

1992, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 2nd day of May 1992.

M. CHUNG, Liquidator.

vw4041

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Timber Kings Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of April 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 27th day of April 1992.

W. J. KING, Director.

Note: On the 27th day of April 1992, the company passed a resolution that the official assignee be appointed provisional liquidator. On the 27th day of April 1992, Messrs Graeme George McDonald and Frederick Nelson Watson, whose address is care of Messrs KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, were appointed provisional liquidators in place of the official assignee.

vw4014

In the matter of the Companies Act 1955, and in the matter of **Tauranga Video Limited**:

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company on the 30th day of April 1992, passed a special resolution for winding up.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company on the 30th day of April 1992, passed an ordinary resolution that subject to the decision of the meeting of creditors, John Francis Managh of Wellington, chartered accountant, be appointed liquidator of the company.

A meeting of creditors will accordingly be held pursuant to section 362 (1) and (4) of the Companies Act 1955, at 2.30 p.m. on the 14th day of May 1992 at Greerton Hall, Cameron Road, Tauranga.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Confirmation of John Francis Managh as liquidator.

Appointment of committee of inspection if thought fit.

Forms of Proof and Proxies:

These may be obtained from Mrs Riepma at the office of John Managh & Associates.

Dated this 4th day of May 1992.

W. M. and G. E. RENNER, Shareholders.

vw4126

APPOINTMENT AND RELEASE OF LIQUIDATORS

Motivaction Sales Promotion Limited (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that at a meeting of creditors held on the 28th day of April 1992, Jeffrey Philip Meltzer was appointed liquidator of Motivaction Sales Promotion Limited (in liquidation), which is being wound up voluntarily.

The liquidator does hereby fix the 20th day of May 1992, 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 1st day of May 1992.

J. P. MELTZER, Liquidator.

Address of Liquidator: Jeff Meltzer & Associates, Chartered Accountants, P.O. Box 6302, Wellesley Street, Auckland.

al4115

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Timber Kings Limited** (in liquidation):

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of April 1992, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at 2.30 p.m. on the 11th day of May 1992 in the conference room of KPMG Peat Marwick, Ninth Floor, KPMG Centre, 9 Princess Street, Auckland.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 27th day of April 1992.

By order of the directors.

W. J. KING.

md4015

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Airport Cold Storage Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-