

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

In the matter of the Companies Act 1955, and in the matter of **Newcan Engineering Ltd.** (in voluntarily 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 1st day of June 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 6th day of June 1990.

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

vw6293

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

In the matter of the Companies Act 1955, and in the matter of **Hawkins Construction Auckland 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 11th day of June 1990, passed the following special resolution:

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

Dated this 11th day of June 1990.

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

vw6462

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Beeton & Jeeves (1988) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 8th day of June 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 8th day of June 1990.

J. PASCUAL, Shareholder.

vw6414

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 11th day of June 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 11th day of June 1990.

D. MCKENZIE, Shareholder.

vw6418

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Fairhills Farm Ltd.**

Notice is hereby given that by duly signed entry in the minute book of this company on the 23rd day of May 1990, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 6th day of June 1990.

D. R. GREEN, Liquidator.

vw6361

### 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 **Richfield Properties Ltd.**

Notice is hereby given that by duly signed entry in the minute book of this company on the 30th day of May 1990, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 6th day of June 1990.

D. R. GREEN, Liquidator.

vw6381

### Notice of Resolution for Members 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 **Bavaria Spares (NZ) Ltd.**

Notice is hereby given that by an entry in the minute book of the above-named company on the 1st day of June 1990, the following special resolution was passed by the company:

"That the company be wound up as a members voluntary winding up pursuant to section 268 of the Companies Act 1955."

Dated this 7th day of June 1990.

J. G. MITCHELSON, Liquidator.

vw6384

### Glenbrook Estates Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of June 1990, the following ordinary resolution was passed by the company:

"That as all properties of the company have been sold and a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Alwyn John Burr, be appointed liquidator."

Dated this 11th day of June 1990.

A. J. BURR, Liquidator.

vw6447