

Dated this 26th day of April 1988.

B. W. SMITH, Director.

On the 26th day of April 1988, the company passed a resolution that the Official Assignee be appointed provisional liquidator. On the 27th day of April 1988 Frederick Nelson Watson and Gerald Stanley Rea, whose address is care of Messrs Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed provisional liquidators in place of the Official Assignee.

co4536

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Sea Oak Holdings Ltd.:

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of April 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 2.45 p.m. on the 9th day of May 1988 in the Conference Room of Peat Marwick, Plaza Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 26th day of April 1988.

By order of the directors:

B. W. SMITH.

co4535

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of
The Rotorua Motor Transport Co. Ltd.:

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated the 26th day of April 1988, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 27th day of April 1988.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co4520

Muritai Motordrome Ltd.

Notice is hereby given that by entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Muritai Motordrome Ltd. on the 27th day of April 1988, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held on the 11th day of May 1988 at 11 o'clock in the forenoon in the Nelson College Old Boys' Rugby Club Rooms, Trafalgar Park, Nelson.

Business:

(i) Consideration of a statement of the positions of the affairs of the company.

(ii) Nomination of a liquidator.

(iii) Appointment of a committee of inspection if required.

(iv) To sanction the exercise by the liquidator of the powers set out in section 294 (1) (a) of the Companies Act 1955 if a committee of inspection is not appointed.

Forms of general and special proxies are available at the offices of Messrs Fletcher Vautier Moore, Solicitors, 288 Trafalgar Street, Nelson and those to be used at the meeting must be lodged at those offices not later than noon on Tuesday, 10 May 1988.

Dated this 27th day of April 1988.

A. W. DAVIES, Director.

co4537

Muritai Motordrome Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 27 April 1988, the following resolution was passed by the company:

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

Dated this 27th day of April 1988.

A. W. DAVIES, Director.

co4538

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

In the matter of the Companies Act 1955, section 362, and in the matter of **Giorgi's Apparel Ltd.:**

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 28th day of April 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above company will accordingly be held at the offices of Denton Donovan, Chartered Accountants, 115N King Street, Hastings on Wednesday, the 11th day of May 1988 at 9.30 o'clock in the forenoon.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 28th day of April 1988.

By order of the directors:

W. E. GIORGI, Secretary.

co4583

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in the matter of **Giorgi's Apparel Ltd.:**

Notice is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of April 1988, passed the following extraordinary resolution, 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 28th day of April 1988.

By order of the directors:

W. E. GIORGI, Secretary.

co4582