NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

PURSUANT TO SECTION 335A (3)

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

I, Henry Robert Watts, being a director of Tunnel Investments Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 30th day of September 1986.

H. R. WATTS, Director.

7075

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

NOTICE is hereby given that by an entry in the minute book signed by all shareholders of the company on 27 September 1986, the following special resolution was passed by the company:

"That the company be wound up voluntarily".

Dated this 30th day of September 1986.

M. G. SHEPHERD, Director.

7074

G. L. BOWRON (INTERNATIONAL) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF 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, I propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date of the publication of this notice, the Registrar may dissolve the company.

Dated this 30th day of September 1986.

B. E. WHELDALE.

7073

lc

The Companies Act 1955 OCEANIA PROMOTIONS LTD.

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Oceania Promotions Ltd., on the 1st day of October 1986, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the District Court, Whakatane, on the 14th day of October 1986 at 2 p.m. in the afternoon.

Business:

- 1. Consideration of a statement of the position of the affairs of the company.
 - 2. Nomination of a liquidator.
 - 3. Appointment of committee of inspection if required.

G. A. GEDDES, Director.

7071

THE COMPANIES ACT 1955

In order to simplify the structure of the Griffiths Group of Companies on 25 September 1986 it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955 that MINTO INVESTMENTS LTD. be wound up voluntarily and that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

D. M. VIRTUE, Liquidator.

THE COMPANIES ACT 1955

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955, that GROUP PROPERTIES LTD. propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date of this notice, the company will be dissolved.

Dated this 1st day of October 1986.

E. M. REEVES, Secretary.

7068

VISTA PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

In the matter of a member's voluntary winding up, and in the matter of the Companies Act 1955:

TAKE notice that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1986, the following special resolution was passed by the company:

"The company having filed a declaration of solvency be wound up voluntarily and that Maurice Reed Goodwin, chartered accountant of Auckland, be appointed liquidator of the company."

Dated this 2nd day of October 1986.

M. R. GOODWIN, Liquidator.

7088

KOTUKU HOLDINGS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of July 1986, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been registered with the Registrar of Companies and it is expected that creditors will be paid in full. Dated this 29th day of July 1986.

P. A. COX and M. R. GOOD, Joint Liquidators.

7108

KOTUKU HOLDINGS LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In Liquidation

NOTICE is hereby given that the undersigned, the liquidators of Kotuku Holdings Ltd., which is being wound up voluntarily, do hereby fix the 24th day of October 1986 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 this 1st day of October 1986.

M. R. GOOD and P. A. COX, Joint Liquidators.

Address of Liquidators: Care of Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

7108

EPSOM HOME INPROVEMENTS LTD.

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

Under Section 362

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of September 1986 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at A. K. Turley & Co., Ground Floor, Aetna House, 57-59 Symonds Street, Auckland on Wednesday, the 9th day of October 1986, at 9 o'clock in the forenoon.