

Dated this 14th day of April 1989.

D. J. ROSS, Liquidator.

co6298

Powell Investments Limited

Notice is hereby given that at an extraordinary general meeting of the above-mentioned company on the 14th 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 that David Harry Deacon Wickham be appointed liquidator.

Dated the 11th day of April 1989.

D. H. D WICKHAM, Liquidator.

co6327

In the matter of the Companies Act 1955, and in the matter of **Dundonald Investments Ltd.** (in liquidation):

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:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Wayne Anthony Foley of Auckland, accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 11th 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.

W. A. FOLEY, Liquidator.

Care of W. A. Foley, 4/35 Marau Crescent, Auckland.

co6373

In the matter of the Companies Act 1955, and in the matter of **Parsand Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of April 1989, the following special resolution was passed, namely:

"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 David Riley of Christchurch, solicitor, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* all or part of the assets of the company".

The liquidator hereby fixes the 30th 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 11th day of April 1989.

D. RILEY, Liquidator.

P.O. Box 185, Christchurch.

co6307

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **G. T. Woods Ltd.:**

To: The Registrar of Companies.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of April 1989, the following special resolutions of shareholders was passed, namely:

That as the company has ceased trading that the company be wound up voluntarily.

That Graeme N. Davey of Walker Davey & Co., chartered accountants, be nominated as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 17th day of April 1989.

G. N. DAVEY, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies.

co6318

Forty Seven Properties Ltd.

Notice of Special Resolution

Notice is hereby given that, by a duly signed entry in the minute book of the company on the 18th 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 that Cecilia Margaret Otley, chartered accountant, be appointed liquidator."

Dated this 18th day of April 1989.

C. OTLEY, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland or care of the Sixteenth Floor, National Mutual Building, 37-41 Shortland Street, Auckland.

co6301

Oakbrae Jerseys Ltd.

Notice of Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company under section 362 of the Companies Act 1955, the following special resolution was passed on the 12th day of April 1989.

"That the company be wound up voluntarily".

Dated this 26th day of April 1989.

L. R. STONEHAM, Liquidator.

co6334

Baker Industries Ltd.

Notice to Creditors

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of creditors of Baker Industries Ltd., will be held at the office of KPMG Peat Marwick, Boardroom, Tenth Floor, National Mutual Centre, Shortland Street, Auckland on the 1st day of May 1989 at 3.10 p.m.

The meeting is convened for the purpose of considering the position of the company's affairs, the company have convened an extraordinary general meeting of its members to be held on the same day for the purpose of considering, and if deemed expedient, passing an extraordinary resolution to wind up the company voluntarily.

An ordinary resolution will be submitted to the meeting for the