

and that a meeting of the creditors of the above-named company will accordingly be held at Fourth Floor, Ernst & Young House, 711 Victoria Street, Hamilton on the 23rd day of January 1991 at 9 o'clock in the forenoon.

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, not later than 4 o'clock in the afternoon of the 22nd day of January 1991.

Dated this 20th day of December 1990.

By order of the directors.

F. D. McHARDY, Secretary.

vw351

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 **Hokowhitu Building Supplies Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of December 1990, 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.

K. THOMPSON, Ernst & Young.

vw350

Dykeshire New Zealand Ltd.

Notice is hereby given that an extraordinary meeting of the above-named company held on the 13th day of December 1990. 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."

Dated this 31st day of December 1990.

P. C. MORPETH, Liquidator.

vw333

Notice of Resolution for Voluntary Winding Up and of Meeting of Creditors Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Stuart Contracting Company Ltd.** (in voluntary liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of January 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 accordingly the company be wound up voluntarily."

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 shareholders of the above-named company on the 7th day of January 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at my office, 26-28 Bower Street, Napier on Friday, the 18th day of January 1991 at 10.30 a.m.

Notice is further given that the official assignee in bankruptcy at Napier has been appointed as provisional liquidator of the company.

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.

Dated this 7th day of January 1991.

G. C. J. CROTT, Official Assignee and Provisional Liquidator.

Commercial Affairs Division, Department of Justice, Private Bag, Napier.

vw324

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mike Wilson Engineering (1989) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of January 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 accordingly the company be wound up voluntarily."

Dated this 10th day of January 1991.

W. J. TRACEY, Director.

On the 10th day of January 1991, the company passed a resolution that the official assignee be appointed provisional liquidator. On the 11th day of January 1991, Graeme George McDonald, whose address is care of Messrs KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, was appointed provisional liquidator in place of the official assignee.

vw393

Notice of Resolution to Wind Up Voluntarily and of Creditors' Meeting

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

Jem Enterprises Ltd., hereby gives notice that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, it has passed a special resolution that the company be wound up voluntarily and accordingly a meeting of the members and creditors of the company will be held at the offices of K. A. Ralston, Chartered Accountant, 450 Remuera Road, Remuera, Auckland on Tuesday, the 29th day of January 1991 at 2 p.m.

Dated this 18th day of December 1990.

S. D. RUTHERFORD, Solicitor to the Company.

vw380