

Appointment of committee of inspection, if thought fit.

Dated this 21st day of August 1991.

By order of the directors:

J. DARRAGH, Director.

vw8490

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Kaimai Farm Limited:

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 22nd day of August 1991, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 22nd day of August 1991.

J. B. CHRISTOPHERS, Liquidator.

Chartered Accountant, P.O. Box 107, Matamata.

vw8542

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Agird Holdings Limited (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 21st day of August 1991, 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 21st day of August 1991.

K. M. MOSES, Director.

vw8502

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Southern Micrographics Limited:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of August 1991, 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 24th day of August 1991.

C. CROSSWELL, Director.

vw8525

Klump and Wild Investments Limited (trading as **Cookie Man Newmarket**)

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, pursuant to section 362 (1) of the Companies Act 1955, on the 23rd day of August 1991, the following extraordinary resolution was passed by the company:

"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 Anthony John McCullagh, chartered accountant of Auckland.

"That Anthony John McCullagh, chartered accountant of Auckland, be nominated as liquidator of the company."

Notice is hereby given that a meeting of creditors of the company is to be held on 6 September 1991 at 9.30 a.m. at the premises of the New Zealand Society of Accountants, 27-33 Ohinerau Street, Remuera.

Forms of general and special proxies are available from the office of the provisional liquidator Horwath Financial and Insolvency Services, Level 10, Southpac Tower, 45 Queen Street, P.O. Box 3678, Auckland. Proxies to be used at the meeting must be lodged at the office of the provisional liquidator no later than 5 p.m. on 5 September 1991.

Dated this 23rd day of August 1991.

A. J. McCULLAGH, Provisional Liquidator.

vw8539

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Residential Timber Homes Limited:

Notice is hereby given that by a duly signed entry in the minute book of the company, on the 23rd day of August 1991, the following extraordinary resolution was passed by the company, namely:

1. 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.
2. That the official assignee be appointed as provisional liquidator of the company, pursuant to section 362 (9) of the Companies Act 1955.
3. That the official assignee be requested to appoint in his place Ian McCallum Hercus and Anthony George Lewis, chartered accountants of Wellington.
4. That Ian McCallum Hercus and Anthony George Lewis, chartered accountants of Wellington, be nominated as liquidators of the company.

Dated this 23rd day of August 1991.

L. J. TIDEY, Director.

vw8572

Ruahine By Products Limited (in liquidation), Southern Hawke's Bay Abattoir Limited (in liquidation) and Kiwi Bacon Company (Longburn) Limited (in liquidation)

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 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 August 1991, the following special resolution was passed by the company, namely:

1. That a declaration of solvency has been made and that it is expected that creditors will be paid in full, and
2. That the company be wound up voluntarily.

Dated this 26th day of August 1991.

J. J. CREGTEN, Liquidator.

vw8577