

Dated this 3rd day of March 1989.

C. A. QUINN, Company Secretary.

co3429

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Levy Developments Ltd.** (in voluntary liquidation), members' winding up:

That as part of a restructuring of related companies the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 20th day of February 1989, passed the following resolution:

That the company be wound up voluntarily and that Clive Anthony Quinn of Auckland, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of March 1989.

C. A. QUINN, Company Secretary.

co3428

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Aquinas Investments Ltd.** (in voluntary liquidation), members' winding up:

That as part of a restructuring of related companies the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 20th day of February 1989, passed the following resolution:

That the company be wound up voluntarily and that Clive Anthony Quinn of Auckland, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of March 1989.

C. A. QUINN, Company Secretary.

co3427

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rossiter Industries Ltd.** (in voluntary liquidation), members' winding up:

That as part of a restructuring of related companies the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 20th day of February 1989, passed the following resolution:

That the company be wound up voluntarily and that Clive Anthony Quinn of Auckland, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of March 1989.

C. A. QUINN, Company Secretary.

co3420

In the matter of the Companies Act 1955, and in the matter of **Davie Group Holdings Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of the liquidator K. R. Davie, care of Davie Motors Ltd., corner Hall and Queen Street, Otahuhu on the 23rd day of March 1989 at 12 o'clock noon 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 liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 28th day of February 1989.

K. R. DAVIE, Liquidator.

co3382

Powhaturua Estates Ltd. (in liquidation)
J. Scott Panels Ltd. (in liquidation)
Dominion Merchants (1968) Ltd. (in liquidation)
Te Marunga Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 28th day of February 1989, each of the above-named companies passed:

- (a) A special resolution that the company be wound up voluntarily;
- (b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of February 1989.

R. J. C. FORBES, Liquidator.

Note: The above companies are wholly owned subsidiaries of Carter Holt Harvey Ltd., and are being wound up for reorganisational purposes. A declaration of solvency has been filed for each of the above companies.

co3369

Powhaturua Estates Ltd. (in liquidation)
J. Scott Panels Ltd. (in liquidation)
Dominion Merchants (1968) Ltd. (in liquidation)
Te Marunga Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of each of the above-named companies will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland on the 30th day of March 1989, at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.