

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 be retained by the liquidator for 5 years and then destroyed.”

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 6th day of July 1989.

R. S. HAY, Liquidator.

co10545

In the matter of the Companies Act 1955, and in the matter of **Stevens Industries 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 Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1989 at 11.15 o'clock in the morning for the purpose of having 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 be retained by the liquidator for 5 years and then destroyed.”

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 6th day of July 1989.

R. S. HAY, Liquidator.

co10546

In the matter of the Companies Act 1955, and in the matter of **New Zealand Drug 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 offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1989 at 11.30 o'clock in the morning for the purpose of having 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 be retained by the liquidator for 5 years and then destroyed.”

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 6th day of July 1989.

R. S. HAY, Liquidator.

co10547

Hoods Hokitika Ltd. HK. 153422

Special Resolution for Winding Up

Pursuant to Section 268 (1) (b) of the Companies Act 1955

Presented by: Devlin Wilding & Co., Accountants, Greymouth.

Notice is hereby given that the following special resolutions were passed by the company on the 3rd day of July 1989, by duly signed entry in the minute book of the above-named company.

- (a) That the company be wound up voluntarily.
- (b) That Brian Charles Devlin of Greymouth be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 4th day of July 1989.

B. C. DEVLIN, Liquidator.

co10637

Notice of Resolution for Voluntary Winding Up

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

In the matter of section 269 of the Companies Act 1955, and in the matter of **Alice Springs Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 23rd day of June 1989, the following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.”

Notice is also given that as the liquidator of Alice Springs Ltd., which is being wound up voluntarily, I fix the 26th day of July 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objection to the distribution.

Dated this 6th day of July 1989.

W. H. COOKE and E. I. BROWN, Liquidators.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

co10627

Weka Construction Ltd.

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 6th day of July 1989, the following special resolution was passed:

“That the company be placed in voluntarily liquidation.”

M. D. R. HANNA, Liquidator.

Care of H. P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

co10628

Columns and Buttresses Ltd.

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 6th day of July 1989, the following special resolution was passed:

“That the company be placed in voluntarily liquidation.”

M. D. R. HANNA, Liquidator.