

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

co10629

### **Ben Gilmore Ltd. (in liquidation)**

Pursuant to section 281 (2) of the Companies Act 1955, we advise that the above-named company's final dissolution meeting has been arranged as follows:

*Date:* Monday, 31 July 1989.

*Time:* 2.30 p.m.

*Place:* 37 Latimer Square, Christchurch.

*Object:* To consider the realisation of assets account as prepared by the liquidator.

M. D. R. HANNA, Liquidator.

co10630

### **Redvale Farm Ltd.**

#### **Notice of Passing Resolution to Wind Up Voluntarily**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of June 1989, the following special resolution was passed by the company:

"That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Graham Trevor Mathieson of 107 Ti Rakau Drive, Papakura, Auckland, chartered accountant, be appointed liquidator."

Dated this 4th day of July 1989.

G. T. MATHIESON, Liquidator.

co10633

### **Okura River Farm Ltd.**

#### **Notice of Passing Resolution to Wind Up Voluntarily**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of June 1989, the following special resolution was passed by the company:

"That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Graham Trevor Mathieson of 107 Ti Rakau Drive, Papakura, Auckland, chartered accountant, be appointed liquidator."

Dated this 4th day of July 1989.

G. T. MATHIESON, Liquidator.

co10634

### **Arizona Lodge Ltd.**

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 7th day of July 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

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

co10672

### **Glencoe Stud Ltd. AK. 077942**

#### **Pursuant to Section 147 of the Companies Act 1955**

*Presented by:* Hart & Co. Counties, P.O. Box 232, Pukekohe.

*To:* The Registrar of Companies.

Glencoe Stud Ltd., hereby gives you notice pursuant to section 147 of the Companies Act 1955, that by a special resolution of the company dated the 29th day of June 1989, it was resolved:

That pursuant to section 268 (1) (b) of the Companies Act 1955, and 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 R. W. E. Cherry be appointed liquidator.

Dated this 29th day of June 1989.

B. HUGHES, Director.

co10673

#### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **N G Galbraith Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of July 1989, the following special resolutions were 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.

That Russell Martin Toplis be and is hereby appointed liquidator of the company.

Dated at Auckland this 6th day of July 1989.

D. R. GALBRAITH, Director.

co10678

#### **Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Ascot Cartage Contractors (1978) Ltd.** (in liquidation):

Notice is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, on the 24th day of July 1989 at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidator.

##### *Further Business:*

To resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch not later than 9 a.m. on the 24th day of July 1989.

Dated this 6th day of July 1989.

J. B. A. McALISTER, Joint Liquidator.

co10663

### **D.V. McCoy Ltd. (in liquidation)**

#### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of D.V. McCoy Ltd., which is being wound up voluntarily, does hereby fix the 11th day of August 1989, as the day on or