

"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.

J. L. MURDOCH, Director.

cc7290

### **Taylor & Van Groen Ltd.**

Notice is hereby given that by way of entry in the minute book of the company on the 31st day of March 1989, the following special resolution was passed:

That the company be wound up voluntarily.

C. P. VAN GROEN, Director.

Note: The above winding up is merely a reorganisation of the shareholders' affairs.

cc7322

### **P & L Carrington Ltd. (in voluntary liquidation)**

At a special general meeting held on 19 April 1989, the shareholders unanimously resolved:

"That the company be wound up voluntarily, that a declaration of solvency be filed, and that R. O. Collinge be appointed liquidator."

R. O. COLLINGE, Liquidator.

cc7323

### **Fiscal 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 May 1989, the following special resolution was passed by the company:

That the purposes for which the company was incorporated having been fulfilled 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 John Phillips Wilkins be appointed as liquidator, for a reasonable fee.

Dated this 5th day of May 1989.

J. P. WILKINS, Liquidator.

cc7325

### **R K Construction Co. Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 5th day of May 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 William Brett Maingay, chartered accountant of Auckland, be appointed liquidator.

Dated this 5th day of May 1989.

W. B. MAINGAY, Liquidator.

cc7326

### **Notice Calling Final Meetings of Members**

In the matter of the Companies Act 1955, and in the matter of **Hawthorn & Munro 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 offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 26th day of May 1989, for the purpose of having an account laid before it showing how the

winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

#### **Further Business:**

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 25th day of May 1989.

Dated this 1st day of May 1989.

G. S. REA, Joint Liquidator.

cc7303

### **Notice by Advertisement of Special Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Alfa Investments Ltd.** (in voluntary liquidation, members' winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Auckland on the 28th day of April 1989, the following special resolutions were duly passed:

That the company be wound up in a members' voluntary winding up and that Robert K. Wright, chartered accountant of Auckland, be and he is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

#### **Advertisement for Creditors**

In the matter of the Companies Act 1955, and in the matter of **Alfa Investments Ltd.** (in voluntary liquidation, members' winding up):

Notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 12th day of June 1989, to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act to the liquidators of the said company.

Dated the 4th day of May 1989.

R. K. WRIGHT, Liquidator.

R. K. Wright, Chartered Accountant, P.O. Box 1699, Auckland.

Note: This notice is purely formal. All claims have been or will be paid in full.

cc7306

### **Notice by Advertisement of Special Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Shelton Properties Ltd.** (in voluntary liquidation, members' winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Auckland on the 28th day of April 1989, the following special resolutions were duly passed:

That the company be wound up in a members' voluntary winding up and that Robert K. Wright, chartered accountant of Auckland, be and he is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.