

Dated this 3rd day of March 1989.

H. C. PADMAN, Liquidator.

co3761

South Island Traders Agency Nelson 1957 Ltd. NN. 167096

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

Notice is hereby given that in accordance with the above provisions of the Companies Act 1955, the company has passed a special resolution to be wound up voluntarily, and Edward Charles Jorgensen, chartered accountant of Nelson, be and is hereby appointed liquidator of the company.

Dated this 28th day of February 1989.

J. M. MATHISON, Member.

A declaration of solvency has been filed with the Companies Office at Nelson and the winding up is for the purposes of distributing surplus assets.

co3760

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Marlborough Dairy Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22A Scott Street, Blenheim, on the 29th day of March 1989 at 4 p.m., 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 pass the following resolution, namely:

“That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company.”

Dated this 6th day of March 1989.

G. J. KING, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

co3754

Members Voluntary Winding Up

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

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 31st day of March 1989 at 3.30 o'clock in the afternoon.

Business:

To consider the following motions:

1. That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.
2. That the books and papers of the company and the liquidator be destroyed pursuant to section 328 (1) of the Companies Act 1955.

Dated this 3rd day of March 1989.

M. E. CHRISTENSEN, Liquidator.

co3783

Fortron Automotive Products (NZ) Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Fortron Automotive Products (NZ) Ltd., on the 27th day of February 1989, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the boardroom of Messrs Goldsmith Fox & Co., 131A Aramgh Street, Christchurch on the 13th day of March 1989 at 9 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.

2. Appointment of a liquidator.

3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company care of Goldsmith Fox & Co., 131A Aramgh Street, Christchurch not later than 5 p.m. Wednesday, 8th day of March 1989.

Dated this 27th day of February 1989.

B. HIGGINS.

co3780

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Unimat & Rugs Ltd.** (in voluntary liquidation, members' winding up), AK. 085043:

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at 10 a.m. on the 29th day of March 1989 at 438 Queen Street, Auckland, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

Dated the 6th day of March 1989.

R. K. WRIGHT, Liquidator.

co3722

Taupo Lands Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 6th day of March 1989, the following special resolution was 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, and that Patrick Joseph Brown of Taupo, chartered accountant, be appointed liquidator.”

Dated this 6th day of March 1989.

P. J. BROWN, Liquidator.

co3703

Lynford Lodge Ltd.

Notice of Resolution of Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of February 1989, the following special resolution was 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 and David Robert Appleby, be appointed liquidator.

The liquidator hereby fixes the 29th day of March 1989 as the day on or before which the creditors of the company are to