

Notice of Appointment of Liquidators

In the matter of the Companies Act 1955, and in the matter of
Marshall Futures Ltd. (in voluntary liquidation):

Notice is hereby given that by resolution at a meeting of creditors of the company held, pursuant to section 248 of the Companies Act 1955, on 21 January 1988, it was resolved that Anthony George Lewis and Stephen John Tubbs, partners in the firm of Messrs Coopers & Lybrand, Chartered Accountants, Christchurch, be appointed liquidators of the company.

Dated this 26th day of January 1988.

A. G. LEWIS, Liquidator.

Address: Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch.

co995

Notice Re Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Hill Poll Aiken Enterprises Ltd. (in liquidation):

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a final meeting of members of the above-named company will be held at the offices of Business System Solutions Ltd., 981 Three Kings Road, Three Kings, Auckland at 10.30 a.m. on Wednesday, 17 February 1988, for the purposes of having an account laid before it, showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

R. M. LEWIS, Liquidator.

co962

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of
Holderbank New Zealand 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 Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington at 11 a.m. on the 25th day of February 1988, 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 explanations thereof by the liquidators.

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 at the offices of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street (P.O. Box 996), Wellington, not later than 4 o'clock in the afternoon on the 24th day of February 1988.

Dated this 26th day of January 1988.

A. R. ISAAC, Liquidator.

co961

Carter Merchants (Morningside) Ltd.

E. & J. Pardon Ltd.

Aratapu Timber Treatment Ltd.

Te Puke Timbers Ltd.

Lee Bros. Rotorua Ltd.

Notice of Resolutions for Voluntary Winding Up

Notice is hereby given, pursuant to section 269 of the Companies Act 1955, that on the 29th day of January 1988, each of the above companies passed:

(a) A special resolution that the company be wound up voluntarily;

(b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 29th day of January 1988.

R. J. C. FORBES, Liquidator.

Note: Each of the above companies is a wholly owned subsidiary of Carter Holt Harvey Ltd., and is being wound up for reorganisational purposes. A declaration of solvency has been filed for each company.

co1029

Carter Merchants (Morningside) Ltd.

E. & J. Pardon Ltd.

Aratapu Timber Treatment Ltd.

Te Puke Timbers Ltd.

Lee Bros. Rotorua Ltd.

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that general meetings of each of the above-named companies will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 18th day of February 1988 at 9 o'clock in the forenoon, for the purposes of having accounts laid before them showing how the winding up of each company has been conducted and the property of each company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of each company, pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Limited, to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

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

Dated this 2nd day of February 1988.

R. J. C. FORBES, Liquidator.

co1030

In the matter of the Companies Act 1955, and in the matter of
Cunic Systems Auckland 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 24th day of January 1988 passed an extraordinary resolution for the winding up, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at 10 a.m. on Thursday, 4 February 1988 in the boardroom of Deloitte Haskins & Sells on the Thirteenth Floor, Tower No. 2, Shortland Centre, Shortland Street, Auckland.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 24th day of January 1988.

W. R. HOLDEN, Shareholder.

co1084