the 5th day of March 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 22nd day of March 1991 at Level 8, 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 5th day of March 1991.

A. R. PITCHER, Secretary.

md2538

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

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

In the matter of the Companies Act 1955, and in the matter of **Euro-National Properties Ltd.**:

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on the 5th day of March 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 22nd day of March 1991 at Level 8, 90 Symonds Street, Auckland at 10.15 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 5th day of March 1991.

A. R. PITCHER, Secretary.

md2539

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

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

In the matter of the Companies Act 1955, and in the matter of **Euro-National Equities Ltd.**:

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on the 5th day of March 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 22nd day of March 1991 at Level 8, 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 5th day of March 1991.

A. R. PITCHER, Secretary.

md2540

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

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

In the matter of the Companies Act 1955, and in the matter of **Euro-National Portfolio Ltd.**:

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on the 4th day of March 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 22nd day of March 1991 at Level 8, 90 Symonds Street, Auckland at 10 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 5th day of March 1991.

A. R. PITCHER, Secretary.

md2541

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

In the matter of the Companies Act 1955, and in the matter of Valdez Investments Ltd.:

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on the 5th day of March 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 22nd day of March 1991 at Level 8, 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 5th day of March 1991.

A. R. PITCHER, Secretary.

#### md2542

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

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

In the matter of the Companies Act 1955, and in the matter of Euro-National Corporate Services Ltd.:

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on the 5th day of March 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 22nd day of March 1991 at Level 8, 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.

## 808