

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ALMURIC INVESTMENTS LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of November 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 2 p.m. on the 21st day of November 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of November 1986.

By order of the directors:

J. J. LYNCH.

8278 1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of BEACON MANAGEMENT LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of November 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 2 p.m. on the 21st day of November 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of November 1986.

By order of the directors:

J. J. LYNCH.

8279 1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of BELMONT WASHHOUSE LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of November 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 2 p.m. on the 21st day of November 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of November 1986.

By order of the directors:

J. J. LYNCH.

8280 1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of FERGUSON AND YOUNG LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of November 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 2 p.m. on the 21st day of November 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of November 1986.

By order of the directors:

J. J. LYNCH.

8281 1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of NORTHWESTERN HOME IMPROVEMENTS LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of November 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 2 p.m. on the 21st day of November 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of November 1986.

By order of the directors:

J. J. LYNCH.

8282 1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PINTO MERCHANTS LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of November 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 2 p.m. on the 21st day of November 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of November 1986.

By order of the directors:

J. J. LYNCH.

8283 1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ALBANS HOLDINGS LTD. and ALMURIC INVESTMENTS LTD. and BEACON MANAGEMENT LTD. and BELMONT WASHHOUSE LTD. and FERGUSON AND YOUNG LTD. and NORTHWESTERN HOME IMPROVEMENTS LTD. and PINTO MERCHANTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute books of the above-named companies on the 11th day of November 1986 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 11th day of November 1986.

J. J. LYNCH, Director.

8284 1c