Dated this 22nd day of July 1991.

T. J. HARRIS, Liquidator.

vw7497

Sturrock Investments Limited Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 (1) of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of July 1991, the following special resolutions of shareholders were passed, namely:

- "That as the company has ceased trading that the company be wound up voluntarily."
- "That Graeme N. Davey of Walker Davey & Co, Chartered Accountants, be nominated as liquidator by the company, pursuant to section 276 of the Companies Act 1955."

Dated this 22nd day of July 1991.

G. N. DAVEY, Liquidator.

Note 1: This company is solvent and will pay its debts in full. Note 2: A declaration of solvency, pursuant to section 274 of the Companies Act 1955, was filed with the Registrar prior to the passing of the resolution for winding up.

vw7492

The Farm Accounting Association of New Zealand Limited

Notice of Members Voluntary Winding Up

The Farm Accounting Association of New Zealand Limited hereby gives notice that by special resolution of the company dated on the 17th day of July 1991, it was resolved that the company be wound up voluntarily.

Dated this 17th day of July 1991.

Signed by all the shareholders of the company.

vw7467

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 **J P Butland Limited**:

Notice is hereby given that on the 22nd day of July 1991, the following special resolution was passed by the above-named company:

"That the company be wound up voluntarily."

Dated this 23rd day of July 1991.

D. K. SIMCOCK, Director.

vw7456

Notice of Resolutions for 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 **Firth Superannuation Limited**:

Notice is hereby given that having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the above-named company resolved on the 8th day of July 1991, by a special resolution by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

- 1. That the company be wound up voluntarily.
- That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is furthermore given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 9th day of August 1991, 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 8th day of July 1991.

LEONARD SMITH, Liquidator.

Address of Liquidator: Care of T. Wong, Firth Industries Limited, Private Bag 4, Newmarket.

vw7458

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Southern Containers Limited**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 26th day of July 1991, 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."

It was also resolved that John Wayne Saville of Christchurch, company director, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 26th day of July 1991.

J. W. SAVILLE, Liquidator.

Please Note: Southern Containers Limited is a solvent company which is winding up because it chooses to do so.

vw7626

In the matter of the Companies Act 1955, and in the matter of **Bailey Lunken Associates Limited**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of July 1991, the following extraordinary resolutions were passed by the company:

- "That the company, despite being solvent and having no creditors, shall be wound up and the mode of winding up shall be that of a creditors voluntary winding up and that Thomas Barry Maguire of Auckland, solicitor, be appointed liquidator for the purpose."
- "That a meeting of creditors (if any) will be held at the offices of Price Waterhouse, 66 Wyndham Street, Auckland on the 8th day of August 1991 at 10 o'clock in the forenoon."

Business:

Authorisation for the liquidator to distribute the company's surplus assets among members.

Proxies to be used at the meeting must be lodged at the offices of Price Waterhouse, 66 Wyndham Street, Auckland not later than 4 o'clock in the afternoon of the 7th day of August 1991.

T. B. MAGUIRE, Liquidator.

vw7592

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Shaws Place Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of July