

VOLUNTARY WINDING UP AND FIRST MEETINGS

Pipes & Coulson Limited (in liquidation)

Notice of Voluntary Winding Up Resolutions

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the above-named company, duly convened and held on the 18th day of June 1992, the following special resolution was duly passed:

Resolutions:

1. For members winding up.
2. Appointment of liquidator.

Resolved as a Special Resolution:

1. That the company be wound up voluntarily.
2. That Joan P. Whelan be and is hereby appointed liquidator of the company.

Dated this 18th day of June 1992.

J. P. WHELAN, Liquidator.

vw5819

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **California Windows (1986) Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of June 1992, 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 25th day of June 1992.

G. P. BROUN, Director.

vw5866

Interactive Technologies Limited (in liquidation)

Notice of Extraordinary Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of June 1992, the following extraordinary resolution was passed by the company:

1. That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up.
2. That a meeting of the creditors of the company be called within 14 days, for the purpose of discussing the company's affairs and circumstances leading to the winding up, appointing a liquidator and considering, and if thought appropriate, appointing a committee of inspection.
3. That Andrew McCarrison be appointed to attend the creditor's meeting on behalf of the company.

Notice of Meeting of Creditors

Notice is hereby given that a meeting of creditors of Interactive Technologies Limited (in liquidation) will be held at the office of John Barratt-Boyes, Solicitor, Level Three, 235 Broadway, Newmarket, Auckland 1 on Monday, the 6th day of July 1992 at 2 p.m.

The business of the meeting will be:

1. To discuss the company's affairs and circumstances leading to its winding up.

2. To consider a statement of the company's affairs.

3. To appoint a liquidator.

4. If thought appropriate, to appoint a committee of inspection.

Dated this 24th day of June 1992.

A. T. McCARRISON, Director.

vw5867

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Ballance Farming Company Limited**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 25th day of June 1992, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 25th day of June 1992.

I. R. BOOTH, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 648, Palmerston North.

vw5939

Beeshala Properties Limited AK. 243776

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

Registered Office: Eleventh Floor, Southpac Tower, 45 Queen Street, Auckland 1.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of June 1992, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That William Robert Matthew of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 26th day of July 1992, as the day on or before which 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 25th day of June 1992.

W. R. MATTHEWS, Liquidator.

Address of Liquidator: Staples Rodway, Eleventh Floor, Southpac Tower, 45 Queen Street, Auckland.

vw5943

In the matter of the Companies Act 1955, and in the matter of **Countdown Properties Limited** ("the company"):

Notice is given that by entry in its minute book, executed in accordance with section 362 of the Companies Act 1955, the company on the 24th day of June 1992, passed the following special resolution:

"That the company be wound up voluntarily."

Dated this 24th day of June 1992.

J. J. SHAW, Liquidator.

vw5945