

Dated this 27th day of October 1988.

RUDD WATTS & STONE, Solicitors for the Company.

co12145

Pegasus Saddlery Ltd.

Notice of Creditors Meeting

Pursuant to Section 284 (2) of the Companies Act 1955

Notice is hereby given that there was held at 9 a.m. on the 28th day of October 1988, a meeting of the creditors of the above-mentioned company which is to be wound up voluntarily. The meeting was held at the offices of Turner Hopkins, Barristers and Solicitors, Third Floor, NZI Building, corner Lake Road and Huron Street, Takapuna.

A. M. STOREY, Solicitor for Company.

co12141

Pegasus Saddlery Ltd.

Notice of Passing Resolution to Wind Up Voluntarily

Pursuant to Section 269 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 October 1988, the following special resolution was passed by the company:

“That Pegasus Saddlery Ltd. be wound up voluntarily.”

Dated this 28th day of October 1988.

H. MATHIESON, Director.

co12143

Sam Shing & Co. Ltd.

Notice of Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the members of Sam Shing & Co. Ltd. will be held at the offices of Messrs Horwath & Horwath, Chartered Accountants, 189 Collingwood Street, Hamilton on Thursday, the 24th day of November 1988 at 11 a.m., for the purpose of having an account laid before it of the winding up of the company, and the disposal of the property of the company.

R. J. SHUM, Secretary.

co12114

In the matter of the Companies Act 1955, and in the matter of
Campion Industries Ltd.:

Notice is hereby given pursuant to section 362 (8) of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Raymond Gordon Burgess, Chartered Accountant, 12 Arkley Avenue, Pakuranga, Auckland at 11 a.m. on Tuesday, 8 November 1988.

Agenda:

1. Tabling of winding up resolution, dated 26 October 1988.
2. Statement of affairs.
3. Confirmation of appointment of R. G. Burgess, chartered accountant, as liquidator of the company.
4. Appointment of committee of inspection.
5. General business.

Every creditor entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote in their place. A proxy need not also be a creditor. Proxies to be used at the meeting must be lodged at the office of R. G. Burgess, Chartered Accountant, 12 Arkley Avenue, Pakuranga, Auckland not later than 4 p.m., 7 November 1988.

Dated this 26th day of October 1988.

W. J. LOVEDAY and G. M. CAMPION, Directors.

co12116

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Roofing Centre 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 office of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 11 a.m. on the 11th day of November 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditors 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 KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton not later than 4 o'clock in the afternoon on the 10th day of November 1988.

Dated this 25th day of October 1988.

J. H. GAUKRODGER, Liquidator.

co12118

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of section 362 of the Companies Act 1955, and in the matter of **Mailorder Systems (Hamilton) Ltd.:**

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 23rd day of September 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Ernst & Whinney, 73 Rostrevor Street, Hamilton, on Tuesday, the 1st day of November 1988 at 9 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of P.O. Box 9159, Hamilton, not later than 4 o'clock in the afternoon of the 28th day of October 1988.

Dated this 20th day of October 1988.

By order of the directors.

K. S. THOMPSON.

co12027

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Rotorua Engineering Company Ltd.**
HN. 174787:

Notice is hereby given that by extraordinary resolution of shareholders, passed by entry in the minute book dated the 20th day of October 1988, it was resolved: