NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

In the matter of the Companies Act 1955, and in the matter of TELE-LEASE LTD.:

NOTICE is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and

(b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed.

4823

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

In the matter of the Companies Act 1955, and in the matter of THERMOTEX PRINT LTD.:

NOTICE is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and

(b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed.

4824

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

In the matter of the Companies Act 1955, and in the matter of CROYDON FINANCE LTD.:

NOTICE is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and

(b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed. 4812

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(Pursuant to Section 269)

In the matter of the Companies Act 1955, and in the matter of FERMAC INVESTMENTS LTD.:

NOTICE is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and (b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed. 4813

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(Pursuant to Section 269)

In the matter of the Companies Act 1955, and in the matter of FRANKLIN FINANCE CO. LTD.:

NOTICE is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and

(b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed. 4814

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(Pursuant to Section 269)

In the matter of the Companies Act 1955, and in the matter of INTERNATIONAL SEEDGROWERS LTD.:

Notice is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and

(b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed. 4815

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(Pursuant to Section 269)

In the matter of the Companies Act 1955, and in the matter of K. R. ENTERPRISES LTD.:

NOTICE is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and

(b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed. 4816

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(Pursuant to Section 269)

In the matter of the Companies Act 1955, and in the matter of MATAMATA FINANCE CORPORATION LTD.:

Notice is hereby given that by special resolution of share-holders passed by entry in the minute book of the company on the 15th day of November 1977, it was resolved:

(a) That the company be wound up voluntarily, and

(b) That Milton Grosvenor Mabee of Auckland, 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 17th day of November 1977.

M. G. MABEE, Liquidator.

Note: A declaration of solvency has been filed.

4817