Dated this 20th day of December 1990.

A. J. CURRIE, Liquidator.

vw196

# 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 Westlands Golf Course Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of December 1990, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

The company has filed a declaration of solvency. The winding up is as a result of the conclusion of trading operations.

G. D. THOMAS, Liquidator.

Address of Liquidator: G. D. Thomas, Chartered Accountant, P.O. Box 9150, Hamilton.

vw200

#### Okura Citrus Groves Ltd.

## Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 of the Companies Act 1955

Take notice that a special resolution was passed by the members of Okura Citrus Groves Ltd., by entry in the minute book on the 25th day of November 1990:

That the company be wound up voluntarily.

R. M. COLLINS, Director.

vw234

### Clarenshelf Forty One Ltd.

#### Notice of Special Resolution

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of December 1990, the following special resolution was passed by the company:

"That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Richard J. Sissons of Christchurch, be appointed liquidator for the purpose of such winding up."

Dated this 21st day of December 1990.

R. J. SISSONS, Liquidator.

Address of Liquidator: P.O. Box 504, Christchurch.

vw228

#### Notice of Resolution for Members' 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 Forest Hills Investments Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th 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 furthermore, notice is hereby given that the undersigned, the liquidator of Forest Hills Investment Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 23rd day of January 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 at Palmerston North this 18th day of December 1990. I. G. S. DONALD, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw259

#### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **St Leonards Vineyards Ltd.**:

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 21st day of December 1990 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 21st day of December 1990.

P.J. FORREST, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

Important Notice:

- 1. The company is solvent.
- 2. The winding up is merely a part of reorganisation of the shareholders affairs.

vw262

#### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Winterhome Vineyards Ltd.:

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 21st day of December 1990 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 21st day of December 1990.

P.J. FORREST, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

Important Notice:

- 1. The company is solvent.
- 2. The winding up is merely a part of reorganisation of the shareholders affairs.

vw263

#### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Winterholme Holdings Ltd.:

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 21st day of December 1990 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 21st day of December 1990.

P.J. FORREST, Liquidator.