

Dated this 19th day of June 1989.

D. J. MUNN, Liquidator.

co9650

Notice of Resolution of Members Voluntary Winding Up and Notice to Prove Debts

In the matter of the Companies Act 1955, and in the matter of
New Zealand Heliworks Ltd. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 15 June 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes 14 July 1989 as the date 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 liquidation.

Dated at Hamilton this 16th day of June 1989.

S. R. CANN, Liquidator.

Address of Liquidator: Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

Notes:

1. The company is solvent.
2. The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of each company.

co9660

Hanbury Investments Ltd. (in voluntary liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the offices of the liquidator, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 14th day of July 1989 at 9 p.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

3. General business.

Dated this 31st day of May 1989.

D. J. MUNN, Liquidator.

co9653

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

Notice is hereby given that an annual meeting of creditors and the company will be held at 10.30 a.m. on the morning of the 7th day of July 1989 at the offices of Finn & Partners, Chartered Accountants, 250 Arawata Street (P.O. Box 17), Te Awamutu.

Business:

Consideration of the liquidator's accounts pursuant to sections 329 and 290 of the Companies Act 1955.

G. J. WANSBONE, Liquidator.

co9629

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 19th 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.”

Dated this 20th day of June 1989.

T. A. SCOULAR and I. M. HERCUS, Liquidators.

co9644

Notice to Creditors to Prove Debts or Claims

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

Notice is given that as the liquidator of the above-named company, which is being wound up voluntarily, I fix the 5th 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 20th day of June 1989.

T. A. SCOULAR, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 243, Wellington.

co9645

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 19th 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.”

Dated this 20th day of June 1989.

T. A. SCOULAR and I. M. HERCUS, Liquidators.

co9646

Notice to Creditors to Prove Debts or Claims

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

Notice is given that as the liquidator of the above-named company, which is being wound up voluntarily, I fix the 5th 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 20th day of June 1989.

T. A. SCOULAR, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 243, Wellington.

co9647