

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Sarawak Holdings Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 15th day of March 1989 the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 15th day of March 1989.

R. BROWN, Liquidator.

co4355

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Green, Charlesworth and Company Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 15th day of March 1989 the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 15th day of March 1989.

R. BROWN, Liquidator.

co4356

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Malacca Holdings Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 15th day of March 1989 the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 15th day of March 1989.

R. BROWN, Liquidator.

co4357

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Shieldaig Investments Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 15th day of March 1989 the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 15th day of March 1989.

R. BROWN, Liquidator.

co4358

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Trelay Holdings Company Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 15th day of March 1989 the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 15th day of March 1989.

R. BROWN, Liquidator.

co4359

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Selangor Holdings Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on the 15th day of March 1989 the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 15th day of March 1989.

R. BROWN, Liquidator.

co4360

### Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Jacy Holdings Ltd.** (in voluntary liquidation; members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 7th day of March 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Walter Mick George Yovich of Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 7th day of March 1989.

J. CARNEY, Director.

co4175

### Knitwit Fabrics (Tauranga) Ltd. (in liquidation)

Take notice that a meeting of members of the above company will be held at the offices of Messrs Ernst & Whinney, Chartered Accountants, Wharf Street, Tauranga, on Thursday, the 30th day of March 1989 at 1 o'clock in the afternoon. The meeting will be held for the purpose of conducting the annual meeting of the company as required by section 290 of the Companies Act 1955, to lay before the members an account of the liquidator's acts and dealings and conduct of the winding up, and, of laying the final account of the winding up before the members in accordance with section 291 of the Companies Act 1955.

Dated this 10th day of March 1989.

G. L. INGHAM, Liquidator.

1. All members are entitled to attend the meeting and to vote. Any member is entitled to appoint a proxy to attend and vote on a poll instead of him.

2. A proxy need not be a member of the company.

3. Proxies must reach the registered office of the company not later than 48 hours before the commencement of the meeting.

co4176

### Knitwit Fabrics (Tauranga) Ltd. (in liquidation)

Take notice that a meeting of creditors in the above matter will be held at the Harbour View Conference Room, Willow Park Hotel, Tauranga on Thursday, the 30th day of March 1989 at 2 o'clock in the afternoon. The meeting will be held for the purpose of conducting the annual meeting of the creditors as required by section 290 of the Companies Act 1955, to lay before the creditors an account of the liquidator's acts and dealings and conduct of the winding up, and, of laying the final account of the winding up before the creditors in accordance with section 291 of the Companies Act 1955.

Dated this 10th day of March 1989.

G. L. INGHAM, Liquidator.

Forms of general and special proxies are enclosed herewith.