

Dated this 28th day of September 1989.

G. S. REA, Liquidator.

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

vw18625

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Neil Reid (Taneatua) Ltd.** and **Neil Reid (Opouriao) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of September 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 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 18th day of October 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 28th day of September 1989.

G. S. REA, Joint Liquidator.

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

vw18628

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Pate Mitchell Cars Ltd.** and **Pate Mitchell Properties Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of September 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 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 18th day of October 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 28th day of September 1989.

A. R. DUFFY, Joint Liquidator.

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

Important Note: The above company is being wound up as part of the restructuring of the Pate Mitchell Group of

Companies and in no way effects the current operations of the group.

vw18630

In the matter of the Companies Act 1955, and in the matter of **Evan J Millar & Company Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw18634

In the matter of the Companies Act 1955, and in the matter of **D W McDougall Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of September 1989, the following special resolution was passed by the company, namely:

“It was resolved by the shareholders as a special resolution by this entry in the minute book of the company this 24th day of September 1989, as provided by section 362 of the Companies Act 1955, that 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 Neil Stanley Gollan of Pukekohe, chartered accountant, be appointed liquidator.”

The liquidator hereby fixes the 2nd day of November 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 29th day of September 1989.

N. S. GOLLAN, Liquidator.

Care of Campbell Tyson, Chartered Accountants, 17 Hall Street, P.O. Box 324, Pukekohe.

vw18612

H. & L. Bos Ltd. (in liquidation)

Notice of Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the company's minute book under section 362 of the Companies Act 1955, the following special resolution was passed on the 28th day of September 1989:

“That the company be wound up voluntarily.”

Dated this 28th day of September 1989.

M. G. WELLS, Liquidator.

vw18614

E.R. Black Holdings Ltd. (in liquidation)

Notice of Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the company's minute book under section 362 of the Companies Act 1955, the following special resolution was passed on the 28th day of September 1989:

“That the company be wound up voluntarily.”