NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of PUBLICUS HOLDINGS LTD.:

NOTICE is hereby given that by resolution of shareholders at a special meeting of the above-named company on the 12th day of August 1987, the following special resolutions were passed by the company, namely:

- 1. That the company be wound up voluntarily and all creditors will be paid in full.
- 2. That Spencer John Clarke, chartered accountant of Wellington, be and is hereby appointed liquidator of the company.

NOTE: A declaration of solvency was filed at the Companies Office on the 4th day of August 1987.

Dated this 13th day of August 1987.

S. J. CLARKE, Liquidator.

5912

In the matter of the Companies Act 1955, and in the matter of PUBLICUS HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Publicus Holdings Ltd., which is being wound up voluntarily, does hereby fix the 2nd day of September 1987, 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 13th day of August 1987.

S. J. CLARKE, Liquidator.

NOTE: A declaration of solvency was filed at the Companies Office on the 4th day of August 1987.

Address of Liquidator: Care of Arthur Young, P.O. Box 490, Wellington.

5913

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of HOWES TINDALL & ASSOCIATES LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of August 1987, the following extraordinary resolution was passed by the company:

"That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily."

Dated this 13th day of August 1987.

R. N. TINDALL, Director.

5923

1c

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of HOWES TINDALL & ASSOCIATES LTD.:

NOTICE is hereby given that on the 12th day of August 1987 by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 26th day of August 1987 at 10.30 a.m.

Agenda:

- 1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
 - 2. To consider the nomination of a liquidator.
 - 3. To appoint a committee of inspection, if thought fit.

Dated this 13th day of August 1987.

R. N. TINDALL, Director.

In the matter of the Companies Act 1955, and in the matter of FERNDALE INVESTMENTS LTD. (in liquidation) AK. 65080:

SUBJECT to the provisions of the Companies Act 1955 and section 281 (2), notice is hereby given that a meeting has been called for Wednesday, the 2nd day of September 1987 for the purpose of submitting the final accounts and receiving the final report.

C. POPPER, Liquidator.

5925

In the matter of the Companies Act 1955, and in the matter of FAIRLEY CONSTRUCTION LTD. (in liquidation)

SUBJECT to the provisions of the Companies Act 1955 and section 281 (2), notice is hereby given that a meeting has been called for Thursday, the 3rd day of September 1987 for the purpose of submitting the final accounts and receiving the final report.

C. POPPER, Liquidator.

5926

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of RENKER HOLDINGS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, hereby fixes the 4th day of September 1987, 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 6th day of August 1987.

M. BRIGHT, Liquidator.

Address of Liquidator: 527 Blockhouse Bay Road, Auckland 7. 5927

NOTICE OF DISSOLUTION

THE legal partnership of Gary John Clarke and Bruce Douglas Young, practising at Timaru as Campbell, Clarke & Young was dissolved on the 31st day of May 1987.

B. D. YOUNG.

5929

NOTICE OF INTENDED DISSOLUTION

In the matter of section 335A of the Companies Act 1955, and in the matter of dissolution of RUTH BLADE LTD.:

TAKE notice that Ruth Blade Ltd. proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that unless written notice is made to the Registrar of Companies at Wellington within 30 days of the date of publication of this notice then the applicant will lodge the necessary statutory declaration to have the Registrar dissolve the company.

Dated this 1st day of August 1987.

Ruth Blade Ltd. by its solicitors and duly authorised agents:

BURRIDGE & CO.

Masterton.

5936

lc

NOTICE OF MEETING

In the matter of the Companies Act 1955, and in the matter of QUIRK AND 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 44 York Place, Dunedin on the 9th day of September 1987 at 9 o'clock in the forenoon, when I shall lay before the meeting an account of my acts and dealings in the winding up of the above-named company for the year ended 16 June 1987.

Dated this 10th day of August 1987.

N. L. STEVENSON, Liquidator.

5924

1c