

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of the Companies Act 1955, and in the matter of **R & A Beaver Ltd.:**

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 22nd day of June 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Coopers & Lybrand, Fifth Floor, National Mutual Building, Rathbone Street, Whangarei at 10.30 a.m. on Wednesday, 6 July 1988.

Business:

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

To nominate a liquidator and fix the basis of his remuneration.

Appointment of committee of inspection if thought fit.

If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the offices of Coopers & Lybrand, Chartered Accountants, Fourth Floor, National Mutual Building, Rathbone Street, Whangarei (P.O. Box 445), not later than 4 p.m. on Tuesday, 5 July 1988.

Dated this 24th day of June 1988.

R. BEAVER, Director.

co6845

Heretaunga Investments Ltd. (in liquidation)

Notice is hereby given that the final meeting of members will be held at 2 p.m. on Friday, 15 July 1988 in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

1. To receive the liquidator's report on the winding up of the company.

2. To consider and, if thought fit, to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

Dated this 24th day of June 1988.

R. W. FRANCIS, Liquidator.

co6847

Waggon Trail Investments Ltd. (in liquidation)

Notice is hereby given that the final meeting of members will be held at 2.30 p.m. on Friday, 15 July 1988 in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

1. To receive the liquidator's report on the winding up of the company.

2. To consider and, if thought fit, to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

Dated this 24th day of June 1988.

R. W. FRANCIS, Liquidator.

co6848

Circle J Investments (in liquidation)

Notice is hereby given that the final meeting of members will be held at 2.30 p.m. on Friday, 15 July 1988 in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

1. To receive the liquidator's report on the winding up of the company.

2. To consider and, if thought fit, to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

Dated this 24th day of June 1988.

R. W. FRANCIS, Liquidator.

co6849

R N P Ltd. (in liquidation)

Notice is hereby given that the final meeting of members will be held at 2.30 p.m. on Friday, 15 July 1988 in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

1. To receive the liquidator's report on the winding up of the company.

2. To consider and, if thought fit, to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

Dated this 24th day of June 1988.

R. W. FRANCIS, Liquidator.

co6850

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Wilson Shipbrokers (NZ) Ltd.** (in liquidation):

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 22nd day of June 1988, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 9 a.m. on the 6th day of July 1988 in the Tenth Floor Boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, 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 24th day of July 1988.

By order of the directors:

G. LLOYD.

co6883