

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Hit Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 26th day of October 1990, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 16th day of November 1990 at Level 8, Southstate Tower, 90 Symonds Street, Auckland at 12.15 p.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 26th day of October 1990.

A. R. PITCHER, Secretary.

md11921

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Euro-Corp Equities Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 26th day of October 1990, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 16th day of November 1990 at Level 8, Southstate Tower, 90 Symonds Street, Auckland at 10 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 26th day of October 1990.

A. R. PITCHER, Secretary.

md11922

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Euro-National Consumer Finance Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 26th day of October 1990, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 16th day of November 1990 at Level 8, Southstate Tower, 90 Symonds Street, Auckland at 10.30 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 26th day of October 1990.

A. R. PITCHER, Secretary.

md11923

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Euro-National Financial Management Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 26th day of October 1990, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 16th day of November 1990 at Level 8, Southstate Tower, 90 Symonds Street, Auckland at 11.30 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 26th day of October 1990.

A. R. PITCHER, Secretary.

md11924

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Paramoor Eight Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 26th day of October 1990, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 16th day of November 1990 at Level 8, Southstate Tower, 90 Symonds Street, Auckland at 11.45 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 26th day of October 1990.

A. R. PITCHER, Secretary.

md11925

Notice of Final Meeting of Members

Pursuant to Section 291 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Paramoor One Ltd.:**

Notice is hereby given that the final meeting of the members of the above-named company will be held on the 16th day of November 1990 at the offices of Euro-National Corporation, Level 8, Southstate Tower, 90 Symonds Street, Auckland at 9 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 24th day of October 1990.

A. R. PITCHER, Liquidator.

md11926