

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 20th day of November 1987.

L. SMITH, Liquidator.

co1000

Sounds Forestry Development Ltd.

In Liquidation

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Sounds Forestry Development Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 21st day of December 1987 at 1.30 p.m.

Business:

To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 20th day of November 1987.

L. SMITH, Liquidator.

co1001

Tasman Woodlands Ltd.

In Liquidation

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Tasman Woodlands Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 21st day of December 1987 at 1.45 p.m.

Business:

To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 20th day of November 1987.

L. SMITH, Liquidator.

co1002

Tikitere Pine Ltd.

In Liquidation

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Tikitere Pine Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 21st day of December 1987 at 2 p.m.

Business:

To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 20th day of November 1987.

L. SMITH, Liquidator.

co1004

Waikerea Forestry Ltd.

In Liquidation

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Waikerea Forestry Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 21st day of December 1987 at 2.15 p.m.

Business:

To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 20th day of November 1987.

L. SMITH, Liquidator.

co1005

Waioeka Forests Ltd.

In Liquidation

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Waioeka Forests Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 21st day of December 1987 at 2.30 p.m.

Business:

To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 20th day of November 1987.

L. SMITH, Liquidator.

co1007

Ellis & Burnand Ltd.

In Liquidation

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Ellis & Burnand Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 21st day of December 1987 at 3 p.m.

Business:

To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution: