

accordance with section 274 of the Companies Act 1955, it is resolved that:

- (a) The company be wound up voluntarily; and
- (b) Brian John Ritchie be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

For and on behalf of Berg Builders Ltd.

J. B. D. RIVETT.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co9998

S J & C M Ruiter Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is given that the following resolution was passed by the company on the 26th day of June 1989.

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

- (a) The company be wound up voluntarily; and
- (b) Brian John Ritchie be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

For and on behalf of S J & C M Ruiter Ltd.

S. J. RUITER.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co9999

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

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that a final meeting of members of the above-named company will be held in the offices of KMG Kendons, Chartered Accountants, 69 Rutherford Street, Lower Hutt on Thursday, the 20th day of July 1989 at 9 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted, to receive any explanation thereof by the liquidator and to resolve that upon dissolution of the company, the books of the company be disposed of.

Dated at Lower Hutt this 23rd day of June 1989.

B. T. CLARKE, Liquidator.

co9979

In the matter of the Companies Act 1955, and in the matter of **Pupuke Investments Ltd.** (hereinafter called "the company"):

Notice is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Norman George Galbraith, company director, proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all the debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice, the Registrar may dissolve the company.

Dated at Auckland this 26th day of June 1989.

N. G. GALBRAITH, Director.

co9981

Macwest Services Ltd.

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 28th day of June 1989, the following special resolution was passed.

"That the company be placed in voluntary liquidation."

M. D. R. HANNA, Liquidator.

Address of Liquidator: Care of H. P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

co10085

Machig Enterprises Ltd.

Notice as to Resolution for Winding Up of a Solvent Company

Notice is hereby given that by entry in the minute book of the company on the 24th day of June 1989, pursuant to section 362 (1) of the Companies Act 1955, 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.

THE FORTUNE MANNING LAW PARTNERSHIP,
Auckland.

co10096

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Brown Hill Buildings Ltd.** (in voluntary liquidation) and **Tremel Holdings Ltd.** (in voluntary liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the members of both of the above-named companies will be held in the offices of Richards Woodhouse, Nelson on the 25th day of July 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 9 Buxton Square, Nelson not later than 2 p.m. on the 24th day of July 1989.

Dated this 26th day of June 1989.

R. WHALLEY, Liquidator.

co10004

Special Resolution for Voluntary Winding Up

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

That a declaration of solvency having been filed with the Registrar of Companies pursuant to section 274 of the Companies Act 1955 the members of the above-named company by way of entry in the company's minute book pursuant to section 362 of the Companies Act 1955, have on the 26th day of June 1989, passed the following special resolution:

That the company be wound up voluntarily and that Anthony John Richards be appointed liquidator for the purposes of such winding up.