

Notice Calling Final Meetings

In the matter of the Companies Act 1955, and in the matter of
RoymanCorp Shipping Services (NZ) Ltd. (in liquidation):

Notice is hereby given pursuant to 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 Boardroom of Deloitte Haskins & Sells, Chartered Accountants, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland on the 28th day of October 1988 at 10 o'clock in the morning 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 5th day of October 1988.

K. N. GOODALL, Liquidator.

co11147

Ashby Construction Ltd.

Notice of Resolution of Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 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 Anthony John McKessar be appointed liquidator.

The liquidator hereby fixes the 12th day of November 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 6th day of October 1988.

A. J. MCKESSAR, Liquidator.

Care of Blackmore Hearne & Virtue, Chartered Accountants, P.O. Box 9579, Newmarket.

co11227

Corwood Holdings Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1988, the following special resolution was passed by the company.

That as a result of the company ceasing to trade and 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 Bryce Gordon Hickmott of Coopers & Lybrand, Chartered Accountants, P.O. Box 261, Auckland, be appointed liquidators.

Dated this 29th day of September 1988.

B. G. HICKMOTT, Liquidator.

co11209

Buttle & Co Sharebrokers Ltd. (in receivership) (Scheme Manager appointed)

Notice to All Creditors

Take notice that the date for returning proofs of debt to the joint receiver and scheme manager of Buttle & Co Sharebrokers Ltd. has been extended to 31 October 1988. This date is final. Creditors who fail to file proofs of debt by that date will be excluded from any distribution to creditors.

Dated this 6th day of October 1988.

G. S. REA, Joint Receiver and Scheme Manager.

Address of Receivers and Scheme Managers: Care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland 1.

co11208

T. I. of New Zealand Ltd. (in voluntary liquidation, members winding up)

Notice Calling Final Meeting

Notice is hereby given in accordance with section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held in the offices of Kirk Barclay, Chartered Accountants, Ninth Floor, Westpac Tower 120 Albert Street, Auckland, on Wednesday 2 November 1988 at 9.30 o'clock in the forenoon for the purposes 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 24 months from the date thereof and then destroyed".

Proxies:

Shareholders are advised that any member entitled to vote at the meeting may appoint a proxy to attend and vote on his behalf. The proxy need not be a member of the company but proxy appointment forms must be deposited at the registered office of the company at least 48 hours before the time of the meeting.

Dated this 4th day of October 1988.

D. J. RIORDAN, Liquidator.

co11196

Nelmar Plastics Ltd. (in receivership)

Notice of Appointment of Receiver and Manager

Marac Finance Ltd., Marac Financial Services Ltd. and Marac Corporation Ltd. ("the debenture holders"), hereby give notice that on the 4th day of October 1988, they appointed Lawrence George Chilcott of Auckland, chartered accountant as receiver and manager of all the undertaking property and assets charged by a certain debenture dated the 5th day of April 1984 given by Nelmar Plastics Ltd. (in receivership) in favour of the debenture holders.

The situation of the office of the receiver and manager is at the offices of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Building, corner of Shortland and O'Connell Streets, Auckland.

Dated this 4th day of October 1988.

The Debenture Holders by their Solicitors, BELL GULLY BUDDLE WEIR.

co11211