

Dated this 29th day of November 1990.

This notice is given by Richard Jeremy Knight, solicitor to the company, whose address is Level 2, 142 Broadway, Newmarket, Auckland.

B. HILL, Director.

vw13463

J & L Pearson Farms

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of December 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

That Bruce W. Warden, chartered accountant of 39 Main Road, Katikati, be appointed liquidator.

Dated this 1st day of December 1990.

J. R. PEARSON, Director.

vw13538

Notice of Creditors Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **The Great Pine Company (1985) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of December 1990, pursuant to section 362 of the Companies Act 1955, it was resolved:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and accordingly the company be wound up by means of a creditors voluntary winding up.

That Geoffrey James Leadley of Auckland, be nominated as liquidator by the company pursuant to section 285 of the Companies Act 1955.

Accordingly a meeting of the creditors of the company will be held at 6 Mahia Road, Manurewa at 2 p.m. on Thursday, the 13th day of December 1990:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.

Dated this 10th day of December 1990.

R. NASH, Director.

vw13541

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Goodwill Agencies (NZ) Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 6th day of December 1990, an extraordinary resolution was passed by the company:

"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 7th day of December 1990.

D. N. CROFT, Director/Secretary.

vw13542

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **TCA Air Conditioning (New Zealand) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of December 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 that accordingly the company be wound up voluntarily.

Dated this 10th day of December 1990.

G. GWILLIAM, Director.

vw13543

In the matter of the Companies Act 1955, and in the matter of **H. Allen Mills & Son Ltd.:**

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

1. That a declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That D. B. Russell of Rotorua be and is hereby appointed liquidator for the purpose of winding up the company and distributing the assets.

Dated at Rotorua this 5th day of December 1990.

D. B. RUSSELL, Liquidator.

vw13544

Rustwell One Hundred and Seventeen Ltd.

Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of December 1990, the following special resolution was passed by the company:

1. 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.
2. That Donald Leroy Francis, partner, Deloitte Ross Tohmatsu, be appointed liquidator.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidator be empowered, without limitation to the provisions of that section, to pay any classes of creditors in full; to make any compromise or arrangement with creditors; to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 11th day of December 1990.

D. L. F. FRANCIS, Liquidator.

Deloitte Ross Tohmatsu.

vw13544