

VOLUNTARY WINDING UP AND FIRST MEETINGS

The Wellington Masonic Hall Ltd. WN. 001301

Notice of Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the above-named company was held on the 9th day of May 1991. The meeting was called by the directors of the company following the swearing of a declaration of solvency under section 274 of the Companies Act 1955. The following special resolution was passed by the company, namely:

“That the company be wound up voluntarily and that Richard Simpson of Wellington be appointed liquidator for the purposes of such winding up”.

Dated this 10th day of May 1991.

R. SIMPSON, Liquidator.

vw5033

Electrade Ltd. WN. 007626

Notice of Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the above-named company was held on the 10th day of May 1991. The meeting was called by the directors of the company following the swearing of a declaration of solvency under section 274 of the Companies Act 1955. The following special resolution was passed by the company, namely:

“That the company be wound up voluntarily and that Ronald Walton of Wellington be appointed liquidator for the purposes of such winding up”.

Dated this 10th day of May 1991.

R. WALTON, Liquidator.

vw5034

Anglo (NZ) Ltd. WN. 38349

Notice of Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the above-named company was held on the 29th day of April 1991. The meeting was called by the directors of the company following the swearing of a declaration of solvency under section 274 of the Companies Act 1955. The following special resolution was passed by the company, namely:

“That the company be wound up voluntarily and that Richard Simpson of Wellington be appointed liquidator for the purposes of such winding up”.

Dated this 10th day of May 1991.

R. SIMPSON, Liquidator.

vw5035

Charcon Investments Ltd.

Notice of Resolution of Members to Voluntarily Wind Up

Pursuant to Sections 268 and 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 8th day of May 1991, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

“That the company having ceased to trade and a declaration of solvency having been filed in accordance with section

274 (2) of the Companies Act 1955, the company be wound up voluntarily.

“That Dennis Charles Lunken of Auckland, company director, be and is hereby appointed liquidator of the company.”

Dated this 8th day of May 1991.

D. C. LUNKEN, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street (P.O. Box 748-DVD), Auckland.

vw5105

In the matter of the Companies Act 1955, and in the matter of **Rotorua Marine Centre Ltd.:**

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 above-named company on the 14th 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 office of Iles Casey & Co., 21 Hinemoa Street, Rotorua, on the 24th day of May 1991, at 9 a.m. 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 offices of Iles Casey & Co., 21 Hinemoa Street (P.O. Box 1346), Rotorua, not later than 4 o'clock in the afternoon of the 23rd day of May 1991.

Dated this 14th day of May 1991.

By order of the directors:

R. M. CALLINGHAM, Director.

vw5069

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sub-Aqua 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 15th 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.

Dated this 15th day of May 1991.

D. SAMPSON, Director.

vw5145

Notice of Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Roll-A-Door (Penrose) Ltd.:**

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 special resolution was passed by the company, namely: