

This notice is given by the company pursuant to section 284 of the Companies Act 1955.

vw3310

Maize Products Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Maize Products Ltd. in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 21st day of March 1991:

That the company be wound up voluntarily, and that R. M. Baker, chartered accountant of Gisborne City, be appointed liquidator.

Dated this 21st day of March 1991.

R. M. BAKER, Liquidator.

Address: P.O. Box 1046, Gisborne.

vw3280

Goodlux Investments Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 274 (2) of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th 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 Gerald Lionel Goode, consultant of Papanui, be appointed liquidator.

Dated this 6th day of December 1990.

G. L. GOODE, Liquidator.

vw3281

Ufocycles Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 274 (2) of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th 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 Gerald Lionel Goode, consultant of Papanui, be appointed liquidator.

Dated this 6th day of December 1990.

G. L. GOODE, Liquidator.

vw3282

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 **European Pacific Fund Management Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th day of March 1991, the following special resolution was passed by the company:

That the company be wound up voluntarily, pursuant to

section 268 of the Companies Act 1955, and that Anthony John McCullagh, chartered accountant of Auckland, be appointed liquidator.

Dated this 28th day of March 1991.

A. J. McCULLAGH, Liquidator.

vw3334

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 **Owhiti Shipping Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th day of March 1991, the following special resolution was passed by the company:

That the company be wound up voluntarily, pursuant to section 268 of the Companies Act 1955, and that Anthony John McCullagh, chartered accountant of Auckland, be appointed liquidator.

Dated this 27th day of March 1991.

A. J. McCULLAGH, Liquidator.

vw3335

McCallum & Elliott Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of March 1991, the following extraordinary 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 B. H. Elliott be appointed liquidator.”

Dated this 28th day of March 1991.

B. H. ELIOTT, Liquidator.

Address of Liquidator: Care of Deliotte Ross Tohmatsu, P.O. Box 33, Auckland.

vw3325

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Master Farm Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of this company on the 27th day of March 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.”

Dated this 27th day of March 1991.

D. R. GREEN, Liquidator.

vw3326

Kenny's Isle Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Kenny's Isle Ltd. on the 22nd day of March 1991, the following resolution was passed by the company:

That as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Thomas David Craig, chartered accountant of Christchurch, be appointed as liquidator.