

P. Giffen Ltd.**Notice of Members Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 27th day of July 1989, the following special resolution was passed:

- "1. That the company be wound up voluntarily.
2. That Arthur E. Woodcock of 222 High Street, Motueka, chartered accountant, be appointed the liquidator for the purpose of winding up the company."

Dated this 27th day of July 1989.

A. E. WOODCOCK, Liquidator.

co12048

Aluminium Gates and Rails Ltd.**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Aluminium Gates and Rails Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 18 July 1989.

"That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Messrs A. E. Chester and S. C. Grey, chartered accountants of Auckland, be appointed liquidators."

The liquidators hereby fix the 14th 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.

A. E. CHESTER and S. C. GREY, Liquidators.

Address of Liquidator: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co11738

Meadowbank Shopping Centre Ltd.

AK. 336654

Notice of Voluntary Winding Up

Address of Registered Office: 80 Favona Road Mangere, Auckland.

For the purposes of an internal restructuring of the group of companies of which it is a member, Meadowbank Shopping Centre Ltd., has following a declaration of solvency filed with the Registrar of Companies, resolved to commence a members voluntary winding up.

Notice is accordingly given that by a duly signed entry in the minute book for the above-named company on the 21st day of July 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 21st day of July 1989.

W. J. HART, Liquidator.

co11846

B. and J. Ellis Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of July

1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 19th day of July 1989.

C. W. RAILTON, Liquidator.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

co11859

Anonymous Investments Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 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 29th day of July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 31st day of July 1989.

A. J. CUNNINGHAM, Liquidator.

co12144

3 Guys Fruit Centre Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 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 29th day of July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 31st day of July 1989.

A. J. CUNNINGHAM, Liquidator.

co12151

Bow Pacific Corporation (NZ) Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 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 29th day of July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 31st day of July 1989.

A. J. CUNNINGHAM, Liquidator.

co12155

Merchant Builders 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 26th 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 Peter Boyd Guise of Staples Rodway, Chartered Accountants, P.O. Box 3899, Auckland, be appointed liquidator.