

Business:

- (a) Consideration of a statement of the position of the affairs of the company.
- (b) Nomination of a liquidator and approval of remuneration.
- (c) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the offices of Price Waterhouse, Eighth Floor, IBM House, 155-161 The Terrace, P.O. Box 1327, Wellington no later than 4 p.m. on Tuesday, the 26th day of July 1988.

Dated this 19th day of July 1988.

B. McCALLUM, Provisional Liquidator.

cc7819

Charter Finance Corporation Ltd.

Resolved unanimously by memorandum signed for the purpose of becoming any entry in the minute book of the company pursuant to section 362 of the Companies Act 1955:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.
2. That the company nominates Bruce McCallum and Geoffrey Edward Fuller as joint and several liquidators of the company and that the remuneration shall be charged by the liquidator on the same basis as that normally applied by professional firms of accountants engaged in receivership and liquidation work, and that the remuneration shall be payable from the assets of the company at 1-monthly intervals during the course of the liquidation.
3. That the Official Assignee be appointed the Provisional Liquidator.

Dated at Wellington this 14th day of July 1988.

B. McCALLUM and G. E. FULLER, Joint and Several Liquidators.

Charter Corporation Ltd. (in liquidation).

cc7820

Creditors Voluntary Winding up

In the matter of the Companies Act 1955, and in the matter of **Allpoint Distributors Ltd.:**

Take notice that a meeting of the creditors in the above matter, will pursuant to section 284 of the above Act, be held in the A A Lounge, Halifax Street, Nelson on Monday, 25 July 1988 at 11 a.m. for the purposes set out in section 284, 285 and 286 of the above Act.

Business:

- (1) To consider the following extraordinary resolution for winding up passed by the above named company on 11 July 1988:

“That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that the company be wound up voluntarily.”

- (2) To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

- (3) To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company. E. C. Jorgensen, Chartered Accountant of Nelson, was appointed liquidator by the members of the company.

- (4) To appoint members of a committee of inspection if thought fit.

Dated this 11th day of July 1988.

M. ADAMSON, Director.

cc7824

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **E. D. Wilson Construction (Nelson) Ltd.** (in voluntary liquidation):

Notice is hereby given that the following special resolutions were duly passed on 27 June 1988 by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Leonard Smith be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 27th day of June 1988.

L. SMITH, Liquidator.

cc7815

Notice to Creditors to prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **E. D. Wilson Construction (Nelson) Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 29th day of August 1988 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 June 1988.

L. SMITH, Liquidator.

Address: The Liquidator, E. D. Wilson Construction (Nelson) Ltd. (in voluntary liquidation), care of Tasman Forestry Ltd., Private Bag, Rotorua.

cc7816

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Harvest Packaging Ltd.** (in receivership and in liquidation):

Notice is hereby given that the undersigned, the liquidators of Harvest Packaging Ltd. which is being wound up voluntarily, does hereby fix the 9th day of August 1988 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 such distribution.

Dated this 19th day of July 1988.

K. R. POWELL and A. M. STONE, Joint Liquidators.

Address of Liquidators: Care of Ferrier Hodgson Hogg Young Cathie, P.O. Box 982, Auckland.

cc7814