

November 1990, the following special resolution was passed by each company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named companies which are being wound up, does hereby fix the 20th day of December 1990, as the day on or before which the creditors of the companies 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 any distribution.

Dated this 30th day of November 1990.

K. T. STOTTER, Joint Liquidator.

Address of Joint Liquidators: KPMG Peat Marwick, KPMG Peat Marwick Centre, 9 Princess Street, Auckland.

Important Note: The above-named companies are non-trading subsidiary companies and are being wound up as part of the restructuring of the NZI Group of Companies and in no way affects the current operations of the group.

vw13308

Border Construction Ltd. (in liquidation)

Notice of Creditors Meeting

Notice is hereby given that by entry into the minute book signed in accordance with section 362 (1) of the Companies Act 1955, Border Construction Ltd. on the 28th day of November 1990, passed a resolution for creditors voluntary winding up and accordingly, a meeting of creditors will be held in the boardroom, Chamber of Commerce Building, 100 Mayoral Drive, Auckland on the 11th day of December 1990 at 10.30 a.m.

Business:

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

Dated this 29th day of November 1990.

B. G. NIXON, Director.

vw13311

In the matter of the Companies Act 1955, and in the matter of **Green and Hahn Photography (1986) Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of this company on the 30th day of November 1990, extraordinary resolutions were passed by the company as follows:

1. "That the company cannot by reason of its liabilities continue its business, and it is advisable to wind up and that accordingly the company be wound up voluntarily."
2. "That in accordance with section 285 of the Companies Act 1955, P. Young and S. W. Bullen of Peat Marwick, Chartered Accountants, Christchurch, be nominated as liquidators of the company."

Accordingly, a meeting of the creditors of the company will be held on the Fifth Floor of the AMP Building, Cathedral Square at 10 a.m. on 12 December 1990.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the registered office of the company, Chambers Nicholls, Ninth Floor, AMP Building, Cathedral Square, P.O. Box 2099, Christchurch, not later than 4 p.m. on the 10th day of December 1990.

Dated this 30th day of November 1990.

R. M. POOLE, Director.

vw13292

Theseus Investments Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that an extraordinary general meeting of the members of Theseus Investments Ltd. will be held at 324 Cashel Street, Christchurch on Tuesday, the 11th day of December 1990 at 10 o'clock in the forenoon, to consider, and if thought fit, to pass the following as an extraordinary resolution, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly, the company be wound up voluntarily.

If the resolution is passed, the meeting will consider as further business, the nomination of a liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

The proxies to be used at the meeting must be lodged at 324 Cashel Street, Christchurch, 48 hours before the meeting, i.e., not later than 10 a.m. on the 9th day of December 1990.

Dated this 26th day of November 1990.

D. C. DOHERTY, Secretary.

vw13337

APPOINTMENT AND RELEASE OF LIQUIDATORS

Notice of Release of Liquidator

Name of Company: Les Fenton and Sons Ltd. (in liquidation).

Address of Registered Office: KPMG Peat Marwick, Chartered Accountants, Sixth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. No. 620/84.

Liquidator's Name: Gerald Stanley Rea.

Liquidator's Address: KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

Date of Release: 23 November 1990.

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