

1989, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 7th day of February 1989.

T. F. K. SHARP, Liquidator.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

co2049

Imatra Investments Ltd.

Notice of Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on 3 February 1989, Imatra Investments Ltd., passed a resolution for voluntary winding up.

S. E. CARDEN, Governing Director.

co2060

Charlie's Foodmarket Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 of the Companies Act 1955

Take notice that a special resolution was passed by the members of Charlie's Foodmarket Ltd., by entry in the minute book on the 23rd day of January 1989, that the company be wound up voluntarily.

C. SMELLIE, Director.

co2068

Gillans Stores Ltd.

Notice is hereby given that by duly signed entry in the minute book of this company on the 7th day of February 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 and William Joseph Holmes Young and William Hay Dawson of Coopers & Lybrand, chartered accountants, be appointed liquidators."

Dated this 7th day of February 1989.

W. J. H. YOUNG and W. H. DAWSON, Liquidators.

co2110

Knox Contracting Ltd.

Notice is hereby given that by duly signed entry in the minute book of this company on the 2nd day of February 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 and Edmond John Chronican and Richard Stewart McKnight of Coopers & Lybrand, chartered accountants, be appointed liquidators."

Dated this 7th day of February 1989.

E. J. CHRONICAN and R. S. McKNIGHT, Liquidators.

co2117

Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Tyretown Wanganui Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of February 1989, the following special resolution was passed by the company, namely:

That as the company structure is no longer required by the shareholders, 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.

M. A. WRIGHT, Director.

co2063

Cowley Farm Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Cowley Farm Ltd. (in liquidation), will be held in the offices of the liquidators, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch on the 17th day of February 1989 at 10 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 25th day of January 1989.

M. R. GOOD and C. E. TURLAND, Joint Liquidators.

co2159

Styx Holdings Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Styx Holdings Ltd. (in voluntary liquidation), will be held in the offices of the liquidators, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch on the 17th day of February 1989 at 11 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 10th day of February 1989.

M. R. GOOD, Liquidator.

co2160

Memorial Properties Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Memorial Properties Ltd. (in voluntary liquidation), will be held in the offices of the liquidators, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch on the 17th day of February 1989 at 10.30 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. General business.