

### 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 **Aitkenhead Building Supplies 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 7th day of June 1991 that the company, being a dormant non-trading subsidiary, be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 21st day of June 1991 at Level Two, 272 Parnell Road, Parnell at 10.30 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 a committee of inspection if thought fit.

Dated this 7th day of June 1991.

D. L. ANDREWS, Director.

vw5876

### 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 **Ahead 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 7th day of June 1991 that the company, being a dormant non-trading subsidiary, be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 21st day of June 1991 at Level Two, 272 Parnell Road, Parnell 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 a committee of inspection if thought fit.

Dated this 7th day of June 1991.

D. L. ANDREWS, Director.

vw5877

### 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 **Fraemohs Scandinavian Homes 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 7th day of June 1991 that the company, being a dormant non-trading subsidiary, be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 21st day of June 1991 at Level Two, 272 Parnell Road, Parnell at 12.30 p.m.

#### *Business:*

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of a committee of inspection if thought fit.

Dated this 7th day of June 1991.

D. L. ANDREWS, Director.

vw5878

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

In the matter of section 269 of the Companies Act 1955, and in the matter of **Lichfield Realty Ltd.** (in voluntary liquidation):

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolution was duly passed on the 4th day of June 1991, by means of an entry in the minute book of the above-named company, pursuant to the provisions of section 362 of the Companies Act 1955:

That the company be wound up voluntarily.

That Donald George Foster of Christchurch, finance and administration manager, be appointed as liquidator of the company, for the purpose of winding up the affairs of the company and distributing the assets to Lichfield (New Zealand) Ltd.

Dated this 4th day of June 1991.

D. G. FOSTER, Liquidator.

*Address of Liquidator:* Care of Lichfield (New Zealand) Ltd., P.O. Box 1471, Christchurch.

*Please note:* The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw5778

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Strongbuilt Domestic & Commercial Developments Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st 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.

Dated this 31st day of May 1991.

W. POHARAMA, Director.

vw5774

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Aswan Holdings** (in liquidation):

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 4th day of June 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom, Fifth Floor, Coopers and Lybrand, C.M.L. Building, corner of Queen and Wyndham Streets, Auckland on Friday, the 14th day of June 1991 at 9 o'clock in the forenoon.

#### *Business:*

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 4th day of June 1991.

A. M. CASELEY, Director.

vw5792