

**Top Group Financial Services Ltd.
Notice of Resolution for Members Voluntary
Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of February 1990, 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 B. W. Roulston, be appointed liquidator.

Dated this 23rd day of February 1990.

B. W. ROULSTON, Liquidator.

vw2378

**Wellington Schools Services Ltd.
Notice of Resolution for Voluntary Winding Up**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 5th day of March 1990, the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

Notice is hereby given that the undersigned, the liquidator of Wellington Schools Services Ltd., which is being wound up voluntarily, does hereby fix the 21st day of March 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 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 March 1990.

E. L. T. WRIGHT, Liquidator.

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

vw2485

**Arm Freight Systems Ltd. (in liquidation)
Notice of Meeting of Creditors Where Winding Up
Resolution Passed by Entry in Minute Book**

Pursuant to Section 362 (1) of the Companies Act 1955

In the matter of the Companies Act 1955 and in the matter of Arm Freight Systems Ltd. (in liquidation), notice is hereby given that by duly signed entry in the minute book on the 28th day of February 1990, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and the company be wound up voluntarily.

That Brian Leo McPhail be appointed as liquidator.

That a meeting of the creditors of the above-named company will accordingly be held at the offices of Hart & Co, Third Floor, Southstate Tower, 90 Symonds Street, Auckland on the 13th day of March 1990, at 10 a.m.

Business:

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimate amount of their claims.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 1st day of March 1990.

B. L. McPHAIL, Provisional Liquidator.

Address of Liquidator: Hart & Co, P.O. Box 7013, Auckland.

vw2486

Rialto Advertising Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Rialto Advertising Ltd. on the 22nd day of February 1990, the following special resolution was passed by the company:

"That a declaration of solvency was filed in accordance with section 274 (2) of the Companies Act 1955, the company is to be wound up voluntarily and J. LeB. Chamberlin, be appointed liquidator."

Dated this 26th day of February 1990.

J. LeB. CHAMBERLIN, Liquidator.

Address of Liquidator: Care of Touche Ross & Co, P.O. Box 3979, Auckland.

vw2474

**Hutcheson Knowles Marinkovich
Advertising (Wellington) Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of Hutcheson Knowles Marinkovich Advertising (Wellington) Ltd. on the 22nd day of February 1990, the following special resolution was passed by the company:

"That a declaration of solvency was filed in accordance with section 274 (2) of the Companies Act 1955, the company is to be wound up voluntarily and J. LeB. Chamberlin, be appointed liquidator."

Dated this 26th day of February 1990.

J. LeB. CHAMBERLIN, Liquidator.

Address of Liquidator: Care of Touche Ross & Co, P.O. Box 3979, Auckland.

vw2475

Eastland Distributors Ltd.

Extraordinary Resolution

Pursuant to Section 147 (4) (e) of the Companies Act 1955

Presented by: Woodward Iles & Co., Solicitors, Gisborne.

To: The Registrar of Companies, Gisborne.

The following special resolution was passed on the 28th day of February 1990:

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.

Dated at Gisborne this 28th day of February 1990.

V. ROMERO, Director.

vw2571

**Notice of Resolution for Voluntary
Winding Up and Notice to Creditors to
Prove Debts or Claims**

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of February 1990, the following extraordinary resolution was passed by the 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 is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 23rd day of March 1990, as the day on or before