

the company has been disposed of and to receive any explanation thereof by the liquidator.

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."

Dated this 14th day of March 1989.

T. H. LEYS, Liquidator.

co4197

In the matter of the Companies Act 1955, and in the matter of **E. Le Roy Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 14th day of April 1989 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 13th day of April 1989.

Dated this 17th day of March 1989.

F. N. WATSON, Joint Liquidator.

co4202

Level Forty Six Ltd. (in liquidation)

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

Under Section 362

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of March 1989 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the University Club, 23 Princess Street, Auckland on Thursday, the 23rd day of March 1989, at 9 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection if thought fit.

Dated this 9th day of March 1989.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

co4205

Level Forty Six Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of March 1989, the following extraordinary resolution was passed by the company, namely:

That the company by reason of its liabilities cannot continue

its business and it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 9th day of March 1989.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

co4207

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and in the matter of **Aitken Holdings Ltd.** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland on the 6th day of April, at 9 o'clock in the forenoon for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

G. B. CLARK, Liquidator.

co4206

C. J. Forlong Furnishers Ltd.

Members of Voluntary Winding Up

Notice is given on the 8th day of March 1989, the members of C. J. Forlong Furnishers Ltd. resolved by special resolution that the company be wound up voluntarily and that Edgar Louis Dunn of Hamilton, chartered accountant, be appointed as liquidator.

E. L. DUNN, Liquidator.

co4112

Ray Miller Ltd.

Members of Voluntary Winding Up

Notice is given on the 3rd day of March 1989, the members of Ray Miller Ltd. resolved by special resolution that the company be wound up voluntarily and that Maurice Arthur Stevens of Hamilton, chartered accountant, be appointed as liquidator.

M. A. STEVENS, Liquidator.

co4113

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Told Hotels Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 10th day of March 1989, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 13th day of March 1989.

R. J. MARKS, Liquidator.

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

co4140

Merryweather Farms Ltd. (in liquidation)

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on 23 March 1989 at 10 a.m.