

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
J. Myers and Company Ltd. (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ernst & Whinney on Monday, 13 March 1989 at 9.30 a.m.

Business:

1. To have an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To consider and if thought fit pass the following extra ordinary resolution.

"That the company's books of account and other papers be retained in the custody of the liquidator for the period of 12 months from date of this meeting.

Proxies:

All members are entitled to attend and vote at the meeting but if they are unable to attend, they may appoint a proxy to attend and vote on their behalf. The holder of the proxy need not be a member and may be the chairman of the meeting.

Dated this 17th day of February 1989.

T. S. HARDY, Liquidator.

co3207

Orchidpac Industries (New Zealand) 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 29th day of February 1989, the above company passed:

(a) A special resolution that the company be wound up voluntarily.

(b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of February 1989.

R. J. C. FORBES, Liquidator.

Note: The above company is a wholly owned subsidiary of Carter Holt Harvey Ltd., and is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above company.

co3365

Orchidpac Industries (New Zealand) Ltd.
(in liquidation)**Notice Calling Final Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 30th day of March 1989, at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955 the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and

those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

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

Dated this 28th day of February 1989.

R. J. C. FORBES, Liquidator.

co3366

Scram Sportswear Ltd. (in liquidation):

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 1st day of March 1989, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held in the boardroom of Deloitte Haskins & Sells, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland, on the 14th day of March 1989 at 4 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and of the list of creditors and the estimated amount of their claims.

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 1st day of March 1989.

J. G. BICKERTON, Company Secretary.

co3362

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Steven and Bourne Ltd.:

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of February 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 10.30 a.m. on the 10th day of March 1989, in the Meeting Room, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 24th day of February 1989.

By order of the director:

T. W. STEVEN.

co3335

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Steven and Bourne Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of February 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."