

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 this 1st day of November 1989.

J. GIBBONS, Director.

vw20916

### CFM Investments Ltd.

Notice is hereby given that by entry in the minute book of the above-named company on the 1st day of November 1989, the following resolution was passed:

As a special resolution that the company be wound up voluntarily.

A declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955.

Dated this 2nd day of November 1989.

J. F. BRUFORD, Liquidator.

vw20919

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

Notice is hereby given that having filed a declaration of solvency and by way of a 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 2nd day of November 1989, passed the following special resolution:

"That the company be wound up voluntarily."

Dated this 2nd day of November 1989.

D. J. UNDERWOOD, Liquidator.

vw20930

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

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

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 7th day of November 1989, passed the following special resolution:

That the company be wound up voluntarily and that David Raymond Simpson, be appointed liquidator for the purposes of such winding up.

Dated this 7th day of November 1989.

N. H. PLOWMAN and D. R. SIMPSON, Directors.

vw20936

### Supreme Packaging Ltd.

Notice is hereby given that pursuant to section 362 (1) of the Companies Act 1955, by a duly signed entry in the minute book of the above-named company that on the 31st day of October 1989, the following special resolution was passed namely:

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 Andrew John Tomlin, chartered accountant, Christchurch, be and is hereby appointed liquidator.

Dated this 1st day of November 1989.

A. J. TOMLIN, Liquidator.

vw20972

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

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 30th day of October

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

That the company be wound up voluntarily.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

L. G. CHILCOTT and P.C. CHATFIELD, Joint Liquidators.

Smith Chilcott & Co., Ground Floor, General Buildings, 27 Shortland Street, Auckland 1.

vw21015

### J.P. Foote & Co. Ltd.

#### Business Reorganisation

Notice is hereby given that by a duly signed entry in the minute book of the above-named company made on the 27th day of October 1989, the following special resolution was passed.

1. That for the purpose of business reorganisation, the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Maurice John Petherick of Whangarei, chartered accountant, be and he is hereby appointed liquidator of the company.

The liquidator hereby fixes the 20th day of November 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and establish any title they may have to priority under section 308 of the Companies Act 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 1st day of November 1989.

M. J. PETHERICK, Liquidator.

Abacus House, Rust Avenue, Whangarei.

vw20996

In the matter of the Companies Act 1955, and in the matter of **Hanui Holdings Ltd.** and **A & E Hayward Ltd.:**

Notice is hereby given that by duly signed entry in the minute books of these companies on the 27th day of September 1989, a resolution was passed to wind up both companies.

A declaration of solvency has been filed.

Dated this 30th day of October 1989.

A. J. HAYWARD, Director.

vw20944

### 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 **B & G McRae Electrical Ltd.:**

Notice is hereby given that by means of an entry in the minute book of B & G McRae Electrical Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 15th day of September 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 D. Larry Hill of Auckland, chartered accountant, be appointed liquidator."

Dated this 18th day of September 1989.

D. L. HILL, Liquidator.

vw20946

In the matter of the Companies Act 1955, and in the matter of **AA Canterbury Travel Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of