribution.

Dated this 20th day of July 1990.

R. I. JUNE, Liquidator.

Address of Liquidator: 53 Guthrie Road, Havelock North.

(This company is solvent and is being wound up by the shareholders as its property has been sold.)

vw7941

In the matter of the Companies Act 1955, and Cobran Holdings Ltd.:

Notice is hereby given that by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, Cobran Holdings Ltd., on the 18th day of July 1990, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held in the office of Barlow & Lendrum, Chartered Accountants, 45 Ridgway Street, Wanganui, on the 27th day of July 1990 at 1.30 o'clock in the afternoon.

Business:

(1) Consideration of a statement of position of the company's affairs.

(2) Nomination of a liquidator and fixing his remuneration.

(3) Appointment of a committee of inspection if thought fit.

Dated this 18th day of July 1990.

B. L. TURNER, Director.

vw7968

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rison Investments Ltd.** (in liquidation) and **Rison Management Ltd.** (in liquidation):

Notice is hereby given that by duly signed entries in the minute books of these companies on the 17th day of July 1990, the following special resolution was passed by each of the companies, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Dated this 18th day of July 1990.

K. J. BEARSLEY and R. D. ADNEW, Joint Liquidators.

Address of Liquidators: Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland 1.

vw7989

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Bay Foods (H.B.) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of July 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, the company be wound up voluntarily.”

And furthermore, notice is hereby given that the undersigned, the liquidator of Bay Foods (H.B.) Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 15th day of August 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 the distribution.

Dated at Napier this 19th day of July 1990.

W. J. H. STEWART, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1145, Napier.

vw8000