

**MARSHALL POOLE DISTRIBUTING COMPANY LTD.
IN LIQUIDATION**

Notice of Resolution for Voluntary Winding Up

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 27th day of June 1977, passed the following extraordinary resolution:

- (1) That the company, by reason of its liabilities, cannot continue in business and that it is advisable to wind up, and that the company be wound up voluntarily.
- (2) That T. J. Butler, of Auckland, be nominated as liquidator.

A meeting of creditors will accordingly be held at 10 a.m., on Friday, 8 July 1977, in the Conference Room, Hall of Commerce, 2 Courthouse Lane, Auckland 1, to consider a statement of the company's position and to confirm or to appoint a liquidator.

B. G. HARDIE, Director.

2060

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of AVERY CONSTRUCTION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company, on the 22nd day of June 1977, 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 1st day of July 1977.

J. P. SCALETTI, Liquidator.

3028

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

Pursuant to Section 405

Name: Co-operative Wholesale Society Ltd.

Presented by: Messrs Luke, Cunningham & Clere, Solicitors, Wellington.

To: The Registrar of Companies.

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that the Co-operative Wholesale Society Ltd. intends to cease to have a place of business in New Zealand from the 30th day of September 1977.

NOTE: The trading operations in New Zealand of the Co-operative Wholesale Society Ltd., are now carried on by its New Zealand subsidiaries, that is to say C.W.S. (N.Z. Holdings) Ltd., the Ocean Beach Freezing Company Ltd., and the Longburn Freezing Company Ltd.

Dated this 30th day of June 1977.

Co-operative Wholesale Society Ltd., by its solicitors and duly authorised agents:

LUKE, CUNNINGHAM & CLERE, M. B. HORTON.

2068

NOTICE OF CREDITORS' VOLUNTARY WINDING-UP MEETING

Name of Company: Helena Arts (N.Z.) Ltd. (in liquidation).
Address of Registered Office: 563 Mount Albert Road, Auckland 3.

Date of Resolution for Winding up: 28 June 1977.

Date of Creditors' Meeting: 8 July 1977, hour: 3 p.m.

Date of Contributors Meeting: 8 July 1977, hour: 3.30 p.m.

Place: Ellerslie War Memorial Community Hall, corner of Main Highway and Arthur Street, Ellerslie, Auckland.

W. HENDERSON, Liquidator.

3022

IN the matter of the Companies Act 1955, and in the matter of VALLEY LOGGING CO. LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 20th day of June 1977, 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 5th day of July 1977.

G. J. WOODD, Liquidator.

3065

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of SHERI LEE BOUTIQUE LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of June 1977, 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 28th day of June 1977.

SHERYL ANNE TURFREY, Secretary.

2062

SHERI LEE BOUTIQUE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors (under section 284) where Winding-up Resolution passed by Entry in the Minute Book (under Section 362)

IN the matter of the Companies Act 1955, and in the matter of SHERI LEE BOUTIQUE LTD.:

NOTICE is hereby given that, by an entry in its minute book, signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on 28th day of June 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the offices of Robert Dobson & Co., Public Trust Building, Aratiniwha Street, Waipukurau, on Friday, the 8th day of July 1977, at 11 o'clock in the morning.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator and consideration of his fee.

Consideration of payment of expenses in preparing for the liquidation meeting.

Appointment of committee of inspection, if thought fit.

Dated this 28th day of June 1977.

By order of the directors:

SHERYL ANNE TURFREY, Secretary.

2063

NOTICE OF FINAL MEETING OF COMPANY MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of D. P. HANOVER LTD. (in voluntary liquidation) members winding up:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at 11 Clifton Court, Panmure, on the 26th day of July 1977, for the purpose of laying before such meeting the account of winding up of the above-named company, and of giving any explanation thereof.

Dated this 27th day of June 1977.

K. R. MITCHELL, Liquidator.

2061