

Heather Drycleaning currently operated by Taylors Sanitone Drycleaners, Palmerston North.

R. W. EGLINTON, Liquidator.

Address of Liquidator: Roche Eglinton & Dilks, Chartered Accountants, P.O. Box 1242, Palmerston North.

co13124

Notice of Resolution for Voluntary Winding Up

Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of **Denis Clark Car Sales Ltd.:**

Notice is hereby given that an extraordinary general meeting of the above-named company held (or that by duly signed entry in the minute book of the above-named company) on the 14th day of November 1988 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.

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book (Under Section 362)

In the matter of the Companies Act 1955, and in the matter of **Denis Clark Car Sales Ltd.:**

Notice is hereby given that by 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 November 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Ernst & Whinney, 73 Rostrevor Street, Hamilton, on Wednesday the 23rd day of November 1988 at 9 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the office of Ernst & Whinney, P.O. Box 9159, Hamilton, not later than 4 o'clock in the afternoon of the 22nd day of November 1988.

Dated this 14th day of November 1988.

By order of the directors:

K. S. THOMPSON.

co13118

In the matter of the Companies Act 1955, and in the matter of **Elite Smallgoods Ltd.:**

Notice is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 16th day of November 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the office of Coopers & Lybrand, Raffles Street, Napier on the 30th day of November 1988 at 2 p.m.

Business to:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if

thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

P. L. POLLETT, Director.

co13206

In the matter of the Companies Act 1955, and in the matter of **Elite Smallgoods Ltd.:**

Notice is given that by duly signed entry in the minute book of the company on the 16th day of November 1988, an extraordinary resolution was passed by the company:

"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 16th day of November 1988.

P. L. POLLETT, Director.

co13204

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **A. C. Gray Ltd.** (in liquidation):

Take notice that a meeting of creditors in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui on the 2nd day of December 1988 at 2.45 o'clock in the afternoon.

Business:

To consider the following motion:

That the account showing how the winding up has been conducted and the property disposed of, laid before this meeting by the liquidator, together with his explanation thereon, be received and adopted.

Dated this 16th day of November 1988.

W. J. DEWE, Liquidator.

co13194

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **A. C. Gray Ltd.** (in liquidation):

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui on the 2nd day of December 1988 at 2.45 o'clock in the afternoon.

Business:

To consider the following motion:

That the account showing how the winding up has been conducted and the property disposed of, laid before this meeting by the liquidator, together with his explanation thereon, be received and adopted.

Dated this 16th day of November 1988.

W. J. DEWE, Liquidator.

co13196

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Robertson Air Service Holdings Ltd.:**

Notice is hereby given (that after a declaration of solvency under section 274 was made on 20 November 1988 by the directors), that by a duly signed entry in the minute book of the above-named company on the 11th day of November 1988, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

B. SHERIDAN, Liquidator.