

Forms of general and special proxies can be obtained from the secretary of the company. Proxies to be used at the meeting must be lodged at the registered office of the company, care of Bullock Taylor & Sheldon, Chartered Accountants, Seventh Floor, 776 Colombo Street, Christchurch not later than 4 p.m. on the 4th day of September 1990.

Dated this 24th day of August 1990.

M. A. GATEHOUSE, Secretary.

vw9665

61 Hayr Road Ltd. Copy of Special Resolution

Pursuant to Section 268 of the Companies Act 1955

Presented by: Percival Vivian Aikin.

The following is a true copy of a special resolution passed by all members of 61 Hayr Road Ltd., in accordance with subsections (1) and (4) of section 362 of the Companies Act 1955 on the 22nd day of August 1990.

“That the company be wound up voluntarily.”

Dated this 23rd day of August 1990.

P. V. AIKIN, Chartered Accountant.

vw9669

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Hine-Rangi Farm (1980) Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of August 1990, the following special resolution was passed by the company namely:

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 Gordon Hanbury Oswin, be appointed liquidator.

Dated this 3rd day of September 1990.

G. H. OSWIN, Liquidator.

vw9671

Jamond Flats Ltd.

Notice is hereby given that by a special resolution of the company dated the 24th day of August 1990, 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 Donald Bruce Wood, be appointed as liquidator.”

BATE HALLETT, Solicitors to the Company.

vw9656

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Commcorp N.Z. Ltd.:**

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

“That the company by reason of its liabilities cannot continue its business and that accordingly, the company be wound up voluntarily.”

Dated this 27th day of August 1990.

A. HOUGH, Director.

vw9606

In the matter of the Companies Act 1955, and in the matter of **Australian & Kandos Cement New Zealand Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of August

1990, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw9616

In the matter of the Companies Act 1955, and in the matter of **Nairg Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of August 1990, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw9617

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 **Egmont Town Milk Co-operative Ltd. (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of August 1990, the following 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 Egmont Town Milk Co-operative Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 20th day of September 1990, as the day on or before which 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 Stratford this 29th day of August 1990.

P. CHARLETON, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 82, Stratford.

vw9621

In the matter of the Companies Act 1955, and in the matter of **Plumex Services Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of August 1990, the following special resolution was passed by the company, namely:

1. That the shareholders having decided that they do not wish to carry on business and a declaration of solvency having been filed by the directors, the company be wound up voluntarily.

2. That Don Scott of Auckland, financial controller, be and is hereby appointed liquidator of the company.

Dated this 28th day of August 1990.

D. SCOTT, Liquidator.

vw9705