

Spicer House, 148 Victoria Street, Christchurch on Thursday, the 16th day of May 1991 at 2 p.m.

Business:

Consideration of statement of affairs.

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 6th day of May 1991.

SPICER & OPPENHEIM, Chartered Accountants.

vw4816

In the matter of the Companies Act 1955, and in the matter of **Classic Joinery (1987) Ltd.:**

Notice is hereby given that at a meeting of members of the above-named company, held on the 6th day of May 1991, it was resolved:

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

Dated this 6th day of May 1991.

S. HOUSTON, Director.

vw4771

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Papakura Plumbing Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of May 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.

That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company.

Dated this 6th day of May 1991.

M. GRANTHAM, Director.

vw4757

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Trugood Drive Steel Services Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of May 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.

That the official assignee be appointed as provisional liquidator of the company, pursuant to section 362 (9) of the Companies Act 1955.

That the official assignee be requested to appoint in his place John Lawrence Vague, chartered accountant of Auckland.

That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator of the company.

Dated this 7th day of May 1991.

L. BOLTON, Director.

vw4758

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Crest Construction Ltd.:**

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 3rd day of May 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 the offices of Spicer and Oppenheim, Chartered Accountants, Spicer House, Pukaki Street, Rotorua on Tuesday, the 14th day of May 1991 at 10.15 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.

Dated this 3rd day of May 1991.

By order of the directors.

C. C. GARRATT, Director.

vw4747

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Pinnacle Autos Ltd.:**

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 3rd day of May 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 the offices of Spicer and Oppenheim, Chartered Accountants, Spicer House, Pukaki Street, Rotorua on Tuesday, the 14th day of May 1991 at 9.45 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.

Dated this 3rd day of May 1991.

By order of the directors.

C. C. GARRATT, Director.

vw4748

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Pinnacle Properties Ltd.:**

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 3rd day of May 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 the offices of Spicer and Oppenheim, Chartered Accountants, Spicer House, Pukaki Street, Rotorua on Tuesday, the 14th day of May 1991 at 9.30 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.