

Care of Messrs Gardiner Reaney & Swinburn, Chartered Accountants, Napier.

co554

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Martins Furniture Company 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 office of Coopers & Lybrand, 202-204N Warren Street, Hastings on 8 February 1988 at 2 p.m.

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 11th day of January 1988.

C. M. KIRK, Liquidator.

co552

Notice of Resolution for Voluntary Winding Up

For Advertisement Under Section 269 (1)

In the matter of the Companies Act 1955, and in the matter of **Anisette Investments Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of December 1987, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily, and S. H. O. Reaney, of Napier, chartered accountant be appointed liquidator."

Dated this 31st day of December 1987.

S. H. O. REANEY, Liquidator.

co145

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Manawatu Co-operative Milk Producers' Company 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 Boardroom, Livestock Improvement Association, Tremaine Avenue, Palmerston North on Wednesday, 10 February 1988 at 1 p.m. 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 them. A proxy need not also be a member.

Dated this 15th day of January 1988.

A. H. HADWIN, Liquidator.

co557

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Epunu Properties 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 Peat Marwick, 120 Karamu Road North, Hastings at 4.30 p.m. on the 5th day of February 1988, 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 liquidators.

Dated this 12th day of January 1988.

G. K. BRYANT, Liquidator.

co551

Notice Calling Final Meeting of Contributors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the contributors of the above-named company will be held at the office of Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 28th day of January 1988 at 10 a.m. for the purposes 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.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 748, Auckland, not later than 10 a.m. on the 27th day of January 1988.

P. PRESTON, Liquidator.

co499

Notice Calling Final Meeting of Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 28th day of January 1988 at 10.30 a.m. for the purposes 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.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 748, Auckland, not later than 10 a.m. on the 27th day of January 1988.

P. PRESTON, Liquidator.

co500

Notice of Resolution of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Standard Press Ltd.**:

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 22nd day of December 1987, it was resolved by special resolution, pursuant to section 268 (1) (b) of the Companies Act 1955, that Standard Press Ltd. be wound up voluntarily, and further resolved that Charles Rex Coleman, chartered accountant, of Feilding be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 22nd day of December 1987.