

Floor, Coopers & Lybrand, CML Centre, 157-165 Queen Street, Auckland on Friday, the 18th day of October 1991 at 9 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of a liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 7th day of October 1991.

A. B. LOCKIE, Director.

vw10210

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Compass Wheels Limited** (in liquidation):

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 October 1991, passed an extraordinary resolution for voluntary winding up and that a meeting of the creditors of the company will accordingly be held in the boardroom, Fifth Floor, Coopers & Lybrand, CML Centre, 157-165 Queen Street, Auckland on Friday, the 18th day of October 1991 at 8.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of a liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 7th day of October 1991.

A. B. LOCKIE, Director.

vw10211

Michael Best Motors Limited (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of October 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 the company be wound up voluntarily."

Dated this 10th day of October 1991.

K. S. THOMPSON, Provisional Liquidator.

vw10229

Epstein & Co (NZ) Limited (in liquidation) and Zenith Hardware (NZ) Limited (in liquidation)

Notice of Special Resolution for Winding Up

Notice is hereby given that by a duly signed entry in the minute books of the above-named companies on the 10th day of October 1991, the following special resolution was passed by the companies, namely:

"That the companies be wound up voluntarily."

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Epstein & Co (NZ) Limited (in liquidation) and Zenith Hardware (NZ) Limited (in liquidation), which are being wound up voluntarily, does hereby fix the 10th day of November 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 the distribution.

Dated this 10th day of October 1991.

J. J. CREGTEN, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland.

Contact: Jennifer Gillies or Brian Tunui.

Note: Siddons Proline, a division of Ramset Fasteners will continue to market the product range of Zenith Hardware (NZ) Limited as previously. Both companies are solvent but have been placed in liquidation as part of a restructuring of the Ramset Fasteners Group. The liquidations do not include any other companies in the Ramset Fasteners Group.

vw10230

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that at an extraordinary general meeting of the above-named company held by way of signed entry in the minute book of the company on the 9th day of October 1991, the following extraordinary resolutions was passed:

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

"That the official assignee be appointed provisional liquidator."

Dated this 9th day of October 1991.

B. M. NICKEL, Director.

vw10233

Pinewood Investments Limited AK. 439351 Notice of Voluntary Winding Up

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Pinewood Investments Limited on the 8th day of October 1991, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held at the Third Floor, 35 Albert Street, Auckland on the 21st day of October 1991 at 11 o'clock in the forenoon.

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 required.

Cox Arcus & Co., per:

M. R. GOODWIN, Provisional Liquidator.

vw10249

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Independent Adjusters (Canterbury) Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of this company on the 11th day of October 1991, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."