

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.

vw8765

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 Sig 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 3 p.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.

vw8766

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 **Mister Mobile 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 3.15 p.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.

vw8767

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 **Nebula 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 3.30 p.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.

vw8768

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 **Rocktrip Anchors 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 4.15 p.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.

vw8769

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 **Shortland Meat Processors 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 4.30 p.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.

vw8770

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 **Project Co-Ordinates Limited:**

Notice is hereby given that by means of an entry in the minute book of Project Co-Ordinates Limited, in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 26th day of August 1991:

“That the company having filed a declaration of solvency in