

Cromwell Investments Limited (in liquidation); **Cromwell Property Investments Limited** (in liquidation); and **Wellbrook Investments Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of each of the above companies on the 16th day of August 1991, the following special resolution was passed by each company, namely:

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

That Michael John Caird be appointed the liquidator of the company.

Dated this 16th day of August 1991.

M. J. CAIRD, Liquidator.

Address of Liquidator: Sixth Floor, CML Building, corner of Victoria and Willeston Streets, P.O. Box 5018, Wellington.

vw8278

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Honeysuckle Kitchens Limited** (in 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 the 14th day of August 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be accordingly be held at Conference Room 3, New Zealand Society of Accountants Conference Centre, 27-33 Ohinerau Street, Remuera on Tuesday, the 27th day of August 1991 at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs.
2. Appointment of a liquidator.
3. Appointment of committee of inspection, if thought fit.

General and special proxies to be used at the meeting must be lodged at the office of the provisional liquidator, not later than 4 p.m. on Monday, the 26th day of August 1991.

Dated this 19th day of August 1991.

C. I. DEVCICH, Provisional Liquidator.

Address of the Provisional Liquidator: 44 Mayfair Place, Glen Innes, Auckland.

vw8321

Notice of Resolution of Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Piquet Hill Estates Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of August 1991, it was resolved as a special resolution:

"That the company be wound up voluntarily and Lloyd Harvey Murcott, chartered accountant, be appointed liquidator."

The liquidator fixes the 16th day of September 1991, 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 at Hamilton this 13th day of August 1991.

L. H. MURCOTT, Liquidator.

Address of Liquidator: Care of Mackrell Percy & Co, Chartered Accountants, P.O. Box 1247, Hamilton.

The company is solvent.

The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of the company.

vw8330

Notice of Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Central Mechanical Limited** (in liquidation) and **Central Mechanical Services Limited** (in liquidation):

Notice is given that by duly signed entry in the minute books of the above-named companies on the 7th day of August 1991, pursuant to section 362 of the Companies Act 1955, it was resolved for each company:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and accordingly, the company be wound up voluntarily.

"That Robert John Willis of Auckland, be nominated as liquidator by the company, pursuant to section 285 of the Companies Act 1955."

Accordingly, a meeting of the creditors of each company will be held at the office of Staples Rodway, Reserve Bank Building, 67 Customs Street East, Auckland at 9 a.m. on the 30th day of August 1991.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.

Dated this 15th day of August 1991.

R. J. WILLIS, Liquidator for Both Companies.

vw8334

APPOINTMENT AND RELEASE OF LIQUIDATORS

Notice of Appointment of Liquidator and for Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Concorde Sheetmetals Limited** (in liquidation):

Notice is hereby given that Michael Peter Stiassny and Stephen Mark Lawrence were appointed joint and several liquidators of Concorde Sheetmetals Limited (in liquidation) at the meeting of its creditors held on the 9th day of August 1991.

The liquidators do hereby fix the 15th day of September 1991, as the date 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, through objecting to the distribution.

Dated at Auckland this 13th day of August 1991.

M. P. STIASSNY, Joint and Several Liquidator.