

Address of Liquidator: Carr & Stanton, 117 Queen Street East, Hastings.

co11144

Notice of Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Walker & Wrigley Investments Ltd. (in liquidation) gives notice that by special resolution dated the 14th day of July 1989, the company 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 Wayne K. Startup of Carr & Stanton be appointed liquidator.”

Dated this 17th day of July 1989.

W. K. STARTUP, Liquidator.

co11145

Notice of Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Walker & Wrigley Finance Ltd. (in liquidation) gives notice that by special resolution dated the 14th day of July 1989, the company 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 Wayne K. Startup of Carr & Stanton be appointed liquidator.”

Dated this 17th day of July 1989.

W. K. STARTUP, Liquidator.

co11146

Walker & Wrigley Finance Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

As liquidator of Walker & Wrigley Finance Ltd. (in liquidation), I fix the 10th day of August 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 17th day of July 1989.

W. K. STARTUP, Liquidator.

Address of Liquidator: Carr & Stanton, 117 Queen Street East, Hastings.

co11147

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Commercial Pacific Corporation Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 4th day of August 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 14th day of July 1989.

P. R. PRESTON, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

co11161

Brooking Properties 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 liquidators, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 4th day of August 1989 at 10 a.m.

Business:

1. To receive and consider the liquidators' 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 liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.”

3. General business.

Dated this 11th day of July 1989.

P. L. HAYS, Liquidator.

co11162

Browne Brothers Contractors (Warkworth) 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 1st day of August 1989 at 1 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 Edward G. N. Browne 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 14th day of July 1989.

B. W. NICHOLLS, Liquidator.

co11130

Silverwoods Holdings Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of July 1989, the following special resolution was passed by the company:

That as a result of the company ceasing to trade and 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 Colin D. Mindel of Staples Rodway, Chartered Accountants, P.O. Box 3899, Auckland, be appointed liquidator.

Dated this 13th day of July 1989.

C. D. MINDEL, Liquidator.

co11169