

VOLUNTARY WINDING UP AND FIRST MEETINGS

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Dodco Merchant Finance Co Limited:

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 19th day of June 1992, passed a special resolution that the company be wound up voluntarily, and an ordinary resolution that Donald Edward Babe, accountant of Wellington, be appointed liquidator of the company.

Note: A declaration of solvency has been filed in accordance with section 274 (1) of the Companies Act 1955.

D. E. BABE, Liquidator.

Address of Liquidator: Fifth Floor, Robt. Jones House, 1-3 Willeston Street, Wellington.

vw5645

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Corporate Interiors Limited:

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 19th day of June 1992, passed a special resolution that the company be wound up voluntarily, and an ordinary resolution that Donald Edward Babe, accountant of Wellington, be appointed liquidator of the company.

Note: A declaration of solvency has been filed in accordance with section 274 (1) of the Companies Act 1955.

D. E. BABE, Liquidator.

Address of Liquidator: Fifth Floor, Robt. Jones House, 1-3 Willeston Street, Wellington.

vw5644

McLean Street Flats Limited

Notice is hereby given that by a special resolution of the company dated the 12th day of June 1992 it was resolved:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Terry Patrick Coffey, chartered accountant, be appointed as liquidator.”

K. B. OSBORNE and B. HALLETT, Solicitors to the Company.

vw5621

Holmes Auto Services Limited

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th of June 1992, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of June 1992.

CLEAVER WALKER, Joint Liquidators.

vw5572

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
Allied Wine Shops Limited, Burke's Caterers Limited, Connoisseur Foods Limited, Corkers Liquor Store Limited, David Woodroffe & Co. Limited, Estate Consultants Limited, Hillcrest Tavern Limited, Innpreneur Taverns Limited, James Smith Finance Limited, Katikati Supermarkets Limited, Lion Finance Limited, Naenae Hotel Limited, L.D. Nathan Data Services Limited, Nathan Distribution Centres Limited, Nathans Travel Limited, L. D. Nathan Wholesale Limited, Porcupine Holdings Limited, Premier Retail Group Limited, Prestige Cabarets Limited, Roast Inns Limited, Shop Development Co. Limited, Supervalu Supermarket Limited and TVXTRA Corporation Limited:

Notice is hereby given that by a duly signed entry in the minute book of the above-named companies on the 15th day of June 1992, the following special resolution was passed by each of the companies:

“That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that Anthony John McCullagh, chartered accountant of Auckland, be appointed liquidator.”

Note: The winding up of these companies forms part of Lion Nathan Limited's strategy to focus on its core beverage business.

A. J. McCULLAGH, Liquidator.

vw5601

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Signum Contracts Limited (in liquidation):

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 18th day of June 1992, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly, be held at the New Lynn Community Centre, Memorial Square, New Lynn on Tuesday, the 30th day of June 1992 at 3 p.m.

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 18th day of June 1992.

J. G. BARRY, Director.

vw5683

Bing Harris & Company Limited

Notice of Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of June 1992, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

Dated this 17th day of June 1992.

B. W. FERGUSON, Liquidator.