

Streets, Auckland on the 22nd day of January 1990 at 11.30 in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 8th day of January 1990.

N. A. WILLIAMS, Director.

vw418

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of December 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 1st day of February 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 15th day of December 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw337

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of December 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 1st day of February 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 15th day of December 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw334

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **GVS Land Company Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 6th day of October 1989, the

following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 6th day of October 1989.

D. R. GREEN, Liquidator.

vw316

Tradeair Management Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of November 1989, the following extraordinary resolution was passed by the company.

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

Dated this 5th day of December 1989.

R. J. CHAPMAN, Liquidator.

vw321

South City Auto Court Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of December 1989, the following extraordinary resolution was passed by the company:

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 this 27th day of December 1989.

D. G. BAXTER, Director.

vw468

Matthews Masonry Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

For Advertisement Under 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 21st day of December 1989, the following extraordinary resolution was passed by the company, namely:

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

Dated this 21st day of December 1989.

J. P. MELTZER, Provisional Liquidator.

vw502

Matthews Masonry Ltd. (in liquidation)

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 21st day of December 1989, the following extraordinary resolution was passed by the company, namely:

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

Dated this 21st day of December 1989.

J. P. MELTZER, Provisional Liquidator.

vw432