

Dated this 20th day of December 1988.

R. H. SHAREHOLDER.

co990

Worldwide Futures Corporation Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 3rd day of February 1989 at 10.30 a.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 16th day of January 1989.

B. N. KENSINGTON, Liquidator.

co1006

Worldwide Futures Corporation Ltd. (in liquidation)

Notice of Final Meeting of the Company

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of the company will be held at the office of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 3rd day of February 1989 at 10 a.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 16th day of January 1989.

B. N. KENSINGTON, Liquidator.

co977

In the matter of the Companies Act 1955, and in the matter of **Charlesworth Holdings Limited** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of December 1988, passed the following extraordinary resolution:

- "1. That the company be wound up voluntarily.
2. That Benjamin Ralph Charlesworth be, and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 20th day of December 1988.

B. R. CHARLESWORTH, Liquidator.

co664

Mawhiti Holdings Ltd.

Notice of Passing Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of December 1988, the following special resolution was passed by the company:

- "That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Heather Lilian Volz of Auckland, accountant of the offices of Messrs Earl Kent

Alexander Bennett, Solicitors, Auckland, be appointed liquidator."

Dated this 15th day of December 1988.

H. L. VOLZ, Liquidator.

Officer of Liquidator: Care of Earl Kent Alexander Bennett, Solicitors, Downtown House, 21-29 Queen Street, Auckland 1.

co1012

Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Howard Padman and Associates, Farming House Building, Market Street South, Hastings on Friday, the 10th day of February 1989 at 9 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 15th day of December 1988.

H. C. PADMAN, Liquidator.

co1013

Inspan Estate Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Inspan Estate Ltd. (in liquidation), will be held in the office of the liquidator, Touche Ross & Co., on 3 February 1989 at 10 a.m.

Business:

1. To receive and consider the liquidators showing how the winding up has been conducted and the property of the company has been disposed and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 16th day of January 1989.

S. R. CANN, Liquidator.

co1015

Notice of Resolution of Members Voluntary Winding Up and Notice to Prove Debts

In the matter of the Companies Act 1955, and in the matter of **City Joinery Specialists (Hamilton) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 17 January 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 3 February 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 17th day of January 1989.

S. R. CANN, Liquidator.

Address of the liquidator as at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co1016