

L. G. A. CURRIE, Official Assignee, Provisional Liquidator.  
Commercial Affairs Division, Private Bag 3090, Hamilton.

ow14686

### Notice of Order to Wind Up Company

An order for the winding up of the under-mentioned company was made by the High court at Hamilton on the 25th day of August 1989:

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### Ettrick Farms Ltd. HN. 178945

Notice is hereby given that by a duly signed entry in the minute book of the above-named on the 11th day of August 1989, the following extraordinary resolution was passed by the company:

"That the company be wound up voluntarily, that a declaration of solvency be filed in accordance with section 274 (2) of the Companies Act 1955, and that R. O. Collinge, be appointed liquidator."

Dated at Tauranga this 11th day of August 1989.

R. O. COLLINGE, Liquidator.

vw14572

### Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **W M Woods Ltd.** (in voluntary liquidation and members' winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 22nd day of August 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Ian Irving Hayward of Ketenikau Road, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 22nd day of August 1989.

W. M. WOODS, Director.

J. K. WOODS, Secretary.

vw14505

### Notice of Members' Winding Up of Companies No Longer Required

In the matter of the Companies Act 1955, and in the matter of **Rojay Holdings Ltd., Tahuna Electrical Ltd., L. A. Brooks (Nelson) Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of each of the above companies by duly signed entry in the minute book on the 30th day of August 1989:

"That in view of its non-trading nature the company, having filed a declaration of solvency, be wound up voluntarily and that D. J. Daly, chartered accountant, be appointed liquidator."

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 18th day of September 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 distributions.

Note: These companies have ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

**Electric Power Control Ltd.** of Bryant Road, Te Rapa, Hamilton. *Date of Presentation:* 21 July 1989. M. 134/89.

L. G. A. CURRIE, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Private Bag 3090, Hamilton.

ow14693

D. J. DALY, Liquidator.

*Address of Liquidator:* 266 Hardy Street, Nelson.

vw14452

### 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 **Business Support Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of August 1989, the following extraordinary resolution was passed by the company, namely:

"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 the 29th day of August 1989.

E. BENSCH, Director.

vw14610

### McRobhill Nominees Ltd.

On the 29th day of August 1989, the shareholders of McRobhill Nominees Ltd., by way of a special resolution pursuant to section 362 (1) of the Companies Act 1955, resolved:

1. That by reason of all trading activities of the company having been sold, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Louis David Fenton of Auckland, business consultant, be and is hereby appointed liquidator.

By order of the board.

R. C. HILLS, Company Secretary.

vw14616

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of August 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 30th day of August 1989.

R. C. M. CHAN, Liquidator.

vw14591

### A E Brownlee Ltd.

#### Members' Voluntary Winding Up and Notice to Prove Debts

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 30 August 1989, it was