

To: The Registrar of Companies, Wellington.

Notice is hereby given that by special resolution of the above-named company at a meeting of members held on the 10th day of March 1989, the following was passed by the company, namely:

- (a) That the company be wound up voluntarily.
- (b) That Robert Charlton Pope, of Wellington, chartered accountant, be appointed liquidator.

Dated this 10th day of March 1989.

R. C. POPE, Liquidator.

co4484

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Te Apiti Land Co Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of Te Apiti Land Co Ltd., will be held at the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on Tuesday, 11 April 1989 at 11.30 a.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Dated this 20th day of March 1989.

T. J. DOWNING, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member.

co4489

In the matter of the Companies Act 1955, and in the matter of **Dargaville Milk Producers Association Ltd.** (in liquidation):

The liquidator of Dargaville Milk Producers Ltd., which is being wound up voluntarily doth hereby fix the 12th day of April 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 17th day of March 1989.

D. A. MURPHY, Liquidator.

P.O. Box 404, Dargaville.

co4491

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Leonard W. Stevens Farms 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 in this office of Waitoki Road, Kaukapakapa, Auckland on the 6th day of April 1989 at 10 a.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, and also for determining by extraordinary resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 10th day of March 1989.

P. D. ASHTON, Liquidator.

Address of Liquidator: P. & S. Ashton Ltd., Box 57, Kaukapakapa.

co4502

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **W M Smith Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the members and creditors of the company will be held at the offices of Coopers & Lybrand, Fifteenth Floor, UDC Tower, 113-119, The Terrace, Wellington on 6 April 1989 at 10.30 a.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) To consider and if thought fit pass the following extra ordinary resolution.

"That the company's books of account and other papers be retained in the custody of the liquidator for the period of 12 months from date of this meeting.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on the 5th day of April 1989.

Dated this 20th day of March 1989.

I. M. HERCUS, Liquidator.

Address: Care of Coopers & Lybrand, P.O. Box 432, Wellington.

co4475

Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of **Marshall Futures Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members (creditors) of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, (P.O. Box 13-244, Armagh), Christchurch, on 4 April 1989 at 4 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidation.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 p.m. on 30 March 1989.

Dated this 16th day of March 1989.

A. G. LEWIS, Liquidator.

A member (creditor) entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member (creditor) of the company.

co4477

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Farm Services (Levin) Ltd.:**

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

That the company having ceased to trade, 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, and that Alan Desmond White be appointed liquidator.