K. T. STOTTER, Joint Liquidator.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co10234

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Capital Shipping Services Ltd., Galeforce Enterprises Ltd., Galeforce Holdings Ltd., Galeforce Industries Ltd., Galeforce Investments Ltd., Galeforce Trading Ltd., RAO Investments Ltd., RAO Resources Ltd., RAO Traders Ltd., Rustauk Fifty Ltd., and T.V. & Radio Times Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named companies on the 26th day of June 1989, the following special resolution was passed by the companies, namely:

"That the company be wound up voluntarily."

Declarations of solvency have been filed in accordance with section 274 (4) of the Companies Act 1955.

Important Note:

The non-trading companies listed above have been wound up voluntarily for reorganisational purposes only.

K. T. STOTTER, Joint Liquidator.

Address of Liquidators: Care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland 1.

co10239

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Capital Shipping Services Ltd. (in liquidation), Galeforce Enterprises Ltd. (in liquidation), Galeforce Holdings Ltd. (in liquidation), Galeforce Industries Ltd. (in liquidation), Galeforce Trading Ltd. (in liquidation), RAO Investments Ltd. (in liquidation), RAO Traders Ltd. (in liquidation), RAO Traders Ltd. (in liquidation), RAO Resources Ltd. (in liquidation), RAO Investments Ltd. (in liquidation), RAO Traders Ltd. (in liquidation), Radio Times Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above-named companies which are being wound up, does hereby fix the 26th day of July 1989 as the day on or before which the creditors of the companies 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 any distribution.

Important Note:

The non-trading companies listed above have been wound up voluntarily for reorganisational purposes only. Declarations of solvency have been filed in accordance with section 274 (4) of the Companies Act 1955.

Dated this 26th day of June 1989.

K. T. STOTTER, Joint Liquidator.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co10244

McLaren Holdings Ltd. AK. 277687

Notice to Registrar of Resolution for Voluntary Winding Up

Presented by: Peat Marwick, P.O. Box 1584, Auckland.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of June 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 6th day of June 1989.

K. T. STOTTER, Joint Liquidator.

co10247

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, do hereby fix the 17th 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 any distribution.

Dated this 6th day of June 1989.

K. T. STOTTER, Joint Liquidator.

Address of Liquidators: Care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland 1.

co10248

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Gaze Investments Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of June 1989, the following extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 273 (2) of the Companies Act 1955.

K. T. STOTTER and G. S. REA, Joint Liquidators.

Address of Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland 1.

co10250

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, does hereby fix the 17th day of July 1989 as the day on or before which the creditors of the above-named 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 any distribution.

Dated this 6th day of June 1989.

K. T. STOTTER, Joint Liquidator.

Address of Liquidator: Care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland 1.

co10251