

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Shetland Distributors Ltd.:

Notice is hereby given that the undersigned, Robert John Willis, the liquidator of Shetland Distributors Ltd., which is being wound up voluntarily, does hereby fix the 5th 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 21st day of July 1989.

R. J. WILLIS, Liquidator.

Address of Liquidator: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (P.O. Box 3899), Auckland 1.

co11647

Shetland Distributors 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 21st 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 Robert John Willis of Staples Rodway, Chartered Accountants, P.O. Box 3899, Auckland, be appointed liquidator.

Dated this 21st day of July 1989.

R. J. WILLIS, Liquidator.

co11649

White Wings Stud Poultry Farm Ltd. (in 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 White Wings Stud Poultry Farm Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co., Hamilton, on 11 August 1989 at 2 p.m.

Business:

1. To receive and consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 24th day of July 1989.

S. R. CANN, Liquidator.

co11652

New Zealand Heliworks Ltd. (in 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 New Zealand Heliworks Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co., Hamilton, on 21 August 1989 at 2 p.m.

Business:

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

the company has been disposed and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 24th day of July 1989.

S. R. CANN, Liquidator.

co11654

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **W.A. & E.A. Gault Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 20th day of August 1989 it was resolved:

(a) That the company be wound up voluntarily.

(b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company distributing the assets.

Dated this 20th day of July 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co11656

W.B. Espie Ltd. (in liquidation)

The directors of W.B. Espie Ltd. (in liquidation) wish to advise all its customers and suppliers that the current liquidation of the company is the final planned process of the company rearrangement.

The trading arm of the company was transferred to Espie Shopfitters Ltd. approximately one year ago and W.B. Espie Ltd. (in liquidation) has not traded during that period.

The directors further wish to emphasise that Espie Shopfitters Ltd. is trading on the same basis as it has for the past year and on the same basis W.B. Espie Ltd. (in liquidation) had traded for the past 20 years and will continue to do so and is in no way affected by the voluntary liquidation of W.B. Espie Ltd. (in liquidation) which is a solvent company with no outstanding liabilities.

Dated this 21st day of July 1989.

S. G. CALLENDAR, Liquidator.

co11617

W.B. Espie Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by memorandum dated the 14th day of July 1989, signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 14th day of July 1989.

S. G. CALLENDAR, Liquidator.

co11370

Notice of Meeting (General Form)

In the matter of the Companies Act 1955, and in the matter of
Blairs Trading Ltd. (in liquidation) HN. 198490:

Take notice that a meeting of contributories in the above matter will be held at Chester & Grey, 208 Great South Road, Hunters Corner, Papatoetoe on the 11th day of August 1989 at 9 a.m.

Agenda:

To approve final statement of accounts.