

Dated this 6th day of June 1989.
F. N. WATSON, Joint Liquidator.

co9184

Notice for Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
NaeNae Holdings and Trading Company Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of June the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 12th day of June 1989.

B. R. PERKINS and J. P. MELTZER, Liquidators.

co9163

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
NaeNae Holdings and Trading Company Ltd.:

Notice is hereby given that the undersigned, the liquidators of the NaeNae Holdings and Trading Company Ltd., which is being wound up voluntarily, does hereby fix the 28th day of June 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 12th day of June 1989.

B. R. PERKINS and J. P. MELTZER, Joint Liquidators.

Address of Liquidator: Ernst & Whinney, Chartered Accountants, P.O. Box 6446, Auckland.

co9164

Oakvale Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of May 1989, the following special resolution was passed by the company:

That 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

That Ian James Love Lothian of Spicer & Oppenheim, Chartered Accountants, 84 Kerikeri Road, Kerikeri be appointed liquidator.

Dated this 12th day of June 1989.

V. J. DRIVER, Director.

co9170

Imac Enterprises Ltd. (in liquidation) Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Hunts Building, 178 Great South Road, Manurewa, on the 30th day of June 1989 at 4 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof, by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Ivan M. MacLeod for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Manurewa this 12th day of June 1989.

R. P. SPENCER, Liquidator.

co9171

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Inderland Services Ltd. (in liquidation), which is being wound up voluntarily, do hereby fix the 30th day of June 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, objecting to distribution.

Dated this 9th day of June 1989.

A. A. MILLAR and P. R. MCCARTNEY, Joint Liquidators.

Address of Liquidators: Care of Arthur Young, Chartered Accountants, P.O. Box 100, Invercargill.

co9174

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Pharmacy Wholesalers (Auckland) Ltd. (in receivership and in liquidation):

Notice is hereby given that the undersigned, the liquidator of Pharmacy Wholesalers (Auckland) Ltd. (in receivership and in liquidation), which is being wound up voluntarily, does hereby affix Friday, the 7th day of July 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 13th day of June 1989.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland 1.

Date of Liquidation: 7 June 1989.

co9175

In the matter of the Companies Act 1955, and in the matter of
Mayfair Car Valet Ltd. (in voluntary liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of June 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 12th day of June 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.)

co9261