

### Notice of Resolution for Voluntary Winding Up

#### Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **A L & I F Cameron Ltd.:**

Notice is hereby given that by means of an entry in the minute book of A L & I F Cameron Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 31st day of March 1990:

“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 Athol Raymond Owens of Auckland, chartered accountant, be appointed liquidator.”

Dated this 31st day of March 1990.

A. R. OWENS, Liquidator.

vw4141

### Notice of Resolution for Voluntary Winding Up

#### Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Grant Bean Pharmacy Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Grant Bean Pharmacy Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 31st day of March 1990:

“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 Athol Raymond Owens of Auckland, chartered accountant, be appointed liquidator.”

Dated this 31st day of March 1990.

A. R. OWENS, Liquidator.

vw4144

### Notice of Resolution for Members Voluntary Winding Up

#### Pursuant to Section 269 of the Companies Act 1955

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

Notice is hereby given that by entry in the minute book of the above-named company on the 5th day of April 1990, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.

2. That Ian M. Hercus be and is hereby appointed liquidator of the company.

Dated this 6th day of April 1990.

I. M. HERCUS, Liquidator.

Note: A declaration of solvency was filed at the companies office on the 3rd day of April 1990.

vw4199

In the matter of the Companies Act 1955, and in the matter of the appointment of a liquidator for each of the companies named below:

Notice is hereby given that by an entry in the minute book of each of the companies named below made on the date specified below, the name of each company in each case made pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by each company.

“That the company having filed the declaration of solvency in compliance with section 274 of the Companies Act 1955, be wound up voluntarily and that [here follows the name, address and occupation of the liquidator named below under the name of each company] be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets in the company.”

*Name of Company:* **W.S. Keen Farm Ltd.**

*Date of Resolution:* 31 March 1990.

*Liquidator:* John Layton Grice of Ashburton, chartered accountant.

*Name of Company:* **Lyc0 Farm Ltd.**

*Date of Resolution:* 31 March 1990.

*Liquidator:* Philip Stephen Quaid of Ashburton, chartered accountant.

*Name of Company:* **Winchmore Holdings Ltd.**

*Date of Resolution:* 31 March 1990.

*Liquidator:* Philip Stephen Quaid of Ashburton, chartered accountant.

Dated this 6th day of April 1990.

The above-named liquidators by their solicitors and duly authorised agents, Nicoll, Cooney & Co.

L. K. COONEY.

Notes:

(i) Each of the above-named companies is solvent.

(ii) The winding up of each company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of each company.

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## APPOINTMENT AND RELEASE OF LIQUIDATORS

**Kirkwood Joinery Ltd.** (in liquidation)

### Notice of Appointment of Liquidator

*Registered Office:* Union House, 32 Quay Street, Auckland.

*Company No.:* WN. 273134.

*Liquidators:* Kenneth A. Howard and Peter J. Kennedy, P.O. Box 1614, Paraparaumu Beach.

*Date of Appointment:* 3 April 1990.

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