Lochiel Station 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 Lochiel Station Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 11th day of August 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 James Bruce Alfred McAlister and David John Strack of Christchurch, chartered accountants, be appointed joint liquidators.

Dated this 14th day of August 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

Note: This liquidation is not connected in ay way with Lochiel Station (1987) Ltd.

vw13546

Notice of Resolution of Members Voluntary Winding Up (Including Notice to Prove Debts)

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 21 August 1989, it was resolved as a special resolution that the company be wound up voluntarily and John Barry Gordon, be appointed liquidator.

The liquidator fixes 8 September 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 21st day of August 1989.

J. B. GORDON, Liquidator.

Address of the liquidator is at the offices of 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 reorganisation of the affairs of the holders of the shares in the capital of each company.

vw13634

Notice of Resolution of Members Voluntary Winding Up (Including Notice to Prove Debts)

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of August 1989, it was resolved as a special resolution that the company be wound up voluntarily and Peter Roderick Axelrad, manager, be appointed liquidator.

The liquidator fixes the 4th day of September 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 18th day of August 1989.

P. R. AXELRAD, Liquidator.

Address of the liquidator is at the offices of 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 reorganisation of the affairs of the holders of the shares in the capital of each company.

vw13636

Notice of Resolution of Members Voluntary Winding Up (Including Notice to Prove Debts)

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of August 1989, it was resolved as a special resolution that the company be wound up voluntarily and Peter Ross McLean, chartered accountant, be appointed liquidator.

The liquidator fixes the 6th day of September 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 21st day of August 1989.

P. R. McLEAN, Liquidator.

Address of the liquidator is at the offices of 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 reorganisation of the affairs of the holders of the shares in the capital of each company.

vw13637

Notice of Resolution of Members Voluntary Winding Up (Including Notice to Prove Debts)

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of August 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 the 6th day of September 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 21st day of August 1989.

S. R. CANN, Liquidator.

Address of the liquidator is at the offices of 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 reorganisation of the affairs of the holders of the shares in the capital of each company.

vw13641