

with section 362 of the Companies Act 1955, the following resolution was passed on the 28th 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 Kevin Neil Wilson of Auckland, chartered accountant, be appointed liquidator.”

“That the liquidator hereby fixes 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 1st day of May 1989.

K. N. WILSON, Liquidator.

co7037

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

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on 1 May 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Messrs Ashton Wheelans and Hegan, 127 Armagh Street, Christchurch in the Boardroom, Fifth Floor, on Thursday, 11 May 1989 at 10 o'clock in the morning.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Messrs Allott Reeves and Co., 192 Manchester Street, Christchurch, not later than 4 o'clock in the afternoon of Wednesday, 10 May 1989.

Dated this 1st day of May 1989.

By order of the directors:

P. D. WAYMAN, Director.

co7039

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 1st day of May 1989, passed the following extraordinary resolution, namely:

“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 1st day of May 1989.

P. D. WAYMAN, Director.

co7040

D J McKenzie Building Contractors Ltd. (in voluntary liquidation)

Notice of Meeting of Company

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that the final meeting of the members and creditors of D J McKenzie Building Contractors Ltd. (in voluntary liquidation), will be held at the office of Slight, Lala

& Company, 6 Osterley Way, Manukau City on the 30th day of May 1989 at 3 p.m.

Agenda:

1. Statement of receipts and payments of liquidator.
2. General.

Dated this 28th day of April 1989.

R. N. SLIGHT, Joint Liquidator.

Slight, Lala & Company, Chartered Accountants, P.O. Box 76-442, Manukau City.

co7070

In the matter of the Companies Act 1955 and Industrial and Provident S.A. Act 1952 and in the matter of **Group Health Co-Operative Society Ltd.** (in liquidation):

We, Michael John Ferrier Ellis and Geoffrey Stewart Hatten, chartered accountants of P.O. Box 2194, Auckland, hereby give notice that at 10 a.m. on 7 June 1989 at the High Court in Rotorua we intend to apply for our release as liquidators of Group Health Co-Operative Society Ltd. (in liquidation).

M. J. F. ELLIS and G. S. HATTEN, Liquidators.

co7074

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Capital Building Services Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Sixth Floor, Barclays House, 36 Customhouse Quay, Wellington, on the 26th day of May 1989 at 3 o'clock in the afternoon for the purpose of having an account laid before it showing the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 1st day of May 1989.

C. A. PURCELL, Liquidator.

Address of Liquidator: Barclays House, 36 Customhouse Quay, Wellington.

co7082

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Sixth Floor, Barclays House, 36 Customhouse Quay, Wellington, on the 26th day of May 1989 at 3 o'clock in the afternoon for the purpose of having an account laid before it showing the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 1st day of May 1989.

C. A. PURCELL, Liquidator.

Address of Liquidator: Barclays House, 36 Customhouse Quay, Wellington.

co7083

H A & G A Richardson 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 the offices of Bird & Gray, 240 The Strand, Whakatane on the 18th day of May 1989 at 10 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the