

Dated at Auckland this 16th day of February 1989.

D. HAWKEN and J. HAWKEN, Directors.

co3146

**Morris Tyler Ltd.** (in liquidation)  
AK. 045657

**Notice of Meeting of Contributories**

*Pursuant to Section 281 of the Companies Act 1955*

Take notice that a meeting of contributories of the above company will be held in the offices of Messrs Allen, McIndoe & Murphy, Chartered Accountants, Power Board Building, Normanby Street, Dargaville on the 14th day of March 1989 at 3 o'clock in the afternoon for the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

D. A. MURPHY, Liquidator.

co3126

**Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Aitken Holdings 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 22nd day of February 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 Graeme Bruce Clark be and is hereby appointed liquidator of the company.

Dated at Auckland this 23rd day of February 1989.

W. J. BRIDGMAN, Director.

co3134

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

Notice is hereby given that by duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of February 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Ian Garth Milliken, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 24th day of February 1989.

I. G. MILLIKEN, Liquidator.

co3136

In the matter of the Companies Act 1955, and in the matter of **Howick Fibrous Plasterers Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of February 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Ian Garth Milliken, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 23rd day of February 1989.

I. G. MILLIKEN, Liquidator.

co3138

In the matter of the Companies Act 1955, and in the matter of **J & J Shaw Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of February 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Raymond Phillip Spencer, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 23rd day of February 1989.

R. P. SPENCER, Liquidator.

co3140

**Dalleys Grain and Produce Store Ltd.**

Notice is hereby given that pursuant to section 362 (1) of the Companies Act 1955, by a duly signed entry in the minute books of the above-named company, that on the 22nd day of February 1989, the following special resolution was passed, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily, and that Warwick John Ainger, chartered accountant of Christchurch, be and is hereby appointed liquidator.

Dated this 22nd day of February 1989.

W. J. AINGER, Liquidator.

P.O. Box 8237, Christchurch.

This is not the company currently operating at Riccarton Road, Christchurch.

co3127

**Cliffley Holdings Ltd.**

**Notice of Resolution for Voluntary Winding Up**

Notice is given that the following special resolution was passed by the company on the 20th day of February 1989:

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

(a) The company be wound up voluntarily; and

(b) Kevin Bugden be appointed liquidator for the purpose of winding up the affairs and distributing assets of the company."

C. G. MACKEN.

For and on behalf of Cliffley Holdings Ltd.

*Liquidator's Note:* The above-named company is solvent as disclosed by the recent statement of the assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co3130