Notice of Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final meeting of members of the company will be held at the offices of KMG Kendons, Chartered Accountants, 69 Rutherford Street, Lower Hutt at 11 a.m. on Thursday, the 30th day of March 1989, for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

Dated this 8th day of March 1989.

C. B. GRANT, Liquidator.

co3879

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of J.A. Chunn Properties Ltd.:

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily for administrative reasons only, does hereby fix the 29th day of March 1989, as the day 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 distribution.

Dated this 8th day of March 1989.

B. W. McCLOY, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, CML Centre, 157-165 Queen Street, P.O. Box 261, Auckland.

co3876

Notice of 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 J.A. Chunn Properties Ltd.:

Notice is hereby given that by an entry in the minute book of the above-named company on the 8th day of March 1989, the following special resolution was passed by the company.

"That the company be wound up voluntarily for administrative reasons only."

Dated this 8th day of March 1989.

B. W. McCLOY, Liquidator.

co3875

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Solar Seal (NZ) Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of members and creditors of the above-named company will be held at the offices of P. & S. Ashton Ltd., Waitoki Road, Kaukapakapa at 10 a.m. on the 23rd day of March 1989, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books,

accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 9th day of March 1989.

P. D. ASHTON, Liquidator.

co3869

Notice of First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Solar Seal (NZ) Ltd.:

Notice is hereby given that by an entry in the minute book, signed in accordance with section 268 (1) (b) of the Companies Act 1955, this company on the 17th day of February 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the company will accordingly be held on the 16th day of March 1989 at 10 a.m. in this office, Waitoki Road, Kaukapakapa.

Dated this 9th day of March 1989.

P. D. ASHTON, Liquidator.

Address of Liquidator: P. & S. Ashton, Box 57, Kaukapakapa.

In the matter of the Companies Act 1955, and in the matter of Mac's Fish Supply Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of March 1989, the following special resolution was passed by the company, namely:

Resolved this 10th day of March 1989, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution that the company be wound up voluntarily and that Robert Charles MacInnes of Hastings, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 10th day of March 1989

E. M. McDONALD, Director.

co3871

Peter Baine (1973) Ltd. (in liquidation) Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by an entry in the minute book of the company signed as provided by section 362 (1) of the Companies Act 1955, on the 1st day of March 1989, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 2nd day of March 1989.

D. TOWES, Chairman.

co3910

L. H. G. Holdings Ltd. (in liquidation) Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of justice, and that an extraordinary general meeting of the above-named company held on the 8th day of March 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

W. M. EDGECUMBE, Liquidator.

Care of 1/151A Avonhead Road, Christchurch.

co3909