

Proxies: Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the Company.

NOTE: The proposed new memoranda of association referred to in the resolution are available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

Dated this 7th day of April 1987.

BUDDLE FINDLAY, Solicitors for the Companies.

2049

1c

QUATRE INVESTMENTS LTD.

NOTICE OF RESOLUTION OF MEMBERS TO WIND UP VOLUNTARILY

Pursuant to Section 268 of the Companies Act 1955

TAKE notice that a special resolution was passed by the members of Quatre Investments Ltd., by entry in the minute book on the 31st day of March 1987, that the company be wound up voluntarily.

Dated this 6th day of April 1987.

G. R. W. FRANCE, Liquidator.

2421

TAMPO SERVICES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE 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 Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 9th day of April 1987.

D. K. ROLFE, Secretary.

2426

IN the matter of the Companies Act 1955, and in the matter of JACQUES CONTRACTORS LTD.:

NOTICE is hereby given that the company having ceased trading and discharged all its debts and liabilities, is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any objection should be made in writing to the District Registrar of Companies, Private Bag, Gisborne, within 30 days of this notice.

Dated at Gisborne this 10th day of April 1987.

J. L. JACQUES, Director.

2427

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of CHAIRS & FRAMES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Chairs & Frames Ltd. which is being wound up voluntarily, does hereby fix the 12th day of May 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, objecting to the distribution.

Dated this 9th day of April 1987.

M. J. ELLIS, Liquidator.

Address of Liquidator: Markham & Partners, Chartered Accountants, P.O. Box 2194, Auckland 1.

2428

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CHAIRS & FRAMES LTD.:

NOTICE is hereby given that by extraordinary resolution of Shareholders passed by entry in the minute book dated the 9th day of April 1987 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Michael John Ferrier Ellis of Auckland, chartered accountant be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 9th day of April 1987.

M. J. F. ELLIS, Liquidator.

NOTE: A declaration of solvency has been filed.

2428

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of LAWSON BROTHERS FRAMES LTD.:

NOTICE is hereby given that by extraordinary resolution of Shareholders passed by entry in the minute book dated the 9th day of April 1987 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Michael John Ferrier Ellis of Auckland, chartered accountant be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 9th day of April 1987.

M. J. F. ELLIS, Liquidator.

NOTE: A declaration of Solvency has been filed.

2429

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of LAWSON BROTHERS FRAMES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Lawson Brothers Frames Ltd. which is being wound up voluntarily, does hereby fix the 12th day of May 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 9th day of April 1987.

M. J. ELLIS, Liquidator.

Address of Liquidator: Markham & Partners, Chartered Accountants, P.O. Box 2194, Auckland 1.

2429

IN the matter of the Companies Act 1955, and in the matter of WARD STREET DAIRY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of April 1987, the following extraordinary resolution was passed by the company.

Resolved that the company Ward Street Dairy Ltd., cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company is hereby wound up voluntarily pursuant to section 268 (1) (c) of the Companies Act 1955.

At the meeting of creditors held at Invercargill on the 10th day of April 1987, K. G. Sandri of KPMG Peat Marwick, 164 Spey Street, Invercargill was appointed Liquidator.

Dated this 10th day of April 1986.

K. G. SANDRI, Liquidator.

2440

1c