

VOLUNTARY WINDING UP AND FIRST MEETINGS

Isleworth Farm Ltd.

Notice of Special 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 18th day of September 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 18th day of September 1990.

M. C. HALL, Liquidator.

Address of Liquidator: P.O. Box 194, Ashburton.

Note: This winding up is for restructuring purposes only.

vw10523

Golden Valley Farms Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company dated the 10th day of September 1990, it was resolved that:

(1) The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

(2) That Norman James McMillan of Paeroa, chartered accountant, be appointed liquidator.

Dated this 10th day of September 1990.

C. I. OSBORNE, Director.

R. J. WATSON, Director.

vw10477

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **JMK (NZ) Ltd.** (in liquidation) (previously known as **Kennedy Boyte Ltd.**):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 14th day of September 1990, the following extraordinary resolutions were 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 that accordingly the company be wound up voluntarily.

“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.

“That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company.”

Dated this 14th day of September 1990.

M. KENNEDY, Director.

vw10469

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Fairy Tern Ltd.** AK. 230597; **Icarus Investments Ltd.**

AK. 233593; **Joshua Investments Ltd.** AK. 037915; **Kanai Investments Ltd.** AK. 037038; **King Services (1987) Ltd.** AK. 165162; **Moredon Enterprises Ltd.** NA. 163332; **Van Man Sales Ltd.** NA. 163327; **Buchanan's (Flourmills) Ltd.** NA. 163640; **Garway Meats Ltd.** NA. 376455; **NZ Processed Meats (1988) Ltd.** NA. 158872; **Oaten Products Ltd.** NA. 165470 and **Pryce Jones Ltd.** NA. 163311:

Notice is hereby given that by a duly signed entry in the respective minutes books of the above-named companies, all on the 14th day of September 1990, the following special resolution was passed by each company:

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

Dated this 14th day of September 1990.

P. D. PATTEN, Liquidator.

Address of Liquidator: Care of Goodman Fielder Wattie (NZ) Ltd., 70 Symonds Street, Auckland.

vw10533

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that at an extraordinary general meeting of the company on the 20th day of September 1990, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily and Richard Dale Peterson of Wellington, solicitor, be and is hereby appointed liquidator of the company.”

Dated this 21st day of September 1990.

R. D. PETERSON, Liquidator.

vw10621

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Star Sapphire Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of September 1990, the following extraordinary resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 18th day of October 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 September 1990.

K. T. STOTTER, Joint Liquidator.

Address of Joint Liquidators: Care of KPMG Peat Marwick, KPMG Peat Marwick Centre, 9 Princes Street, Auckland 1.

vw10636