

### Notice of Resolution for Members 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  
**Howeston Properties Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 28th day of November 1988 the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Reginald Edward James Kidd, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on the 23rd day of November 1988.

Dated this 13th day of December 1988.

R. E. J. KIDD, Liquidator.

co264

### Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of members and creditors of the above-named company will be held at the offices of Touche Ross, Seventh Floor, Quay Towers, Auckland, at 3.30 p.m. on the 2nd day of February 1989, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 16th day of December 1988.

R. C. WEHATCROFT, Liquidator.

co520

### Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of members and creditors of the above-named company will be held at the offices of Touche Ross, Seventh Floor, Quay Towers, Auckland, at 3.30 p.m. on the 2nd day of February 1989, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 16th day of December 1988.

R. C. WEHATCROFT, Liquidator.

co518

### Notice of Last Day for Receiving Proofs of Debt

*Name of Company:* **Bell Block Electrical Ltd.** (in liquidation).

*Address of Registered Office:* 28 Vivian Street, New Plymouth.

*Last Day for Receiving Proofs of Debt:* 3 February 1989.

E. C. COTTAM, Liquidator.

P.O. Box 310, New Plymouth.

co517

### Survey Equipment Hire Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of December 1988, 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 M. P. Stiasny, be appointed liquidator.”

Dated this 31st day of December 1988.

M. P. STIASNY, Liquidator.

*Address of Liquidator:* Care of Touche Ross & Co., P.O. Box 3979, Auckland.

co502

### 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  
**Finch Aircraft Services Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated the 22nd day of December 1988 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair J. Gibson of Rotorua, 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 22nd day of December 1988.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co501

### Notice of Resolution of Members' Voluntary Winding Up (including Notice to Prove Debts)

In the matter of the Companies Act 1955, and in the matter of  
**W. C. Chynoweth and Sons Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 9 December 1988, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann and Peter Ross McLean, chartered accountants, be appointed liquidators.

The liquidators fix 2 February 1989 as the date 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 this date, or, as the case may be, from objecting to the liquidation.

Dated at Hamilton this 9th day of December 1988.

S. R. CANN and P. R. McLEAN, Liquidators.

*Address of the liquidators* is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co499

### F. R. Murphy Ltd. (in liquidation)

#### Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of F. R. Murphy Ltd. (in liquidation), will be held in the office