

VOLUNTARY WINDING UP AND FIRST MEETINGS

F. A. Paul & Sons Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

D. F. PAUL, Director.

vw20027

Robertson Resources Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

G. A. ROBERTSON, Director.

vw20029

C. & J. Howarth Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

M. A. PAUL and D. F. PAUL, Directors.

vw20031

Whangae Timber Co. Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

M. A. PAUL and D. D. CURRIE, Directors.

vw20032

Aben Enterprises Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of

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

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

P. H. M. ABEN and C. L. ABEN, Directors.

vw20033

Bay Leases Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

R. H. CROOK, Director.

vw20034

N. G. Brown Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

N. G. BROWN, Director.

vw20035

Morgan Pawley Kingi Electrical Services Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

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

That Mahmood Khan of Spicer & Oppenheim, Chartered Accountants, 7 Gillies Street, Kawakawa, be appointed liquidator.

Dated this 12th day of October 1989.

A. J. H. PAWLEY, Director.

vw20036

Avalon Fishing Co. Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1989, the following special resolution was passed by the company:

That a declaration of solvency having been filed in