

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Lyndun Investments Ltd. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of October 1987, the following special resolution was passed by the company:

"That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated at Hamilton this 29th day of October 1987.

S. R. CANN and P. R. McLEAN, Liquidators.

The address of the liquidators is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

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Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Lyndun Investments Ltd. (in liquidation):

Notice is hereby given that Stuart Raymond Cann and Peter Ross McLean, of Hamilton, chartered accountants, have been appointed liquidators of the above-named company. The liquidators of Lyndun Investments Ltd. which is being wound up voluntarily doth hereby fix the 19th day of November 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 Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 29th day of October 1987.

S. R. CANN and P. R. McLEAN, Liquidators.

The address of the liquidators is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

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Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
L. & D. Corby Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of L. & D. Corby Ltd., which is being wound up voluntarily, does hereby fix the 11th day of December 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 27th day of October 1987.

A. D. MARTIN, Liquidator.

Address of Liquidator: A. D. Martin, Chartered Accountant, Norfolk House, Corner Norfolk & Dent Streets, Whangarei.

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Notice Re Final Meeting

In the matter of the Companies Act 1955, and in the matter of
C. Josephson Ltd. (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final meeting of members of the above-named company will be held at the offices of KMG Kendons, Chartered Accountants, 69 Rutherford Street, Lower Hutt, at 11 a.m. on Tuesday, 24 November 1987, for the purposes of having an account laid before it showing how

the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

C. B. GRANT, Liquidator.

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Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Dillingham Corporation of New Zealand Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that final meetings of members and creditors of the above-named company will be held at the offices of Peat Marwick, Plaza Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9.30 a.m. on the 20th day of November 1987 for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Plaza Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 19th day of November 1987.

Dated this 27th day of October 1987.

F. N. WATSON, Liquidator.

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In the matter of the Companies Act 1955, and in the matter of
Garrick Engineering Ltd. (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955 the above-named company on the 21st day of October 1987 passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at the Committee Room, Civic Hall, Upper Hutt, on Friday, 6 November 1987 at 3 p.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 21st day of October 1987.

P. J. McVICKER, Director.

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Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Waikanae Beach Butchery Ltd. (trading as Queensgate Butchery, Lower Hutt):

Notice of Meeting of Creditors

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of October 1987, passed a resolution for voluntary winding up, and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at the Memorial Hall, Paraparaumu on the 5th day of November 1987 at 2 p.m.