

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FRESH FRUITS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of August 1983, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 26th day of August 1983.

G. R. GIBB, Director.

4168 1c

HENDERSONS BUTCHERY LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice is posted or advertised as the case may be the Registrar may dissolve the company.

Dated this 3rd day of August 1983.

G. M. BIRCH, Secretary.

4169 1c

R. J. SUTHERLAND LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice is posted or advertised as the case may be the Registrar may dissolve the company.

Dated this 6th day of September 1983.

W. G. SUTHERLAND, Secretary.

4170 1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of THE FASHION CLUB LTD. (in liquidation):

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 5th day of September 1983, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 2.30 p.m. on the 15th day of September 1983, in the Board Room of Peat, Marwick, Mitchell and Co., 560 Great South Road, Otahuhu.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 6th day of September 1983.

By order of the directors.

4183

SENATE PRODUCTS LTD.

NOTICE OF MEETING OF CREDITORS

*Pursuant to Section 284*

NOTICE is hereby given that a meeting of Senate Products Ltd., will be held on Friday, the 16th day of September 1983, at which a resolution for voluntary winding up is to be proposed and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at Waihi on Friday, the 16th day of September 1983, at 1 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 5th day of September 1983.

A. A. TUBMAN, Secretary.

4171

The Companies Act 1955

SENATE PRODUCTS LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution*

*Pursuant to Section 269*

NOTICE is hereby given that an extraordinary general meeting of the company duly convened and held on the 5th day of September 1983, the following extraordinary resolution was duly passed.

1. The company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.

2. That in pursuance of section 285 of the Companies Act 1955, Richard Lusk of Waihi, chartered accountant be, and he is hereby nominated as liquidator of the company.

Dated this 5th day of September 1983.

R. B. LUSK, Liquidator.

4172

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of QUIRK & ROHAN LTD., in voluntary liquidation, creditors' winding up:

TAKE notice that in pursuance of section 290 of the above Act a meeting of the creditors of the above-named company will be held at 40 Filleul Street, Dunedin on the 15th day of September 1983 at 9 o'clock in the forenoon when I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year 16 June 1982 to 16 June 1983.

Dated this 1st day of September 1983.

N. L. STEVENSON, Liquidator.

4173

LETZ RENT-A-CAR SYSTEM PTY. LIMITED

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

LETZ RENT-A-CAR SYSTEM PTY. LIMITED, a company duly incorporated in Perth, Western Australia, hereby gives notice pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 2nd day of December 1983.