

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Aliarc Engineering Company Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of March 1989, the following special resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders, and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

That Stuart Wright, chartered accountant of 249 Wicksteed Street, Wanganui, be appointed liquidator.

Dated this 7th day of March 1989.

S. WRIGHT, Liquidator.

co3789

Etwell Enterprises Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Etwell Enterprises Ltd., on the 27th day of February 1989, the following resolution was passed by the company:

That as the company is no longer trading, and 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 Thomas David Craig, chartered accountant of Christchurch, be appointed as liquidator.

T. D. CRAIG, Liquidator.

Care of Spicer and Oppenheim, Spicer House, 148 Victoria Street, Christchurch.

co3704

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 **Wayne Drummond Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Wayne Drummond Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 6th day of March 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 Johnathan Paul Stuart Hislop of Auckland, chartered accountant, be appointed liquidator."

Dated this 6th day of March 1989.

J. P. S. HISLOP, Liquidator.

co3710

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

Notice is hereby given that the final meeting of members is called for at 10 a.m. on Friday, the 31st day of March 1989, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 8th day of March 1989.

A. P. SOUTHWICK, Liquidator.

co3827

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bromley Tile Company Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of February 1989, the following special resolution was passed by the company, namely:

1. "That the company be wound up voluntarily."
2. "That Thomas Haines Wilson of Tauranga, accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 17th day of February 1989.

T. H. WILSON, Liquidator.

Address of Liquidator: Peat Marwick, Fifth Floor, NZI Building, Grey Street, Private Bag, Tauranga.

This is a members voluntary winding up. A declaration of solvency has been filed.

co3825

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 1st day of April 1989, as the day 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 the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 7th day of March 1989.

S. W. BULLEN and P. W. YOUNG, Joint Liquidators.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, 78 Worcester Street, P.O. Box 274, Christchurch.

co3823

Howick Fibrous Plasters Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Hunts Building, 178 Great South Road, Manurewa, on the 21st day of March 1989 at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of James B. Cassidy for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Manurewa this 8th day of March 1989.

I. G. MILLIKEN, Liquidator.

co3856

Middleton Homes Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company