

10 a.m. at the office of Deloitte Haskin & Sells, Fifth Floor, Southpac House, 1 Victoria Street, Wellington.

**Business:**

To receive a final report on the liquidation.

To lay the accounts of the liquidation before the meeting.

To seek approval for the destruction of the books and records of the company.

Dated this 28th day of February 1989.

D. L. FRANCIS and J. F. MANAGH, Joint Liquidators.

co3498

In the matter of the Companies Act 1955, and in the matter of  
**McIntyre Engineering and Welding Ltd.:**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (8) of the Companies Act 1955, the above-named company on the 27th day of February 1989, passed a resolution for voluntary winding up.

A meeting of creditors of the company will be held in Committee Room 2, Lower Hutt City Library, Queens Drive, Lower Hutt, on the 10th day of March 1989 at 11 a.m. for the following purpose:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Proxy forms may be obtained from Messrs Odlin & McGrath, Chartered Accountants, 49 Queens Drive, Lower Hutt, and should be lodged at their offices by noon on the 8th day of March 1989.

Dated this 27th day of February 1989.

M. R. MCINTYRE, Director.

co3499

**Mulholland & Sons (Darfield) Ltd.** (in liquidation)

**Members Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that at a special general meeting of the company duly convened and held on the 27th day of February 1989, a special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Richard John Preston of Christchurch, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 27th day of February 1989.

R. J. PRESTON.

Note: The company has filed a declaration of solvency.

co3501

**David Blumhardt Ltd.**

**Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

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

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 28th day of February 1989.

C. W. RAILTON, Liquidator.

*Liquidator's Note:* The above-named company is solvent as

disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

co3502

**Brookfield Service Station Ltd.**

**Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

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

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 28th day of February 1989.

C. W. RAILTON, Liquidator.

*Liquidator's Note:* The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

co3504

**Warkworth Properties Ltd. No. 071405**

**Notice to Registrar of Resolution for Voluntary Winding Up**

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, namely:

"That the company having filed a declaration of solvency be wound up voluntarily and that Ronald David Patten, chartered accountant of Auckland be appointed liquidator of the company."

Dated this 31st day of December 1988.

R. D. PATTEN, Liquidator.

co3503

**Notice by Advertisement of Final Winding Up Meeting**

In the matter of the Companies Act 1955, and in the matter of  
**Westbrook Securities Corporation Ltd.** in voluntary liquidation; members' winding up:

That a general meeting of the above-named company will be held at 9 o'clock in the forenoon on Thursday, the 23rd day of March 1989, at the offices of L. J. McLraith, 2D Clyde Street, Epsom, Auckland 3, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 1st day of March 1989.

L. J. MCLRAITH, Liquidator.

co3508

In the matter of the Companies Act 1955, and in the matter of  
**D. G. Allan Ltd.:**

Notice is hereby given that on the 20th day of February 1989, the following special resolution was passed by the above-named company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed with the Registrar of Companies.