

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mogal Export Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1988, the following extraordinary 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Note: The above company is being wound up for re-organisational purposes only.

co10816

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mogal Freight Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1988, the following extraordinary 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Note: The above company is being wound up for re-organisational purposes only.

co10818

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mogal International (Ch) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1988, the following extraordinary 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Note: The above company is being wound up for re-organisational purposes only.

co10819

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mogal Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1988, the following extraordinary 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Note: The above company is being wound up for re-organisational purposes only.

co10820

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mogal Transportation Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1988, the following extraordinary 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Note: The above company is being wound up for re-organisational purposes only.

co10822

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **New Zealand Freighters Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1988, the following extraordinary 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Note: The above company is being wound up for re-organisational purposes only.

co10823

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sea Cargo Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1988, the following extraordinary 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Note: The above company is being wound up for re-organisational purposes only.

co10825