

Conifer Grove Pharmacy Limited
Notice of 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 28th day of November 1991, the following ordinary 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 Alister Harlow be appointed liquidator."

Dated this 28th day of November 1991.

A. HARLOW, Liquidator.

Address of Liquidator: Care of Lay Dodd & Partners, P.O. Box 28-610, Auckland.

vw11804

Tashamy Holdings Limited
Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Tashamy Holdings Limited:**

Notice is hereby given that by entry in the minute book of the above-named company on the 26th day of November 1991, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, 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 John Hamilton Charles Falloon, chartered accountant of Ashburton, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company."

Dated this 26th day of November 1991.

J. H. C. FALLOON, Liquidator.

Note I: The company is solvent.

Note II: This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw11805

Alonso Holdings Limited (in liquidation)
 WN. 328996

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 147 of the Companies Act 1955

Presented by: Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland.

To: The Registrar of Companies.

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 29th day of November 1991, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 29th day of November 1991.

J. J. GREGTEN, Liquidator.

vw11841

Ti Point Land Company Limited

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 27th day of November 1991, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 27th day of November 1991.

T. B. WALLACE, Liquidator.

vw11844

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Aitkenhead Timber (North Shore) Limited** (in liquidation), **C. Aickin & Sons Limited** (in liquidation), **Crystal Glass Industries Limited** (in liquidation), **Hargood Timber & Transport Company Limited** (in liquidation), **H.T. Merritt Limited** (in liquidation), **Winstone (S.I.) Limited** (in liquidation), and **Zip Properties Limited** (in liquidation):

Notice is hereby given that by duly signed entries in the minute books of the above-named companies on the 25th day of November 1991, the following extraordinary resolution was passed by each company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (4) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the joint liquidator of the above-named companies, which are being wound up voluntarily, does hereby fix the 20th day of December 1991, as the day on or before which the creditors of the companies 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 be excluded from the benefit of any distribution made before debts are proved or, as the case may be, from objecting to the distribution.

Dated this 28th day of November 1991.

K. T. STOTTER, Joint Liquidator.

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

Important Note: The above non-trading subsidiary companies are being wound up as part of the restructuring of the Fletcher Challenge group of companies and the liquidations do not in any way affect the current trading operations of other companies within the group.

vw11919

Notice of Resolution of Members
Voluntary Winding Up and Notice to Prove Debts

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

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 27th day of November 1991, it was resolved as a special resolution that the company be wound up voluntarily, and Stuart Raymond Cann and Peter Ross McLean be appointed jointly as liquidators.

The liquidators fix the 19th day of December 1991, as the date 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 liquidation.

Dated at Hamilton this 27th day of November 1991.

S. R. CANN and P. R. MCLEAN, Joint Liquidators.

Address of Liquidators: Beattie Rickman, Chartered Accountants, P.O. Box 191, Hamilton.

vw11830