

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **MacBird Constructors Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of April 1989, the following extraordinary resolution was passed by the company:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 24th day of April 1989.

K. McDONALD, Director.

co6813

### City Joinery Specialists (Hamilton) 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 City Joinery Specialists (Hamilton) Ltd. (in liquidation) will be held in the office of the liquidator, Touche Ross & Co., on the 18th day of May 1989 at 4 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 explanation thereto by the liquidator.

2. General business.

Dated this 28th day of April 1989.

S. R. CANN, Liquidator.

co6816

### Members' Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of April 1989, the following special resolution was passed by the company, namely:

That as the company structure is no longer required by the shareholders, 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.

Dated this 27th day of April 1989.

B. W. KENNEDY, Director.

co6906

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Forlongs Furnishings Ltd.:**

Notice is hereby given that by duly filed entry in the minute book of the above-named company on the 24th day of April 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Douglas Henry Robert Laskey of Hamilton, accountant and company secretary, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 26th day of April 1989.

D. H. R. LASKEY, Liquidator.

co6933

### Ron Anderson Electrical Ltd.

#### Notice of Special Resolution for Voluntary Winding Up

*Pursuant to Section 147 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of the company in accordance with section 362 of the Companies Act 1955, the following resolutions were passed on the 19th day of April 1989:

That the company be wound up voluntarily.

That Colin James Bright of Auckland, chartered accountant, be appointed liquidator.

C. J. BRIGHT, Liquidator.

co6911

### AW Farnell & Son 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 in AW Farnell & Son Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 12th day of April 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 Messrs A. E. Chester and S. C. Grey, chartered accountants of Auckland be appointed liquidators."

The liquidators hereby fix the 9th 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 14th day of April 1989.

A. E. CHESTER and S. C. GREY, Liquidators.

Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co6891

### Bromley Car Sales 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 Bromley Car Sales Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 12th day of April 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 Messrs A. E. Chester and S. C. Grey, chartered accountants of Auckland be appointed liquidators."

The liquidators hereby fix the 9th 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 14th day of April 1989.

A. E. CHESTER and S. C. GREY, Liquidators.

Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co6899