

Address for Liquidator: 4 Victoria Avenue, Palmerston North (P.O. Box 80).

co3860

Avis Joinery Company 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 Avis Joinery Company Ltd. (in liquidation), will be held in the offices of the liquidators, Arthur Young House, corner Amersham Way and Davies Avenue, Manukau City on the 27th day of March 1989 at 2 p.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution.

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 6th day of March 1989.

A. J. CUNNINGHAM, Liquidator.

co3822

Perfection Textiles Ltd.
Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Perfection Textiles Ltd., in accordance with section 262 (2) of the Companies Act 1955, the following special 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 John Stuart Mercer, chartered accountant of Auckland, be appointed liquidator.

Dated this 7th day of March 1989.

J. S. MERCER, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

co3853

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Rahemo Holdings Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 8th day of March 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 9th day of March 1989.

T. S. HARDY, Liquidator.

Address of Liquidator: Care of Ernst & Whinney, Barclays House, 36 Customhouse Quay, P.O. Box 2194, Wellington.

co3900

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Brake Investments Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 8th day of March 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 9th day of March 1989.

T. S. HARDY, Liquidator.

Address of Liquidator: Care of Ernst & Whinney, Barclays House, 36 Customhouse Quay, P.O. Box 2194, Wellington.

co3901

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Te Teko Investments Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 8th day of March 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 9th day of March 1989.

T. S. HARDY, Liquidator.

Address of Liquidator: Care of Ernst & Whinney, Barclays House, 36 Customhouse Quay, P.O. Box 2194, Wellington.

co3902

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Hughes Service Station Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 8th day of March 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 9th day of March 1989.

T. S. HARDY, Liquidator.

Address of Liquidator: Care of Ernst & Whinney, Barclays House, 36 Customhouse Quay, P.O. Box 2194, Wellington.

co3903

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **C P Todd Investments Ltd.:**

Notice is hereby given that a declaration of solvency having been made, the company did on the 8th day of March 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 9th day of March 1989.

T. S. HARDY, Liquidator.

Address of Liquidator: Care of Ernst & Whinney, Barclays House, 36 Customhouse Quay, P.O. Box 2194, Wellington.

co3904

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Trail Electrical Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of February 1989, 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 Colin Barron Grant of Lower Hutt, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 7th day of March 1989.

KMG KENDONS, Chartered Accountants.

Lower Hutt.

co3878