

Auckland, chartered accountant, to be liquidator of the company.

Dated this 3rd day of August 1990.

K. THOMPSON, Chairman of Directors.

vw8750

### **Joyal Investments Ltd. (trading as Control Aluminium)**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of July 1990, 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 R. J. Nana be appointed liquidator."

Dated this 30th day of July 1990.

R. J. NANA, Liquidator.

vw8689

### **Wild West Trading Company Ltd.**

#### **Notice of Resolution of Members to Wind up Voluntarily**

*Pursuant to Section 268 of the Companies Act 1955*

Take notice that a special resolution was passed by the members of Wild West Trading Company Ltd., by entry in the minute book on the 14th day of June 1990, that the company be wound up voluntarily.

C. JENYNS, Director.

vw8703

### **Notice of Resolution for Voluntary Winding Up and Notice of Meeting of Creditors Where Winding Up Resolution Passed By Entry in the Minute Book**

In the matter of section 362 (1) of the Companies Act 1955, and in the matter of **Lab Shelf 35 Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of August 1990, the following extraordinary resolution was passed by the company, namely:

- (1) That the company cannot by reason of its liabilities continue its business and the company be wound up and accordingly the company be wound up voluntarily.
- (2) That the Official Assignee be appointed as provisional liquidator.
- (3) A meeting of creditors of the above-named company will accordingly be held at the offices of Messrs Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 30th day of August 1990 at 10 a.m.
- (4) That Russell Stuart Hay and Rodney Gane Pardington of Auckland, chartered accountants, be nominated as joint liquidators.

#### **Business:**

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 6th day of August 1990.

R. G. WALL, Director.

md8688

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

#### **Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Apres Partitioning Systems Ltd.**:

Notice is hereby given that by means of an entry in the minute book of Apres Partitioning Systems Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 7th day of August 1990:

"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 Athol Raymond Owens of Auckland, chartered accountant, be appointed liquidator."

Dated this 7th day of August 1990.

A. R. OWENS, Liquidator.

vw8941

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

In the matter of the Companies Act 1955, and in the matter of **Triple S Butchery Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of August 1990, the following extraordinary resolution was passed by the company, 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 7th day of August 1990.

J. H. GAUKRODGER, Provisional Liquidator.

vw8859

### **Barsby Metal Services Ltd.**

Notice is hereby given that by entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of August 1990, passed the following resolution:

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 7th day of August 1990.

A. M. BARSBY, Director.

vw8863

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

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of July 1990, the following extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 31st day of August 1990, 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