

Date and Place of First Meeting to be advised.

Address of Registered Office Now: The Official Assignee, Tenth Floor, Boulcott House, 47 Boulcott Street, Wellington.

P. T. C. GALLAGHER, Official Assignee.

Commercial Affairs Division, Wellington.

ow7107

VOLUNTARY WINDING UP AND FIRST MEETINGS

In the matter of the Companies Act 1955, and in the matter of
Brent Haggitt & Co. Nominess Ltd.:

Notice is hereby given that the shareholders of the company have by special resolution dated the 19th day of June 1990, resolved that the company be wound up voluntarily.

Notice is hereby given that the shareholders by special resolution dated the 19th day of June 1990, resolved to appoint Anthony John Joseph Devlin of Dunedin, solicitor, to be the liquidator for the purpose of winding up the affairs and distributing the assets of the company.

K. M. HAGGITT, Solicitor for the Company.

Address for Liquidator: At the offices of Gallaway Haggitt Sinclair, 245 Upper Stuart Street (P.O. Box 945), Dunedin.

vw7130

In the matter of the Companies Act 1955, and in the matter of
Edward Pellew Ltd.:

Notice is given that by a duly signed entry in the minute book of the company on the 25th day of June 1990, the following special resolution's were passed by the company:

1. That due to the expiration of the period fixed for the life of the company as per the articles of association, that the company, having under section 274 filed a declaration of solvency, be wound up voluntarily.
2. That Murray Rodney Carey, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 17th day of July 1990, 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 25th day of June 1990.

M. R. CAREY, Liquidator.

Address of Liquidator: Carey Smith & Co., Chartered Accountants, 162 Wicksteed Street, P.O. Box 185, Wanganui.

N.B. This is a members voluntary liquidation of a non-trading company.

vw7306

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
December Investments Ltd. (in voluntary liquidation and members' winding up):

That the members of the above-named company, by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 28th day of June 1990, passed the following special resolution:

"That the company be wound up voluntarily and that Alan John Collins be appointed liquidator for the purposes of such winding up."

The directors wish to advise the public that the company is a non-operating company and is being wound up as a procedural matter only as part of a restructure within the McConnell Dowell Group of companies.

Dated this 4th day of July 1990.

A. M. McCONNELL, J. H. DOWELL and D. J. LOWREY,
Directors.

vw7230

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Kingsland Investment Company Ltd. (in voluntary liquidation and members' winding up):

That the members of the above-named company, by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955 have on the 29th day of June 1990, passed the following special resolution:

"That the company be wound up voluntarily and that Alan John Collins of Sydney, company secretary, be appointed liquidator for the purposes of such winding up."

The directors wish to advise that the company is a non-operating company and is being wound up as a procedural matter only as part of a restructure within the McConnell Dowell Group of companies.

Dated this 4th day of July 1990.

A. M. McCONNELL, J. H. DOWELL, D. J. LOWREY,
Directors.

vw7231

Mac Chap No. 15 Ltd.

Members' Voluntary Winding Up (Including Notice to Prove Debts)

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of June 1990, it was resolved as a special resolution that the company be wound up voluntarily, and that John Richard Edward Ryan of Cambridge, accountant, be appointed liquidator.

The liquidator fixes the 12th day of July 1990 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 29th day of June 1990.

J. R. E. RYAN, Liquidator.

Address of liquidator is at the offices of J. R. E. Ryan Ltd., Duke Street West, Cambridge.

vw7298

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
Pathan Holdings Ltd.:

Notice is hereby given that by an entry in the minute book of the above-named company on the 25th day of June 1990, the following special resolution was passed by the company:

"That the company be wound up voluntarily."