and that accordingly the company be wound up voluntarily.

That the official assignee be appointed provisional liquidator to the company, pursuant to section 362 (9) of the Companies Act 1955.

That Richard Glen Sumpter of Sumpter and Baughen, chartered accountants of Whangarei be appointed provisional liquidator in place of the official assignee.

That Richard Glen Sumpter of Sumpter and Baughen, chartered accountants of Whangarei be nominated as liquidator at the meeting of creditors."

Dated this 10th day of October 1988.

J. W. BARBER, L. R. McCULLOUGH and V. G. ADAMS, Directors.

co11627

In the matter of the Companies Act 1955, and in the matter of **Stacey Lee Manufacturing Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 7th day of November 1988 as the day on or before which the creditors of the above 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 any distribution.

Dated this 11th day of October 1988.

C. W. BRINKWORTH and P. W. CRABB, Joint Liquidators.

W. H. Short Ltd. HN. 174851

Pursuant to Section 147 of the Companies Act 1955

Presented by: Touche Ross & Co., P.O. Box 191, Hamilton.

To: The Registrar of Companies.

W. H. Short Ltd., hereby gives you notice pursuant to section 147 of the Companies Act 1955, that by special resolution of the company dated the 14th day of October 1988, it was resolved:

"That the declaration of the solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Stuart Raymond Cann and Peter Ross McLean be appointed liquidators."

Dated this 14th day of October 1988.

S. R. CANN, Secretary.

Touche Ross & Co.

co11670

Archimedes Investments Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Archimedes Investments Ltd. (in liquidation), will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 7th day of November 1988 at 10 a.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 17th day of October 1988.

B. N. KENSINGTON, Liquidator.

co11669

Capital Building Services Ltd. Notice of Resolution of Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of August 1988, the following special resolution was passed by the company:

"That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Charles Andrea Purcell be appointed liquidator."

Dated this 1st day of September 1988.

C. A. PURCELL, Liquidator.

co11595

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

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 11 October 1988, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

And furthermore: Notice is hereby given that the undersigned, the liquidator of Reknit Trading Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 18th day of November 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 at Palmerston North this 13th day of October 1988.

W. A. C. BENDALL, Liquidator.

Address of Liquidator: P.O. Box 645, Palmerston North.

In the matter of the Companies Act 1955, and in the matter of **Bognar Holdings Ltd.**:

Notice is hereby given that on the 10th day of October 1988, the following special resolution was passed by the abovenamed company, namely:

"That the company be wound up voluntarily."

Dated this 10th day of October 1988.

F. J. SHALLARD, Liquidator.

co11612

Purvis Eureka Cars N.Z. Ltd. Notice of Passing Resolution to Wind Up Voluntarily

Notice is hereby given that by a duly signed entry in its minute book of the above-named company on the 10th day of October 1988, the following extraordinary resolution was passed by the company:

That the company cannot by reason of its liabilities continue