

Heathcroft Holdings Ltd.**Resolutions of Shareholders of Heathcroft Holdings Ltd. By Entry in the Minute Book***Pursuant to Section 362 (1) of the Companies Act 1955*

Resolved as an extraordinary resolution in terms of section 268 (1) (c) of the Companies Act 1955:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.

Resolved as an ordinary resolution pursuant to section 285 of the Companies Act 1955:

That Kieran Joseph Sweetman and Alan James Cunningham of Ernst & Young, Chartered Accountants, be and are hereby nominated as joint liquidators of the company.

Dated this 16th day of November 1989.

Brandt Corporation Ltd. (in receivership) (999 shares).

K. J. SWEETMAN and A. J. CUNNINGHAM, Joint Receivers.

D. J. TAYLOR (1 share).

vw21888

Heathcroft Holdings Ltd.**Notice of Meeting of Creditors***Pursuant to Section 362 (8) of the Companies Act 1955*

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of November 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at Ernst & Young House, Sixth Floor Boardroom, 227 Cambridge Terrace, Christchurch on Monday, the 30th day of November 1989 at 10 o'clock in the morning.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 16th day of November 1989.

By order of the directors:

D. J. TAYLOR.

vw21889

Notice for Resolution for Voluntary Winding Up**Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Tamaki Timber Company Ltd.**

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

That the company be wound up voluntarily.

Dated this 29th day of November 1989.

C. A. CAMPBELL, Liquidator.

vw21960

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bowker Holdings No. 4 Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of November 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 22nd day of November 1989.

R. R. BIRDSALL, Director.

vw22074

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bowker Holdings No. 7 Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of November 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 22nd day of November 1989.

R. R. BIRDSALL, Director.

vw22075

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Felmoth Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of November 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 22nd day of November 1989.

R. R. BIRDSALL, Director.

vw22076

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hi-Eff Engineering Co. Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of November 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 22nd day of November 1989.

R. R. BIRDSALL, Director.

vw22077