

VOLUNTARY WINDING UP AND FIRST MEETINGS

In the matter of the Companies Act 1955, and in the matter of
World Agencies (N Z) Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of April 1990, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 27th day of April 1990.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business).

vw5015

In the matter of the Companies Act 1955, and in the matter of
Dimco Industries (N Z) Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of April 1990, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 27th day of April 1990.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business).

vw5017

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
Te Rawa Investments Ltd. NA. 164016:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of April 1990 in accordance with section 362 (1) and (4) of the following special resolutions were passed by the company:

1. "That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily."
2. "That William John Dent, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 3rd day of May 1990.

W. J. DENT, Liquidator.

vw5038

Eyres Commercial Group Ltd. AK. 297554 Notice of Voluntary Winding Up

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of March 1990, 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, be wound up voluntarily.

2. That Robert John Willis of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th day of May 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 1st day of May 1990.

R. J. WILLIS, Liquidator.

Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

vw5039

In the matter of the Companies Act 1955, and in the matter of
Korean (N.Z.) Management Holdings Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of April 1990, 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 Bruce Raymond Sheppard of Bucklands Beach, chartered accountant, be and is hereby appointed liquidator.

Dated this 1st day of May 1990.

B. R. SHEPPARD, Liquidator, Chartered Accountant.

50 Sunderlands Road, Bucklands Beach, P.O. Box 6310, Auckland 1.

vw5022

Ngaturi Farm 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 14th day of April 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

And furthermore notice is hereby given that the undersigned, the liquidator of Ngaturi Farm Ltd., which is being wound up voluntarily, does hereby fix the 30th day of May 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 3rd day of May 1990.

D. J. KEALL.

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

vw5114

In the matter of the Companies Act 1955, and in the matter of
Airways Holdings Ltd. (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of May 1990, passed the following special resolutions: