

A. C. Henderson & Son Ltd.**Notice of Passing Resolution to Wind Up Voluntarily***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of September 1988, the following special resolution was passed by the company:

"That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Paul Ferguson MacNicol of Warkworth, chartered accountant, be appointed liquidator."

Dated this 27th day of September 1988.

P. F. MACNICOL, Liquidator.

co11022

In the matter of the Companies Act 1955, and in the matter of **New Zealand Power Tool Centre Group (1988) Ltd.:**

Notice is given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, New Zealand Power Tool Group (1988) Ltd. on the 19th day of September 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will be held in the Staff Cafeteria, Air New Zealand, Tenth Floor, Air New Zealand House, 1 Queen Street, Auckland, at 3 p.m. on Monday, 3 October 1988.

Business:

- (a) Consideration of a statement of the position of the affairs of the company.
- (b) Nomination of a liquidator.
- (c) Appointment of a committee of inspection, if required.
- (d) If a committee of inspection is not appointed, if thought fit, sanction of the exercise by the liquidator of the powers set out in section 294 (1) (a).

Dated this 23rd day of September 1988.

B. A. JACKSON, Director.

co11024

In the matter of the Companies Act 1955, and in the matter of **Skevington Holdings Ltd.** (in voluntary 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 29th day of September 1988 passed an extraordinary resolution for the winding up and that, a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 10 a.m. on 12 October 1988 at Eighth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 3rd day of October 1988.

D. L. FRANCIS and M. C. DAY, Joint Provisional Liquidators.

co11037

Notice for Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Joan & Bruce Wilson Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of September 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of October 1988.

J. P. MELTZER and C. A. CAMPBELL, Liquidators.

co11038

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Joan & Bruce Wilson Ltd.:**

Notice is hereby given that the undersigned, the liquidators of Joan & Bruce Wilson Ltd. which is being wound up voluntarily, do hereby fix the 25th day of October 1988 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 3rd day of October 1988.

J. P. MELTZER and C. A. CAMPBELL, Liquidators.

Address of Liquidators: Ernst & Whinney, Chartered Accountants, P.O. Box 6446, Auckland.

co11039

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Brinkman Construction Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Brinkman Construction (1981) Ltd., which is being wound up voluntarily, does hereby fix the 21st day of October 1988 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 23rd day of September 1988.

J. C. FRANCIS, Liquidator.

Address of Liquidator: Care of Gaze Burt, Solicitors, P.O. Box 56-440, Dominion Road, Auckland.

co11026

In the matter of the Companies Act 1955, and in the matter of **Wulff Holdings Ltd.** (in voluntary liquidation; members' winding up):

At an extraordinary general meeting of members of the above-named company, held at 4 p.m. on Friday, the 30th day of September 1988, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated the 30th day of September 1988.

J. M. WULFF, Director of the Company.

co11063

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Dave Smith Electronics (1980) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of September 1988, the following extraordinary resolution was passed by the company:

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 28th day of September 1988.