

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Target Industries Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of December 1987, 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 4th day of December 1987.

G. A. C. MOUAT, Director.

co1474

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

Notice Calling Final Meeting

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Coopers & Lybrand, Chartered Accountants, 15-19 Edsel Street, Henderson, Auckland 8 on Wednesday, the 23rd day of December 1987 at 10.30 o'clock in the forenoon for the purposes of:

Agenda:

- (a) Approving a final distribution to members.
- (b) Having an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.
- (c) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 3rd day of December 1987.

J. L. VAGUE, Liquidator.

co1492

Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Arthur Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on Wednesday, the 23rd day of December 1987 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 9th day of December 1987.

R. T. MCKENZIE, Liquidator.

co1493

Associated Cabinet Makers & Joinery Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members and Creditors Pursuant to Section 291

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Touche Ross, 86

Station Street, Napier on the 24th day of December 1987 at 11 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

J. R. PALAIRET, Liquidator.

co1533

South Pacific Adjusters Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members and Creditors Pursuant to Section 291

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Touche Ross, 86 Station Street, Napier on the 24th day of December 1987 at 10 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

J. R. PALAIRET, Liquidator.

co1534

Grange Flats Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members and Creditors Pursuant to Section 291

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Touche Ross, 86 Station Street, Napier on the 24th day of December 1987 at 2 p.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

J. R. PALAIRET, Liquidator.

co1536

In the matter of the Companies Act 1955, and in the matter of **Newmarket Holdings Ltd.**, being a duly incorporated company having its registered office at Auckland:

Take notice that Alexander John Paterson of Auckland, chartered accountant, being the liquidator of Newmarket Holdings Ltd. has given notice requiring an ordinary general meeting of the company to be held on the 20th day of January 1988 at 300 Richmond Road in Auckland at 10 a.m. to conduct the following business namely:

- (i) To present to the said meeting an account of the winding up of the said company showing how the winding up has been conducted and the property of the company has been disposed of and to give such explanations as are necessary; and
- (ii) To obtain the approval of the shareholders of the said company to complete the final returns of the company and file the same with the Registrar of Companies at Auckland.

This notice is given pursuant to section 281 of the Companies Act 1955.

This notice is inserted by the said Alexander John Paterson whose address for service is at 300 Richmond Road, Grey Lynn in Auckland.

co1544

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Robin White Antiques Ltd.** (in liquidation):