

company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 25th day of July 1989 at the above offices for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution pursuant to section 328 of the Companies Act 1955, namely that:

“The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 10th day of July 1989.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

co10509

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 **Howick Transport Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Howick Transport Ltd. in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 23rd day of June 1989:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Jonathan Paul Stuart Hislop of Auckland, chartered accountant, be appointed liquidator.”

Dated this 23rd day of June 1989.

J. P. S. HISLOP, Liquidator.

co10436

Notice of Resolution for Members Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Hugh Crawford Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 30th day of June 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Reginald Edward James Kidd, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on the 19th day of June 1989.

Dated this 30th day of June 1989.

R. E. J. KIDD, Liquidator.

co10438

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Wellington Radio Services Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of Wellington Radio Services Ltd. (in liquidation), which is being wound up, to the Court, do hereby fix the 1st day of August 1989, 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 objection to any distribution.

Dated this 4th day of July 1989.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

Address of Liquidator: Wellington Radio Services Ltd. (in liquidation), care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

Note: The petition was presented on 23 December 1988 and the liquidators were appointed on 23 May 1989.

co10439

In the matter of the Companies Act 1955, and in the matter of **J A Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixed the 28th day of July 1989, 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 4th day of July 1989.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co10440

Survey Services Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 28th day of July 1989 at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of A. Jennifer Rush for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 3rd day of July 1989.

M. B. ROBINSON, Liquidator.

co10441

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Wake Enterprises Ltd.:**

Notice is hereby given that the undersigned, the liquidators of Wake Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 4th day of August 1989, 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