

Onehunga, Auckland on Monday, the 13th day of August 1990 at 2 o'clock in the afternoon.

Dated the 30th day of July 1990.

S. D. RUTHERFORD, Solicitor to the Company.

Address: Lamberg & Co., Fourth Floor, On Broadway Building, 135-151 Broadway, Newmarket, Auckland.

vw8399

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **A B Consolidated Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8294

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Amlamco Marketing Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8296

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Betty Crocker Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8297

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Diamond Foods Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8299

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Ebworth Enterprises Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8300

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Goodman Finance Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8301

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Goodman Group Securities Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8303

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Long Tailed Cuckoo Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 25th day of July 1990, the following special resolution was passed by the company, 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 25th day of July 1990.

P. D. PATTEN, Liquidator.

vw8305