# 2 MARCH

B. N. PERRY, Liquidator.

*Note:* This winding up is merely a part of the reorganisation of the shareholders' affairs.

co2116

In the matter of the Companies Act 1955, and in the matter of Suckling Bros. Ltd.:

Notice is hereby given that by entry in the minute book of the above-mentioned company, on the 19th day of February 1988, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of February 1988.

B. N. PERRY, Liquidator.

*Note:* This winding up is merely a part of the reorganisation of the shareholders' affairs.

co2117

In the matter of the Companies Act 1955, and in the matter of **Nelson City Market Ltd.**:

Notice is hereby given under section 269 (1) of the Companies Act 1955, that Nelson City Market Ltd. has by special resolution, dated 26 February 1988, resolved to be voluntary wound up under section 268 of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 26th day of February 1988.

Nelson City Market Ltd.

D. WRIGHT, Secretary.

co2121

## Harvest Packaging Ltd.

#### Notice of Appointment of Receivers and Managers

Tasman Lumber Company Ltd. give notice that, on the 22nd day of February 1988, they appointed Kim Rowland Powell and Adrienne Mary Stone, receivers and managers of the undertaking and assets, present and future, of Harvest Packaging Ltd., pursuant to powers contained in a debenture dated the 12th day of February 1988, a copy whereof was duly registered with the Registrar of Companies, at Dunedin, on the 18th day of February 1988. The offices of the receivers and managers are situated at Ferrier Hodgson Hogg Young Cathie, Chartered Accountants, Eleventh Floor, Quay Towers, 29 Customs Street West.

Dated at Auckland this 25th day of February 1988.

Tasman Lumber Company Ltd., by its solicitor and duly authorised agent, Messrs Simpson Grierson Butler White, per: R. B. STEWART.

co2129

#### Aotea Autodrome Ltd.

#### Notice of Appointment of Receivers

National Mutual Finance (1988) Ltd. (formerly National Westminister Finance New Zealand Ltd.) hereby gives notice that, on the 25th day of February 1987, it appointed Ian McCormick Sommerville and Murray Charles Day, both of Hamilton, chartered accountants, jointly and severally as receivers and managers of all the property of Aotea Autodrome Ltd., the appointment having been made under a debenture dated the 11th day of June 1986. The address of the receivers is at the offices of Messrs Deloitte Haskins & Sells, Chartered Accountants, Anchor House, 80 London Street, Hamilton.

Dated the 25th day of February 1988.

## NATIONAL MUTUAL FINANCE (1988) LTD.

This notice was inserted by Tompkins Wake, Solicitors, Hamilton.

## **Notice Calling Final Meeting**

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

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of Coopers & Lybrand, Thirteenth Floor, CML Building, 157–165 Queen Street, Auckland 1, on the 24th day of March 1988 at 10 a.m.

#### Agenda:

(a) 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.

(b) 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"; and

(c) Hearing any explanations that may be given by the liquidator.

Dated this 24th day of February 1988.

G. R. W. FRANCE, Liquidator.

co2132

## **Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Second Level, 80 Greys Avenue, Auckland 1, on Friday the 18th day of March 1988 at 10.30 a.m., for the purpose of having an account laid before it 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.

#### Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"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 2nd day of March 1988.

J. L. VAGUE, Liquidator.

co2163

## Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of February 1988, the following special resolution was passed by the company:

"That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."