

Signed by: PW Wellington Nominees Ltd.
R. F. FERNYHOUGH and D. M. GREY.

co12626

Charter Charter Ltd.

Resolved unanimously by memorandum signed for the purpose of becoming an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955.

1. 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.
2. That the company nominates Bruce McCallum and Geoffrey Edward Fuller as joint and several liquidators of the company and that the remuneration shall be charged by the liquidator on the same basis as that normally applied by professional firms of accountants engaged in receivership and liquidation work, and that the remuneration shall be payable from the assets of the company at one monthly intervals during the course of the liquidation.
3. That the Official Assignee be appointed the Provisional Liquidator.

Dated at Wellington this 28th day of October 1988.

Signed by Bruce McCallum and Geoffrey Edward Fuller,
Liquidators.

Charter Corporation Ltd. (in liquidation).

Signed by: PW Wellington Nominees Ltd.

R. F. FERNYHOUGH and D. M. GREY.

co12627

Piccadilly Securities Ltd.

Resolved unanimously by memorandum signed for the purpose of becoming an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955.

1. 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.
2. That the company nominates Bruce McCallum and Geoffrey Edward Fuller as joint and several liquidators of the company and that the remuneration shall be charged by the liquidator on the same basis as that normally applied by professional firms of accountants engaged in receivership and liquidation work, and that the remuneration shall be payable from the assets of the company at one monthly intervals during the course of the liquidation.
3. That the Official Assignee be appointed the Provisional Liquidator.

Dated at Wellington this 28th day of October 1988.

Signed by Bruce McCallum and Geoffrey Edward Fuller,
Liquidators.

Charter Corporation Ltd. (in liquidation).

Signed by: PW Wellington Nominees Ltd.

R. F. FERNYHOUGH and D. M. GREY.

co12628

Charter Investments Ltd.

Notice of Creditors Meeting

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Charter Investments Ltd. on the 28th day of October 1988 passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Price Waterhouse, First Floor, Price Waterhouse

Centre, 11-17 Church Street, Wellington on Thursday, the 10th day of November 1988 at 10.30 a.m.

Business:

Consideration of a statement of the position of the affairs of the company.

Nomination of a liquidator and approval of remuneration.

Appointment of committee of inspection if required.

General and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the offices of Price Waterhouse, Sixth Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington, no later than 4 p.m., Tuesday, the 8th day of November 1988.

Dated this 2nd day of November 1988.

B. MCCALLUM, Provisional Liquidator.

co12629

Piccadilly Securities Ltd.

Notice of Creditors Meeting

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Piccadilly Securities Ltd. on the 28th day of October 1988 passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Price Waterhouse, First Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington on Thursday, the 10th day of November 1988 at 11.45 a.m.

Business:

Consideration of a statement of the position of the affairs of the company.

Nomination of a liquidator and approval of remuneration.

Appointment of committee of inspection if required.

General and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the offices of Price Waterhouse, Sixth Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington, no later than 4 p.m., Tuesday, the 8th day of November 1988.

Dated this 2nd day of November 1988.

B. MCCALLUM, Provisional Liquidator.

co12631

Charter Charter Ltd.

Notice of Creditors Meeting

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Charter Charter Ltd. on the 28th day of October 1988 passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Price Waterhouse, First Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington on Thursday, the 10th day of November 1988 at 11.15 a.m.

Business:

Consideration of a statement of the position of the affairs of the company.

Nomination of a liquidator and approval of remuneration.

Appointment of committee of inspection if required.

General and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the offices of Price Waterhouse, Sixth Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington, no later than 4 p.m., Tuesday, the 8th day of November 1988.

Dated this 2nd day of November 1988.

B. MCCALLUM, Provisional Liquidator.

co12634