Northern Automobiles (Hamilton) Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).

co14511

Northern Automobiles (Tokoroa) Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).

co14513

Cable-Price Corporation (Retail) Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).

co14514

Jiffy Lift Trucks Ltd. (in liquidation) Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).

co14515

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of **Pollard & Lamb Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 6th day of December 1988, the following special resolution was passed by the company.

"That the company be wound up voluntarily."

Dated this 6th day of December 1988.

R. J. TAYLOR, Liquidator.

co14467

Chatham Investments Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 22 December 1988 at 9.45 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 6th day of December 1988.

R. J. WILLIS, Liquidator.

co14468

Standard Textile Corporation Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 22 December 1988 at 9 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 6th day of December 1988.

R. J. WILLIS, Liquidator.

co14469

Bounty Investments Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 22 December 1988 at 9.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 6th day of December 1988.

R. J. WILLIS, Liquidator.

co14470

Advent Design Corporation Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor,