

Art Investment & Development Company Ltd.

Notice of Resolution for Voluntary Winding Up

Presented by: Carlile Dowling, Solicitors, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company it was resolved:

- “1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 11th day of May 1989, the company be wound up voluntarily.
2. Resolved that David Bruce Compton of Napier, chartered accountant, be and is hereby appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants.”

Dated this 16th day of May 1989.

D. B. COMPTON, Liquidator.

co9371

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **The Investment Exchange Securities Ltd.** (in voluntary liquidation, 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.

Dated this 16th day of June 1989.

R. E. WONG, Liquidator.

co9372

B.S. & S.M. McCutchen Holdings Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of June 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 14th day of June 1989.

M. A. FRAMPTON, Liquidator.

co9373

Kaikorai Service Station Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of June 1989, the following special resolution was passed by the company:

1. 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.

2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.

3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 14th day of June 1989.

M. A. FRAMPTON, Liquidator.

co9376

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **James B. Ash Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 16th day of June 1989, the following special resolution was passed by the company, namely:

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 R. B. Currie be appointed liquidator:

Note: A declaration of solvency was filed at the Companies Office on 13 June 1989.

Dated this 19th day of June 1989.

R. B. CURRIE, Liquidator.

co9375

Rebecca Holdings 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 Jacksons Building, Kapanui Street, Warkworth, on the 5th day of July 1989 at 10 a.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 George W. Murphy 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 Warkworth this 15th day of June 1989.

M. A. SHARP, Liquidator.

co9388

Arbor Motel 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 Jacksons Building, Kapanui Street, Warkworth, on the 4th day of July 1989 at 11 a.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