RELIANCE EARTHMOVER RETREADS LTD.

IN LIQUIDATION

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 10th day of December 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and the following ordinary resolution was passed by the company, namely

That Mr Bernard Warwick McDonald, of Wellington, chartered accountant, be, and he is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 16th day of December 1976.

3455

B. W. McDONALD, Liquidator.

RELIANCE TYRE & RUBBER CO. (HAWKES BAY) LTD. IN LIQUIDATION

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 10th day of December 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and the following ordinary resolution was passed by the company, namely:

That Mr Bernard Warwick McDonald, of Wellington, chartered accountant, be, and he is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 16th day of December 1976.

3456

B. W. McDONALD, Liquidator.

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Tyne Construction Co. Ltd. (in receivership) and (in liquidation).

Address of Registered Office: Previously at Fourth Floor, Prudential Assurance Building, 9 Manukau Road, New-market, now care of Official Assignce, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1121/76.

Date of Order: 8 December 1976.

Date of Presentation of Petition: 10 September 1976.

Place, Date, and Time of First Meetings: To be advertised at a later date.

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator. Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

3462

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Timber Industry Machinery & Equipment Ltd. (in liquidation).

Address of Registered Office: Previously care of Clews and Cooney, Accountants, Peacocks Buildings, Catherine Street, Henderson, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1261/76.

Date of Order: 8 December 1976.

Date of Presentation of Petition: 8 October 1976.

Place, Date, and Time of First Meetings: To be advertised at a later date.

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator. Third Floor, Fergusson Building, 295 Queen Street, Auckland 1. 3463

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Letice Enterprises Ltd. (in receivership) and (in liquidation).

Address of Registered Office: Previously 47 St Georges Street, Papatoetoe, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1350/76.

Date of Order: 8 December 1976.

Date of Presentation of Petition: 28 October 1976.

Place, Date, and Time of First Meetings: To be advertised at a later date.

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator. Third Floor, Fergusson Building, 295 Queen Street, Auckland 1. 3464

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Chequered Flag Manurewa Ltd. (in liquidation)

Address of Registered Office: Previously care of Grierson, Goodare & Gibson, 117 Vincent Street, Auckland, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1366/76.

Date of Order: 8 December 1976.

Date of Presentation of Petition: 2 November 1976.

Place, Date, and Time of First Meetings: To be advertised at a later date.

P. R. LOMAS. Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

3465

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Blue Line Construction Company Ltd. (in liquidation).

Address of Registered Office: Previously at 14 Staverton Crescent, Mangere, now care of Official Assignee, Auckland. Registry of Supreme Court: Auckland.

Number of Matter: M. 1399/76.

Date of Order: 8 December 1976.

at a later date.

Date of Presentation of Petition: 8 November 1976.

Place, Date, and Time of First Meetings: To be advertised

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator. Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

3466

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS Name of Company: Tierney Butcheries Ltd. (in liquidation).

Address of Registered Office: Previously care of H. Latta, Fourth Floor, Dingwall Building, Queen Street, Auckland, now care of Official Assignce, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1409/76.

Date of Order: 8 December 1976.

Date of Presentation of Petition: 9 November 1976.

Place, Date, and Time of First Meetings: To be advertised at a later date.

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator. Third Floor, Fergusson Building, 295 Queen Street, Auckland 1. 3467