

Dated the 8th day of August 1991.

G. J. VERNON, Director.

vw8029

Tennyson Motor Inn Ltd. NA. 024552

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that an extraordinary meeting of the above-named company held on the 2nd day of August 1991, the following special resolution was unanimously passed by the members of the company, namely:

That the company be wound up voluntarily.

R. H. WIMSETT and D. W. PEARSON, Liquidators.

Address of Liquidators: Care of KPMG Peat Marwick, 86 Station Street, Napier.

vw8033

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **NTL Oceania (NZ) Pty Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of August 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 also hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 30th day of August 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 8th day of August 1991.

K. T. STOTTER, Joint Liquidator.

Address of Joint Liquidators: Care of KPMG Peat Marwick, Level 5, KPMG Centre, 9 Princes Street, Auckland.

vw8025

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Zoecon Products Limited** (in receivership) and in the matter of **Zoecon New Zealand Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named companies on the 12th day of August 1991, the following extraordinary resolution was passed by the companies, namely:

“That the company be wound up voluntarily.”

Declarations of solvency have 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 joint liquidator of the above-named companies which are being wound up, does hereby fix the 28th day of August 1991, as the day on or before which the creditors of the companies 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 any distribution.

Dated this 12th day of August 1991.

K. T. STOTTER, Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, Level 5, KPMG Centre, 9 Princes Street, Auckland.

vw8030

First Pacific Life Insurances Limited

Notice of Special Resolution for Winding Up Voluntarily

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 28th day of June 1991, the following special resolution was passed by the company:

“That in accordance with the declaration of solvency, the company be wound up voluntarily as a solvent company and that Kenneth James Durbin, chartered accountant of Auckland, be appointed liquidator.”

The situation of the office of the liquidator is 30 Victoria Road, Devonport, P.O. Box 32-275, Auckland.

Dated at Auckland this 1st day of July 1991.

K. F. SHERRY, Secretary.

vw8053

APPOINTMENT AND RELEASE OF LIQUIDATORS

In the matter of **Girvan Construction (NZ) Limited** (in liquidation):

By order of the High Court at Auckland, dated on the 9th day of April 1991, Roderick McKenzie, chartered accountant of Palmerston North, has been appointed liquidator of the above-named company without a committee of inspection.

Dated this 7th day of August 1991.

T. W. PAIN, Deputy Official Assignee.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

al8005

Kahu Knitwear Limited

Notice of Appointment of Provisional Liquidators

Pursuant to Section 234 of the Companies Act 1955

Notice is hereby given that on the 19th day of July 1991, Peter George Steel and Timothy Michael Herrick, chartered accountants, whose office is at Price Waterhouse Centre, 119 Armagh Street, Christchurch, were appointed provisional liquidators of Kahu Knitwear Limited, pursuant to section 234 of the Companies Act 1955.

LANE NEAVE RONALDSON, Solicitors.

Christchurch.

al7974