Accordingly a meeting of creditors will be held on the 11th day of September 1991 at Level 4, 90 Symonds Street, Auckland at 10.15 a.m.

#### Rusiness

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator.
- 3. Appointment of committee of inspection, if thought fit. Dated this 29th day of August 1991.

A. R. PITCHER, Secretary.

vw8754

# Notice of Resolution for Voluntary Winding Up and Meeting of Creditors Pursuant to Sections 269 and 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Benmue Holdings Limited**:

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 29th day of August 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 11th day of September 1991 at Level 4, 90 Symonds Street, Auckland at 10.30 a.m.

#### Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator.
- 3. Appointment of committee of inspection, if thought fit. Dated this 29th day of August 1991.

A. R. PITCHER, Secretary.

vw8755

## Notice of Resolution for Voluntary Winding Up and Meeting of Creditors Pursuant to Sections 269 and 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of Circus Arenas Limited:

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 29th day of August 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 11th day of September 1991 at Level 4, 90 Symonds Street, Auckland at 10.45 a.m.

#### Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator.
- 3. Appointment of committee of inspection, if thought fit. Dated this 29th day of August 1991.

A. R. PITCHER, Secretary.

vw8756

## Notice of Resolution for Voluntary Winding Up and Meeting of Creditors Pursuant to Sections 269 and 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of Corner Stone Management Limited:

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 29th day of August 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 11th day of September 1991 at Level 4, 90 Symonds Street, Auckland at 11 a.m.

#### Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator.
- 3. Appointment of committee of inspection, if thought fit.

Dated this 29th day of August 1991.

A. R. PITCHER, Secretary.

vw8757

### Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

# Pursuant to Sections 269 and 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Haman Developments Limited**:

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 29th day of August 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 11th day of September 1991 at Level 4, 90 Symonds Street, Auckland at 11.15 a.m.

#### Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator.
- 3. Appointment of committee of inspection, if thought fit.

Dated this 29th day of August 1991.

A. R. PITCHER, Secretary.

vw8758

### Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

# Pursuant to Sections 269 and 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Kupe Equities Limited**:

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 29th day of August 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 11th day of September 1991 at Level 4, 90 Symonds Street, Auckland at 11.30 a.m.

#### Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- $2. \ Nomination \ of \ a \ liquidator.$
- 3. Appointment of committee of inspection, if thought fit.

Dated this 29th day of August 1991.

A. R. PITCHER, Secretary.

vw8759