

Dated this 31st day of March 1989.

A. G. BIRD, Liquidator.

Address of Liquidator: Care of Bird and Gray, P.O. Box 298, Whakatane.

Liquidators 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 tax changes which provide incentives for winding up.

co5468

In the matter of the Companies Act 1955, and in the matter of **Porirua Engineering (1985) Ltd.:**

Notice is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 31st day of March 1989 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the Enterprise Centre, First Floor, Ngan Chambers, Hartham Place South, Porirua at 12 noon on Thursday, 13 April 1989.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the office of the provisional liquidator (P.O. Box 243, Wellington), not later than 4 p.m. on the 12th day of April 1989.

Dated this 4th day of April 1988.

J. POHATU and L. R. ANTSIS, Directors.

co5433

Hulse Bros & Company Ltd. (in liquidation)
Notice of Voluntary Winding Up Resolution

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 company dated the 31st day of March 1989, the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 3rd day of April 1989.

R. W. JAMES, Liquidator.

co5437

In the matter of the Companies Act 1955, and in the matter of **C. R. Green Ltd. (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 30th day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Sheila Mary Davidson, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 31st day of March 1989.

S. M. DAVIDSON, Liquidator.

co5442

Bayview Orchards Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of April 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 Robert Peter Shore, be appointed liquidator.

Dated this 3rd day of April 1989.

R. P. SHORE, Liquidator.

co5477

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of April 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 3rd day of April 1989.

I. M. ROBERTSON, Liquidator.

This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.

co5413

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, hereby fix the 15th day of May 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 the distribution.

Dated this 3rd day of April 1989.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 46, Hastings.

co5414

In the matter of the Companies Act 1955, and in the matter of **J H Scougall Ltd. (in voluntary liquidation):**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of April 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 3rd day of April 1989.

I. M. ROBERTSON, Liquidator.

This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.

co5415