

Dated this 28th day of February 1989.

R. J. C. FORBES, Liquidator.

co3371

Crohane Forests Ltd. (in liquidation)
Rukumoana Farm and Forests Ltd. (in liquidation)
Williams & Pedersen 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 28th day of February 1989, each of the above-named companies 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 companies are wholly owned subsidiaries of Carter Holt Harvey Ltd., and are being wound up for reorganisational purposes. A declaration of solvency has been filed for each of the above companies.

co3374

Crohane Forests Ltd. (in liquidation)
Rukumoana Farm and Forests Ltd. (in liquidation)
Williams & Pedersen 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 each of the above-named companies 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.

co3375

Veneer Processors New Zealand Ltd. (in liquidation)
Thames Glass Ltd. (in liquidation)
Warkworth Builders Supplies Ltd. (in liquidation)

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co3376

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R. J. C. FORBES, Liquidator.

co3378

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Tavern Dairy Ltd. (in voluntary liquidation):**

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers & Lybrand, First Floor, Allen McLean Building, 208 Oxford Terrace, Christchurch on 17 March 1989, at 11 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of twelve months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on 16 March 1989.