

Resolved this 28th day of March 1989 by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, 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 that Brian Francis Adair be appointed liquidator.

Dated this 30th day of March 1989.

B. F. ADAIR, Liquidator.

co5486

In the matter of the Industrial and Provident Societies Act 1908, and in the matter of **Electrico New Zealand Electrical Co-operative Society Ltd.** (in liquidation):

Notice is hereby given that the above-named company on the 4th day of April 1989, passed an extraordinary resolution to windup.

At a subsequent meeting of directors, Donald Leroy Francis and Thomas Hughes Lloyd Davies, were provisionally appointed as liquidators.

A meeting of creditors will accordingly be held pursuant to section 15A of the Industrial and Provident Societies Act 1908, at 2.30 p.m. on 27 April 1989 at the Eighth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Appointment of a liquidator

Appointment of committee of inspection if thought fit.

Any inquiries should be directed to Christine Elliott.

Dated this 4th day of April 1989.

R. D. H. MCKENZIE, General Manager.

co5546

Fitzgerald Professional Services Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of April 1989, the following special resolutions were passed by that company:

"That the company commence a members voluntarily winding up."

"That the company appoint Richard J. Sissons as the company liquidator."

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

R. J. SISSONS, Liquidator.

P.O. Box 504, Christchurch.

co5534

Morrow Properties Ltd. (in liquidation)
HN. 192984

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Arthur Young, Chartered Accountants, National Bank Building, corner Victoria and Bryce Streets, Hamilton on Friday, the 5th day of May 1989 at 9 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 5th day of April 1989.

G. B. C. GOULD, Liquidator.

co5537

In the matter of the Companies Act 1955, and in the matter of **Nilsson Engineering Industries Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of March 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

On the 30th day of March 1989, the following ordinary resolution was passed by the company, namely:

That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

The liquidator hereby fixes the 27th 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 the distribution.

Dated this 4th day of April 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co5539

In the matter of the Companies Act 1955, and in the matter of **Nilsson Winches Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of March 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

On the 30th day of March 1989, the following ordinary resolution was passed by the company, namely:

That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

The liquidator hereby fixes the 27th 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 the distribution.

Dated this 4th day of April 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co5541

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Watson Transport 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, namely:

"That the company be wound up voluntarily."