

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 31st day of July 1991.

H. RUSHWORTH, Director.

vw7986

Wairoa Lee Limited**Notice of Special Resolution for Voluntary Winding Up**

Pursuant to Section 147 of the Companies Act 1955

Presented By: West Yates.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of August 1991, 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 Graham Hosie be appointed liquidator."

Dated this 6th day of August 1991.

WEST YATES, Secretary.

vw7959

In the matter of the Companies Act 1955, and in the matter of
C. J. Begg Farm Limited:

Notice is hereby given that by entry in the minute book of the above-named company on the 2nd day of August 1991, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that John Layton Grice of Ashburton, chartered accountant, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

Dated this 2nd day of August 1991.

J. L. GRICE, Liquidator.

Note I: The company is solvent.

Note II: This winding up is merely a part of the reorganisation of the shareholders' affairs.

vw7893

St Kilda Flats Limited**Notice of Resolution for Voluntary Winding Up**

Pursuant to Section 269 (1) 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 31st day of July 1991, the following special resolutions of shareholders were passed, namely:

"That the company be wound up voluntarily and that the assets be distributed *in specie*."

"That Graeme N. Davey of Walker Davey & Co, chartered accountants, be nominated as liquidator by the company, pursuant to section 276 of the Companies Act 1955."

Dated this 1st day of August 1991.

G. N. DAVEY, Liquidator.

Note:

1. This company is solvent and will pay its debt in full.

2. A declaration of solvency pursuant to section 274 has been filed with the Registrar prior to the passing of the resolution for winding up.

vw7936

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Suntory Corporation Limited (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of August 1991, 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 accordingly, the company be wound up voluntarily."

Dated this 8th day of August 1991.

P. R. FINLAY, Director.

vw7921

Forex Trading Limited (in liquidation)**Notice of Creditors Meeting**

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

Notice is hereby given that by entry in its minute book, Forex trading Limited (in liquidation) on the 2nd day of August 1991, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the Price Waterhouse Centre, Wellington on the 16th day of August 1991 at 11 a.m.

Business:

(a) Consideration of a statement of the position of the affairs of the company.

(b) Appointment of liquidators and approval of remuneration.

(c) Appointment of committee of inspection, if required.

Proxies to be used at the meeting must be lodged at the Price Waterhouse Centre, 11-17 Church Street, P.O. Box 1327, Wellington, no later than 4 p.m. on Thursday, the 15th day of August 1991.

Dated this 8th day of August 1991.

B. McCALLUM and D. R. PETERSON, Provisional Liquidators.

Note: The directors of Forex Holdings Limited wish it to be known that Forex Trading Limited is not associated with Forex Consultants Limited, Forex Holdings Limited or any other companies in the Forex group of companies.

vw7993

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Gary Vernon Company Limited (in voluntary liquidation and members' winding up):

Notice is hereby given that the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 8th day of August 1991, passed the following special resolution:

That the company be wound up voluntarily and that Garrick John Vernon of Auckland, mail contractor, be appointed liquidator for the purposes of such winding up and that the remuneration of the said liquidator for his services in the winding up be charged at the sum of nil in addition to his costs, charges and expenses.