

Dated this 22nd day of August 1988.

K. FEARNE, Director.

co9298

Estill Media Group Holdings Ltd.

Notice of Voluntary Winding Up

Notice is hereby given pursuant to section 269 (1) of the Companies Act 1955, that on the 19th day of August 1988, the company resolved by way of special resolution by means of a duly signed entry in the minute book, to voluntarily wind up the company and to appoint Barry Reid, chartered accountant of Auckland, as liquidator.

Dated this 22nd day of August 1988.

J. L. ROBERTSON, Director.

co9299

In the matter of the Companies Act 1955, and in the matter of **Sarita Minerals Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 7th day of September 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 any distribution.

Dated this 16th day of August 1988.

M. P. FENTON, Liquidator.

Address of Liquidator: Care of Peat Marwick, Private Bag, corner Deveron and Spey Streets, Invercargill.

co9333

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sarita Minerals Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of August 1988 the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

M. P. FENTON, Liquidator.

Address of Liquidator: Care of Peat Marwick, corner Deveron and Spey Streets, Invercargill.

co9334

In the matter of the Companies Act 1955, and in the matter of **Prime Space Advertising Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 8th day of August 1988, an extraordinary resolution was passed by the company:

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

Dated this 8th day of August 1988.

M. W. MOORE, Director.

co9330

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **M. B. J. Beavon Ltd.**, (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-

named company will be held in the offices of Coopers and Lybrand, Chartered Accountants, Seventh Floor Boardroom, CML Building, corner of Queen and Wyndham Streets, Auckland 1, on Friday 9 September 1988 at 10.30 o'clock in the forenoon 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 explanation thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

“That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 24th day of August 1988.

J. L. VAGUE, Liquidator.

co9306

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Capitol Plastic Moulders Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 18th day of August 1988 the following extraordinary resolution was passed by the company, namely:

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.

Dated this 19th day of August 1988.

W. F. CLISBY, Director.

co9308

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Capitol Plastic Moulders Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 18th day of August 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, Seventh Floor, Coopers and Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Tuesday, 30 August 1988 at 10.30 o'clock in the forenoon.

Business:

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

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 19th day of August 1988.

W. F. CLISBY, Director.

co9311

J S Badger and Sons Ltd. HN. 180403

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of J S Badger and Sons Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 12th day of August 1988:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Douglas Maurice Taylor, chartered accountant of Hamilton be appointed liquidator.”