

day of September 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 29th day of September 1989.

G. B. McNAUGHTON, Liquidator.

vw18478

Members Voluntary Liquidation

In the matter of the Companies Act 1955, and in the matter of **M. & B. Investments Ltd.** (members voluntary liquidation):

It was resolved on the 28 September 1989, that M. & B. Ham Investments Ltd., be voluntarily wound up pursuant to section 274 of the Companies Act 1955, and that Stanley Boyask, chartered accountant of Auckland, was appointed liquidator.

S. BOYASK, Liquidator.

vw18481

Busy Fingers (St Lukes) Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book on the 28th day of September 1989, 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 that Ronald Noel Cooke of Auckland, taxation consultant, be appointed liquidator."

Dated this 28th day of September 1989.

R. N. COOKE, Liquidator.

vw18646

Busy Fingers Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 28th day of September 1989, 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 that Ronald Noel Cooke of Auckland, taxation consultant, be appointed liquidator."

Dated this 28th day of September 1989.

R. N. COOKE, Liquidator.

vw18647

Applied Combustion Systems Ltd.

Resolution for Winding Up

Notice is hereby given that by a special resolution dated the 27th day of September 1989, the above-named company resolved:

"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 that Gordon Francis Sheppard, chartered accountant of Rangiora, be appointed liquidator.

G. F. SHEPPARD, Liquidator.

vw18649

Notice of Resolution for Voluntary Winding Up of Solvent Company

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

Notice is hereby given that at a special meeting of shareholders on the 28th day of September 1989, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Messrs Henri Peter Van Eeden of Otahuhu and Roger Hughes Phillips of Wellington, be appointed liquidators.

Dated at Otahuhu this 28th day of September 1989.

H. P. VAN EEDEN, Liquidator.

vw18650

Notice of Resolution for Voluntary Winding Up of Solvent Company

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

Notice is hereby given that at a special meeting of shareholders on the 28th day of September 1989, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Messrs Henri Peter Van Eeden of Otahuhu and Roger Hughes Phillips of Wellington, be appointed liquidators.

Dated at Otahuhu this 28th day of September 1989.

H. P. VAN EEDEN, Liquidator.

vw18652

In the matter of the Companies Act 1955, and in the matter of **C.R. Griffin Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolutions were passed by the company, namely:

1. That a declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That D.B. Russell, be and is hereby appointed liquidator for the purpose of winding up the company and distributing the assets.

Dated at Rotorua this 28th day of September 1989.

D. B. RUSSELL, Liquidator.

vw18656

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Newton Furnishers Ltd.** (in voluntary liquidation; members' winding up):

That the members of the above-named company by way of entry in the minute book, pursuant to section 362 of the Companies Act 1955, have on the 26th day of September 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Craig Emerson Speakman of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 27th day of September 1989.

H. M. SPEAKMAN, Director.

vw18658