

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Building and Shopfitting Services Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of above-named company, on the 31st day of October 1988, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 2nd day of November 1988.

P. HERON, Director.

co12543

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Building and Shopfitting Services Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 31st day of October 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Level 2, Coopers and Lybrand, 80 Greys Avenue, Auckland 1, on 11 November 1988 at 10.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 31st day of October 1988.

P. HERON, Director.

co12545

C. R. Faulkner and Son Ltd.

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company dated the 31st day of October 1988, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Robyn Whalley of Nelson, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 31st day of October 1988.

R. WHALLEY, Liquidator.

co12553

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Ultra Holdings Fourteen Ltd.** (in liquidation) trading as **Contact Graphics:**

Notice is hereby given that by a duly signed entry in the minute book of above-named company, on the 1st day of November 1988, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 1st day of November 1988.

M. BATLEY, Director.

co12546

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Ultra Holdings Fourteen Ltd.** (in liquidation) trading as **Contact Graphics:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 1st day of November 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Level 2, Coopers and Lybrand, 80 Greys Avenue, Auckland 1 on 14 November 1988 at 10.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 1st day of November 1988.

M. BATLEY, Director.

co12547

Laby Motors Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Laby Motors Ltd. on the 31st day of October 1988, the following resolution was passed by the company:

That as the company is no longer trading, 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 Murray Winder, chartered accountant of Christchurch, be appointed as liquidator.

M. WINDER, Chartered Accountant.

co12572

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Moa Investments Ltd.**, a duly incorporated company having its registered office at Cereal Foods House, 23 Raroa Road, Lower Hutt:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of October 1988, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 25th day of October 1988.

J. W. TANNER, Liquidator.

co12552

Venture Wholesale Ltd.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362, paragraphs 1 and 4 of the Companies Act 1955, the above-named company, on the 3rd day of November 1988, passed the following extraordinary resolution:

That the company be wound up voluntarily and that Athol Raymond Owens, accountant of Auckland, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets. A creditors' meeting will be held at the offices of Blackmore Hearne & Virtue, Chartered Accountants, 18 Broadway, Newmarket, at 3.30 p.m. on Monday, the 14th day of November 1988.

Dated this 3rd day of November 1988.

A. R. OWENS, Provisional Liquidator.

co12551