

"That the company be wound up voluntarily."

Dated this 7th day of January 1991.

B. W. KNOCK, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Auckland. The company is being wound up as part of the restructuring of the group to which it belongs.

vw480

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act

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

Notice is hereby given that by an entry in the minute book of the above-named company on the 7th day of January 1991, the following special resolution was passed:

"That the company be wound up voluntarily."

Dated this 7th day of January 1991.

B. W. KNOCK, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the statement of assets and liabilities filed with the Registrar of Companies at Auckland. The company is being wound up as part of the restructuring of the group to which it belongs.

vw481

Blockley Transport (1990) Ltd.

Notice of Meeting of Creditors

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of December 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the Washington Room, Willow Park Motor Inn, Willow Street, Tauranga on the 22nd day of January 1991 at 2 o'clock in the afternoon.

Agenda:

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

Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Proxies:

A creditor who is unable to attend, may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing.

A proxy form must be completed and deposited at the offices of Murray Crossman & Partners, Chartered Accountants, 132 First Avenue, P.O. Box 743, Tauranga, not later than 3 p.m. on the 21st day of January 1991.

Dated this 11th day of January 1991.

By order of the directors.

D. E. WATSON.

vw505

Ginders Investment Company Ltd. (a solvent company)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of January 1991, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of January 1991.

C. GINDERS, Director.

vw570

The Thyme Group Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of January 1991, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 16th day of January 1991.

P. H. WILKINSON, Liquidator.

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

vw61

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kaikiwi Farm Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of January 1991, 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 to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 8th day of February 1991, 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 14th day of January 1991.

F. N. WATSON, Joint Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

vw600

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **City and General Contract Cutters Ltd.** (in liquidation):

Notice is given that a duly signed entry in the minute book of the above-named company on the 14th day of August 1990.

The following extraordinary resolution was passed:

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

That the Official Assignee be nominated provisional