

book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That John Stewart Kenneth Jackson of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is further given that the undersigned, the liquidator of Mackays Brickworks Ltd. (in liquidation) which is being wound up voluntarily, hereby fixes the 25th 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 objecting to the distribution.

Dated this 24th day of July 1989.

J. S. K. JACKSON, Liquidator.

P.O. Box 33-1054, Takapuna, Auckland 10.

co11661

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of July 1989, passed the following special resolution:

That the company be wound up voluntarily.

That Malcolm Charles Birchfield, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 20th day of July 1989.

M. C. BIRCHFIELD, Liquidator.

co11672

Grafton Investments Ltd. AK. 046768
Notice of Resolution for 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 21st day of July 1989, the following special resolution was passed by the company:

“That the company be wound up voluntarily, a declaration of solvency having been made by the directors and filed with the Registrar of Companies in accordance with section 274 of the Companies Act 1955 and that Raymond George Khouri, chartered accountant, be appointed liquidator.”

The liquidator hereby fixes the 31st 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 objecting to the distribution.

Dated this 21st day of July 1989.

R. G. KHOURI, Liquidator.

Address of Liquidator: 3 Basque Road, P.O. Box 8527, Auckland 1.

co11651

Barnett Barnett Ltd. AK. 044021
Notice of Resolution for 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 21st day of July

1989, the following special resolution was passed by the company:

“That the company be wound up voluntarily, a declaration of solvency having been made by the directors and filed with the Registrar of Companies in accordance with section 274 of the Companies Act 1955 and that Raymond George Khouri, chartered accountant, be appointed liquidator.”

The liquidator hereby fixes the 31st 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 objecting to the distribution.

Dated this 21st day of July 1989.

R. G. KHOURI, Liquidator.

Address of Liquidator: 3 Basque Road, P.O. Box 8527, Auckland 1.

co11658

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme Bruce McNaughton, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 19th day of July 1989.

G. B. McNAUGHTON, Liquidator.

co11677

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme Bruce McNaughton, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 19th day of July 1989.

G. B. McNAUGHTON, Liquidator.

co11679

In the matter of the Companies Act 1955, and in the matter of **Marsh's Foodmarket Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Graeme Bruce McNaughton, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 19th day of July 1989.

G. B. McNAUGHTON, Liquidator.

co11680