

VOLUNTARY WINDING UP AND FIRST MEETINGS

Bowker Holdings No. 94 Limited

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 2nd day of December 1991, the following special resolution was passed:

"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 Nigel Greenwood, chartered accountant of Christchurch, be and is hereby appointed liquidator."

Dated at Christchurch this 2nd day of December 1991.

N. GREENWOOD, Liquidator.

vw12053

Fast Break Limited

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that at an extraordinary meeting of the above-named company held on the 22nd day of November 1991, the following resolution was passed by the company:

"That the company cannot by reasons 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 4th day of December 1991.

C. SMITH, Director.

vw12090

A M Fitton and Company Limited (in liquidation)

Notice of Meeting of Creditors

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 6th day of December 1991, passed a resolution for voluntarily winding up and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 362 (8) of the Companies Act 1955, at the offices of Dent & Heath, Chartered Accountants, 73-75 Queens Drive, Lower Hutt on the 20th day of December 1991 at 4 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs, together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 9th day of December 1991.

Signed by Aubrey MacDonald Fitton as principal shareholder of A M Fitton and Company Limited (in liquidation).

vw12091

Noname Two Limited

Notice of Passing of a Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of November 1991, the following special resolution was passed by that 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

That Warren George Cant, chartered accountant of Bendall & Cant, Chartered Accountants, Second Floor, Norfolk House, 18 High Street, Auckland 1, be appointed liquidator."

Dated this 27th day of November 1991.

W. G. CANT, Liquidator.

vw11993

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Surf Shapes (1987) Limited:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, pursuant to section 362 (1) of the Companies Act 1955, on the 5th day of December 1991, the following extraordinary resolution was passed by the company:

"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."

Notice is hereby given that a meeting of creditors of the company is to be held on the 16th day of December 1991 at 10 a.m. at the offices of Horwath Brannigan McCullagh & Co, Level Ten, Southpac Tower, 45 Queen Street, Auckland.

Forms of general and special proxies are available from the office of the provisional liquidator, Horwath Brannigan McCullagh & Co, Level Ten, Southpac Tower, 45 Queen Street, P.O. Box 3678, Auckland. Proxies to be used at the meeting must be lodged at the office of the provisional liquidator, no later than 9 a.m. on the 16th day of December 1991.

A. J. MCCULLAGH, Provisional Liquidator.

vw12048

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Gunac Elm Group Limited:**

An extraordinary meeting of shareholders of Gunac Elm Group Limited was held at 11.15 a.m. on Wednesday, the 4th day of December 1991 at the company premises.

Present:

All shareholders of Gunac Elm Group Limited.

Resolved:

1. That the company by reasons of its liabilities cannot continue its business and that it be wound up.

2. That Ian McCallum Hercus and Anthony George Lewis be appointed provisional liquidators.

H. T. ARCUS, R. C. HANKS, D. I. HANKS and M. C. HANKS.

vw12072

Hacienda Investments Limited

Notice of Special Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of December 1991, the following special resolution was passed:

"That the company having filed a declaration of solvency in