

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, 78 Worcester Street, P.O. Box 274, Christchurch.

co9224

Notice of Resolution for Voluntary Winding Up

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

In the matter of section 269 of the Companies Act 1955, and in the matter of **Ross Insulation Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 10th day of June 1989, the following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Notice is also given that as the liquidator of Ross Insulation Ltd., which is being wound up voluntarily, I fix the 25th 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.

W. H. COOKE and E. I. BROWN, Liquidators.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

co9291

Notice to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Colin Sharman Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Colin Sharman Ltd. (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 16th day of June 1989.

J. L. VAGUE, Liquidator.

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

Date of Liquidation: 29 May 1989.

co9244

R & J West Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

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 special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, and it is expected that all creditors will be paid in full.

Dated this 13th day of June 1989.

K. J. SWEETMAN, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

co9256

R & J West Holdings Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of R & J West Holdings 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 13th day of June 1989.

K. J. SWEETMAN, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

co9257

Southampton Holdings Ltd.

Notice is hereby given that by a special resolution of the company dated the 20th day of May 1989, it was resolved:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Jeremy Kay Collinge of Hastings, chartered accountant, be appointed as liquidator.”

BORRIE COLLINGE & HOOKER, Secretary to the Company.

co9258

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bay of Islands Investment Company Ltd.** (in voluntary liquidation and members' winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 25th day of May 1989, passed the following special resolution:

“That the company be wound up voluntarily and that Daniel Perry Johnston of Austin Road, Maunu, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Dated this 7th day of June 1989.

E. M. HAVERKORT and M. J. BADHAM, Directors.

co9290

Notice of Final Meeting of Company, Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Virtue Books N.Z. Ltd.** (in voluntary liquidation and members' winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 10th day of July 1989 at 9 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.