

following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Dated this 29th day of September 1989.

D. R. GREEN, Liquidator.

Address: Coopers & Lybrand, P.O. Box 648, Palmerston North.

Important Notice:

This is the liquidation of a solvent company for administrative purposes only and does not affect the business presently trading as Trembath Drainlayers.

vw19028

Caldwell Insurance Services 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 September 1989, the following special resolution was passed, namely:

“That the company, having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily, and that Michael David Toomey, chartered accountant, be appointed liquidator for the purpose.”

Dated this 29th day of September 1989.

M. D. TOOMEY, Liquidator.

vw19100

T. J. Thompson & Sons Ltd. NA. 158676 Pursuant to Section 147 of the Companies Act 1955

Notice of Special Resolution

Presented by: Bryant Associates, Chartered Accountants, Hastings.

To: The Registrar of Companies, Napier.

T. J. Thompson & Sons Ltd., hereby gives you notice pursuant to section 147 of the Companies Act 1955, of the passing of the following special resolution dated the 28th day of September 1989:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Dated this 28th day of September 1989.

G. K. BRYANT, Liquidator.

vw19099

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Covic Holdings Ltd.:**

Notice is hereby given that it was resolved as a special resolution dated the 15th day of September 1989, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

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 Doris Audrey Hearne of Blackmore Hearne and Virtue, Auckland, be appointed as liquidator of the company.

Dated this 15th day of September 1989.

This winding up is for the purposes of restructuring the business operations of the company and taking advantage of

the special winding up provisions of the Income Tax Amendment Act (No. 3) 1988.

D. A. HEARNE, Liquidator.

Care of Blackmore Hearne & Virtue, P.O. Box 9579, Newmarket.

vw19106

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **K W Baldry Ltd.:**

Notice is hereby given that it was resolved as a special resolution dated the 15th day of September 1989, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

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 Doris Audrey Hearne of Blackmore Hearne and Virtue, Auckland, be appointed as liquidator of the company.

Dated this 15th day of September 1989.

This winding up is for the purposes of restructuring the business and taking advantage of the special winding up provisions of the Income Tax Amendment Act (No. 3) 1988.

The business of the company was sold last year to K W Baldry (1988) Ltd., which is continuing operations and is managed by the same staff as previously.

D. A. HEARNE, Liquidator.

Care of Blackmore Hearne & Virtue, P.O. Box 9579, Newmarket.

vw19108

M.B. Enterprises Ltd.

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

Notice is hereby given that at a special meeting of shareholders held on 30 September 1989, after a declaration of solvency had been duly filed in accordance with section 274 (2) of the Companies Act 1955, the shareholders passed the following resolution:

“That the company be wound up voluntarily and that David John Harrison, chartered accountant of Kaitaia, be appointed liquidator for the purposes.”

Dated at Kaitaia this 2nd day of October 1989.

D. J. HARRISON, Liquidator.

The address of the liquidator is Box 63, Kaitaia.

vw19003

In the matter of the Companies Act 1955, and in the matter of **Arch McNicol & Company Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed the following special resolution:

“That the company be wound up voluntarily.”

Dated this 29th day of September 1989.

H. H. HARPER, Liquidator.

vw19005

In the matter of the Companies Act 1955, and in the matter of **Nuclear Realty and Investment Company Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the