

That the company be wound up voluntarily and that Alan John Collins of Sydney, Australia, company secretary, be appointed liquidator for the purposes of such winding up.

Dated this 18th day of May 1990.

A. M. McCONNELL and D. J. LOWREY, Directors.

vw5789

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Whakatane Electrical Contractors Ltd.** (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 18th day of May 1990, passed the following special resolution:

That the company be wound up voluntarily and that Alan John Collins of Sydney, Australia, company secretary, be appointed liquidator for the purposes of such winding up.

Dated this 18th day of May 1990.

A. M. McCONNELL, A. J. PARSONS and D. J. LOWREY, Directors.

vw5790

Notice by Advertisement of Special Resolution for Voluntary Winding Up

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

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 18th day of May 1990, passed the following special resolution:

That the company be wound up voluntarily and that Alan John Collins of Sydney, Australia, company secretary, be appointed liquidator for the purposes of such winding up.

Dated this 18th day of May 1990.

J. H. DOWELL, D. J. L. CHETWIN and D. L. HAZARD, Directors.

vw5791

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Austral Developments Ltd., Floodtide Holdings Ltd., General Maintenance Engineering Ltd., Grecon Enterprises Ltd., Kimberley Developments Ltd., McConnell Dowell (Asia) Ltd., McConnell Dowell Resources Ltd., Marsden Securities Ltd., Onehunga Engineering Ltd., Otahuhu Transport Ltd., Power Transmission Ltd., Roofix (New Zealand) Ltd.** and

Taranaki Sheet Metal Ltd. (all in voluntary liquidation and members winding up):

That the members of each of the above-named companies by way of entry in the companies' minute books, pursuant to section 362 of the Companies Act 1955, have on the 18th day of May 1990, passed the following special resolution:

That the companies be wound up voluntarily and that Alan John Collins of Sydney, Australia, company secretary, be appointed liquidator for the purposes of such winding up.

Dated this 18th day of May 1990.

A. M. McCONNELL, D. J. LOWREY and J. H. DOWELL, Directors of each of the above companies.

vw5792

The Association of Home Science Alumnae of New Zealand Incorporated

Notice is hereby given that at a special general meeting of the above-named association on the 7th day of May 1990, the following ordinary resolutions were passed by the association:

1. That a declaration of solvency having been filed, the association confirm the three following resolutions of the association passed at a special general meeting of the association held at Auckland on the 17th day of March 1990.
2. That the association be wound up, voluntarily and that Anthony John Allen, chartered accountant of Takapuna, Auckland, be appointed liquidator with directions to dispose of the surplus assets of the association in accordance with the following resolution.
3. That the assets of the association after payment of all liabilities be given or transferred to The Association of Home Science Alumnae of New Zealand Education Trust Fund ("the Education Trust Fund") in cash or in kind for its general purposes, save the trustees of the Education Trust Fund be requested to ensure the association's desire that the following specific purposes be observed:
 - (a) That the interest from moneys in the Annie Aitken Fund and the Helen Benson Fund be used for continuing education purposes in accordance with the objects of the Education Trust Fund Deed.
 - (b) That the interest from moneys in the Overseas Travel Fund and in the President's Travel Fund be used for travel purposes provided the travel is done in furtherance of one or more of the objects of the Education Trust Fund.
4. That the liquidator shall be entitled to remuneration calculated on a time and attendance basis at the rate generally charged by the liquidator for liquidation assignments.

Dated this 8th day of May 1990.

A. J. ALLEN, Liquidator.

vw5822

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the following company listed below has been fixed for Monday, 4 June 1990:

Forest Construction Equipment Ltd. (in liquidation).

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag 3090, Hamilton.

md5602

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Grande Corp (N.Z.) Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.