

VOLUNTARY WINDING UP AND FIRST MEETINGS

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Seaspray Investments Ltd.:

Notice is hereby given that by an extraordinary resolution the above-named company on the 4th day of September 1990, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the company's solicitors' premises at Level 5, 60 Parnell Road, Parnell, Auckland on Thursday, the 13th day of September 1990 at 11 o'clock in the morning.

Business:

1. To appoint a chairman.
2. To receive a report on the proceedings of the relevant meeting of the members of the company held to pass an extraordinary resolution that the company be wound up voluntarily.
3. To hear a report from a director of the company as to the affairs of the company and the circumstances leading up to the company being wound up.
4. To confirm the appointment of Geoffrey Alexander Hamilton as liquidator of the company.
5. To consider and if thought fit, to constitute a committee of inspection.
6. To resolve to fix the remuneration of the liquidator.

Dated this 4th day of September 1990.

L. D. MORGAN, Secretary.

vw9904

Soledad Securities Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of September 1990, the following resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Soledad Securities Ltd., which is being wound up voluntarily, does hereby fix the 28th day of September 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 or claims, and to establish any title they 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 5th day of September 1990.

R. B. HUDSON, Joint Liquidator.

Address of Liquidator: Care of Ernst & Young, P.O. Box 490, Wellington.

vw9897

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
Midbea Enterprises Ltd.:

Notice is hereby given that by an entry in the minute book of the above-named company on the 27th day of August 1990, the following special resolution was passed by the company:

“That the company be wound up voluntarily.”

Dated this 31st day of August 1990.

R. T. BROWN, Liquidator.

vw9898

Ararawa Land Company Ltd.

Notice of Members' Voluntary Winding Up

Notice is given in accordance with section 269 of the Companies Act 1955, that Ararawa Land Company Ltd. on the 30th day of August 1990, passed as a special resolution a resolution for voluntary winding up and by such resolution appointed William John Peach of Raetihi, chartered accountant, as liquidator.

W. J. PEACH, Liquidator.

Peach Cornwall & Partners, Chartered Accountants, 47-49 Seddon Street, Raetihi.

vw9844

2

Craddock Fibreglass (1977) Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 274 (2) of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the above-named company by a duly signed entry in the minute book of the above-named company on the 25th day of September 1989, the following special resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Robert Keen be appointed liquidator.”

Dated this 25th day of September 1989.

R. KEEN, Liquidator.

Address of Liquidator: Care of Lay Dodd & Partners, P.O. Box 9481, Auckland.

vw9901

Westmere Pharmacy (1981) Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 274 (2) of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the above-named company by a duly signed entry in the minute book of the above-named company on the 26th day of September 1989, the following ordinary resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Neil Gene Govenlock be appointed liquidator.”

Dated this 26th day of September 1989.

N. G. GOVENLOCK, Liquidator.