Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Judge Equities 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,

vw22078

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Judge Holdings (NZ) 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.

vw22079

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mellon Management 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.

vw22080

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rondo Investments 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.

vw22081

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Troft 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.

vw22082

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Yoko Investments 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.

vw22083

vw21977

Theatrecorp Production Company Ltd. Notice of Voluntary Winding Up and Meeting of

Notice of Voluntary Winding Up and Meeting of Creditors

Notice is given that by duly signed entry in the minute book of the company on the 17th day of November 1989, pursuant to section 362 of the Companies Act 1955, it was resolved:

- "That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and accordingly the company be wound up voluntarily.
- That George Percival Walker of Walker Davey & Co. be nominated as liquidator by the company pursuant to section 285 of the Companies Act 1955."

Accordingly a meeting of the creditors of the company will be held at the Canterbury Manufacturers Association premises, corner Cambridge Terrace and Manchester Street, Christchurch at 10.30 a.m. on Thursday, the 30th day of November 1989.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.

2. To appoint a liquidator and fix the basis of his remuneration.

3. To appoint, if thought fit, a committee of inspection.

Dated this 17th day of November 1989.

O. R. SPENSLEY, Director.

Reid Distributing Company Ltd. (in liquidation)

Notice of Resolution For Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 17th day of November 1989, the above-named company passed: