

Dated at Auckland this 5th day of October 1988.

B. G. PLESTED, Secretary.

co10971

In the matter of the Companies Act 1955, and in the matter of
Mair Town Motors Ltd. (in liquidation):

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 27th day of September 1988, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held in the Conference Room of A. D. Martin, 11 Norfolk Street, Whangarei on the 11th day of October 1988 at 3 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and of the list of creditors, and the estimated amount of their claims.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

A. D. MARTIN, Chartered Accountant.

C.P.O. Box 8, Whangarei.

co10972

In the matter of the Companies Act 1955, and in the matter of
Jostain Holdings 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 Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 19th day of October 1988 at 10.30 a.m., 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 be retained by the liquidator for 5 years and then destroyed."

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.

Dated this 28th day of September 1988.

R. S. HAY, Liquidator.

co10977

Redwood Automotive Electrical Ltd.

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 Redwood Automotive Electrical Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 17 September 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 Messrs A E Chester & S C Grey, chartered accountants of Auckland be appointed liquidators."

Dated this 19th day of September 1988.

A. E. CHESTER and S. C. GREY, Liquidators.

Address: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co10998

McGregor Motors (Papatoetoe) Ltd.

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 McGregor Motors (Papatoetoe) Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 16 September 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 Messrs A E Chester & S C Grey, chartered accountants of Auckland be appointed liquidators."

Dated this 19th day of September 1988.

A. E. CHESTER and S. C. GREY, Liquidators.

Address: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co11000

Willow Florist & Gifts Ltd.

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 Willow Florist & Gifts Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 16 September 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 Messrs A E Chester & S C Grey, chartered accountants of Auckland be appointed liquidators."

Dated this 19th day of September 1988.

A. E. CHESTER and S. C. GREY, Liquidators.

Address: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co11002

Nixon Flats Ltd.

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 Nixon Flats Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 16 September 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 Messrs A E Chester & S C Grey, chartered accountants of Auckland be appointed liquidators."

Dated this 19th day of September 1988.

A. E. CHESTER and S. C. GREY, Liquidators.

Address: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co11005

Coombe Construction (Auckland) Ltd.

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 Coombe Construction (Auckland) Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 16 September 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 Messrs A E