

Dated this 11th day of April, 1988.

R. A. MARSHALL, Joint Liquidator.

Every shareholder 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 creditor. Proxies to be used at the meeting must be lodged at the office of Deloitte Haskins and Sells, P.O. Box 1109, Invercargill, not later than 48 hours prior to the meeting.

co3808

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Landt Jensen and Associates 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 29 April 1988 at 9 o'clock in the morning, 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 7th day of April 1988.

R. T. MCKENZIE, Liquidator.

co3810

### All Round Services Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of April 1988, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Ernest Bruce Morris of Queenstown, accountant, be appointed liquidator."

Dated this 8th day of April 1988.

E. B. MORRIS, Liquidator.

co3770

### Notice of Resolution to Wind Up Voluntarily

#### For the Purpose of Business Reorganisation

In the matter of the Companies Act 1955, and in the matter of **Wilson's Citrus Nursery Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of April 1988, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That L. W. Roberts of Whangarei, chartered accountant, being a member of the firm of Russell, Turner & Partners, Chartered Accountants, be and he is hereby appointed liquidator of the company.

Dated this 6th day of April 1988.

L. W. ROBERTS, Liquidator.

co3742

### Centrepont Auto Services Ltd.

In the matter of the Companies Act 1955, and in the matter of **Centrepont Auto Services 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 31st day of March 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, 202-204N Warren Street, Hastings on the 15th day of April 1988 at 4.15 p.m.

#### Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To 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 powers set out in section 294 (1) (a).

Dated this 6th day of April 1988.

W. GILLIGAN, Director.

co3781

### Centrepont Auto Services Ltd.

In the matter of the Companies Act 1955, and in the matter of **Centrepont Auto Services Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 31st day of March 1988 an extraordinary resolution was passed by the company:

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

Dated this 31st day of March 1988.

W. GILLIGAN, Director.

co3780

### Sampson Leeson Holdings Ltd.

#### The Companies Act 1955

Notice is hereby given that:

1. By a duly signed entry in the minute book of the above-named company, dated the 31st day of March 1988, the following special resolution was passed by the company:

"That the company having ceased trading, the shareholders no longer having use for it, and a declaration of solvency having been filed with the Registrar of Companies at Auckland in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and John Warren Stanton of Auckland, chartered accountant be appointed as liquidator."

2. A meeting of members of the above-named company will be held at the offices of Messrs Bowden Impey and Sage, First Floor, Parnell House, 470 Parnell Road, Parnell at 9 a.m. on Thursday, the 21st day of April 1988, for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of, and to enable the liquidator to give an explanation thereof.

Dated this 31st day of March 1988.

J. W. STANTON, Liquidator.

co3817

### Dodds Aluminium Ltd. (in liquidation)

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Dodds Aluminium Ltd., on the 8th day of April 1988, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at 74 Stafford Street, Timaru on the 18th day of April 1988 at 4 p.m. in the afternoon.

#### Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.