

Business to:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate a liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.

Dated this 24th day of August 1988.

J. E. GRINDLEY, Director.

co9407

Notice of Resolution for Members' Voluntary Winding Up

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of August 1988, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

And furthermore notice is hereby given that the undersigned, the liquidator of Ruahine Buildings Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 19th 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 the distribution.

Dated at Hastings this 23rd day of August 1988.

H. C. PADMAN, Liquidator.

Address of Liquidator: Howard C. Padman, Chartered Accountant, P.O. Box 31, Hastings.

co9380

In the matter of the Companies Act 1955, and in the matter of **L. G. Mason and Company Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of August 1988, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 23rd day of August 1988.

F. WONG, Liquidator.

co9381

Greig Mooney Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of August 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 24th day of August 1988.

J. J. CREGTEN, Liquidator.

co9384

Greig Mooney Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Greig Mooney Ltd., which is being wound up voluntarily, does

hereby fix the 30th 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 the distribution.

Dated this 24th day of August 1988.

J. J. CREGTEN, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co9385

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **J. & A. M. Driver Industries Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 11 a.m. on the 16th day of September 1988 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 15th day of September 1988.

Dated this 24th day of August 1988.

F. N. WATSON, Joint Liquidator.

co9414

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **The Dominion Chair Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Ernst & Whinney, Top Floor, Monckton Trust Building, 73 Rostrevor Street, Hamilton on Friday, the 16th day of 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 liquidator be authorised to dispose of records after the expiry of 12 months.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged with the undersigned at Hamilton not later than 4 o'clock on the 15th day of September 1988.

Dated this 24th day of August 1988.

R. DOBSON, Liquidator.

co9416