

Dated this 3rd day of May 1991.

By order of the directors.

C. C. GARRATT, Director.

vw4749

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Premier Construction & Development 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 10.30 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.

Dated this 3rd day of May 1991.

By order of the directors.

C. C. GARRATT, Director.

vw4750

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 Consolidated 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 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.

vw4751

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
House Haulways:

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 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.

vw4752

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Southern Mallard Holdings Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of May 1991, the following special resolution was passed by the 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 furthermore notice is hereby given that the undersigned, the liquidator of Southern Mallard Holdings Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 29th day of May 1991, 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 3rd day of May 1991.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Ernst and Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw4857

Noel Woolhouse Ltd. (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 10th 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 the company be wound up voluntarily.

Dated this 10th day of May 1991.

By order of Noel Woolhouse Ltd.

J. P. MELTZER, Receiver and Manager.

Hydra Cold Storage Company Ltd. (in receivership).

vw4955