

Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
C J Smith & Sons (Rangiora) Limited:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 10th day of December 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at Manchester Unity Building (High Street, Rangiora) on the 24th day of December 1991 at 9 a.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, P.O. Box 82, Rangiora not later than 4 o'clock in the afternoon of the 23rd day of December 1991.

Dated this 10th day of December 1991.

R. SMITH, Director.

vw12321

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
Woodbine Holdings Limited:

Notice is hereby given that by means of an entry in the minute book of Woodbine Holdings Limited in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 6th day of December 1991:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Jonathan Paul Stuart Hislop, chartered accountant of Auckland, be appointed liquidator."

Dated this 9th day of December 1991.

J. P. S. HISLOP, Liquidator.

vw12292

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Guest Holdings Limited (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 2nd day of December 1991, passed the following special resolution:

"That the company be wound up voluntarily and that Ian Irving Hayward, chartered accountant of Ketenikau Road, Whangarei, be appointed liquidator for the purposes of such winding up."

Dated this 4th day of December 1991.

I. T. GUEST, Director.

D. E. GUEST, Secretary.

vw12308

Andreassen Construction Limited (in liquidation) previously trading as Andreassen Homes Construction Limited**Notice of Meeting of Creditors****Pursuant to Section 362 (8) of the Companies Act 1991**

Notice is hereby given that by 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 voluntary 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 Thames on Friday, the 20th day of December 1991 at 9.30 o'clock in the forenoon in the conference room of Rowe and Williams, Chartered Accountants, 413 Pollen Street, Thames.

Agenda:

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 12th day of December 1991.

G. MACKINTOSH, Provisional Liquidator.

vw12296

A H Wholesale Limited (in liquidation)**Notice of 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 12th day of December 1991, the following special resolution was passed by the company, namely:

"That a declaration of solvency has been made and that it is expected that creditors will be paid in full, and that the company be wound up voluntarily."

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of A H Wholesale Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 13th day of January 1992, 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 12th day of December 1991.

J. P. MELTZER, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland. *Contact Person:* Jennifer Gillies.

vw12297

Laredo Properties Limited (in liquidation)**Notice of Resolution for Voluntary Winding Up****Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of December 1991, the following 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."