

A W & F A Stephenson Ltd.**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the above-named company duly convened and held on the 30th day of March 1989. The following special resolution was passed by the company.

"That the company be wound up voluntarily and that Craig Maurice Johnston of Whangarei be appointed liquidator for the purpose of such winding up."

Dated this 30th day of March 1989.

C. M. JOHNSTON, Liquidator.

co5671

Strong Bros Mini Wreckers Ltd.

AK. 103550A

Notice of Resolution to Wind Up Voluntarily*Pursuant to Sections 268 and 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 3rd day of April 1989, the following special resolution was passed by the company:

That pursuant to section 268 (1) (b) of the Companies Act 1955, 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 Denise van Diepen be appointed liquidator.

Dated this 3rd day of April 1989.

D. VAN DIEPEN, Liquidator.

co5685

M.I. Pegler Ltd. AK. 079722**Notice of Resolution to Wind Up Voluntarily***Pursuant to Sections 268 and 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 3rd day of April 1989, the following special resolution was passed by the company:

That pursuant to section 268 (1) (b) of the Companies Act 1955, 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 Denise van Diepen be appointed liquidator.

Dated this 3rd day of April 1989.

D. VAN DIEPEN, Liquidator.

co5687

In the matter of the Companies Act 1955, and in the matter of **Northridge Estates 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 31st day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Grant Ashley Copland, chartered accountant, 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.

G. A. COPLAND, Liquidator.

co5689

B & B Reynolds Ltd. (in liquidation)**Notice of Final Meeting of Members**

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 1st day of May 1989, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 4th day of April 1989.

A. R. OWENS, Liquidator.

co5667

Tilley Marshall Ltd. (in liquidation)**Notice of Final Meeting of Members**

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 1st day of May 1989, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 4th day of April 1989.

A. R. OWENS, Liquidator.

co5668

Angel Holdings Ltd. (in liquidation)**Notice of Final Meeting of Creditors***Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 2nd day of May 1989 at 9.30 a.m.

Business:

1. Liquidator's account of the winding up.
2. General business.

Dated this 10th day of April 1989.

B. N. KENSINGTON, Liquidator.

co5717

Angel Holdings Ltd. (in liquidation)**Notice of Final Meeting of the Company***Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of the company will be held at the office of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 2nd day of May 1989 at 10 a.m.

Business:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 10th day of April 1989.

B. N. KENSINGTON, Liquidator.

co5718

Hertsthorn Consultants 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 Hertsthorn Consultants Ltd. (in liquidation) will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 2nd day of May 1989 at 11 a.m.