

Commercial Affairs Division, Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

co4753

Steeds Chemists Ltd.

Notice of Final Meeting and Dissolution and Members Voluntary Winding Up

Notice is hereby given that an ordinary general meeting of the above-named company will be held at 9 a.m. on Friday, 31 March 1989 at Level 2, 107A Cashel Street, Christchurch to adopt the accounts showing the winding up and disposal of the companies assets as prepared by the liquidator.

Dated the 14th day of March 1989.

D. J. H. BARKER, Liquidator.

co4622

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Chelley Alexander Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of March 1989, the following special resolution was passed by the company, namely:

That as the company structure is no longer required by the shareholders, 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.

S. G. W. CHELLEY, Director.

co4624

Tuhoe Farms Ltd.

Notice of Meeting of Members

To: All members or shareholders in Tuhoe Farms Ltd. (in liquidation):

Notice is hereby given that a meeting in the nature of an ordinary general meeting of Tuhoe Farms Ltd. (in liquidation) is hereby called and that such meeting is to be held at the offices of Messrs Blight Dodgson & Co., Chartered Accountants, Tui Street, Taihape (being the address of the registered office of Tuhoe Farms Ltd.), at 2 p.m. on Friday, the 14th day of April 1989. The purpose of the meeting is to lay before the meeting the liquidator's account of the winding up of Tuhoe Farms Ltd. (in liquidation) and to give any explanation thereof as may be required in all respects to satisfy the provisions of section 281 of the Companies Act 1955.

Dated this 17th day of March 1989.

R. A. DODGSON, Liquidator.

co4712

Bismark Holdings Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of December 1988, the following special resolution was passed by the company:

"That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Messrs A. R. Hadley and R. J. Sissons be appointed joint liquidators for the purpose of such winding up."

Dated the 20th day of March 1989.

R. J. SISSONS and A. R. HADLEY, Joint Liquidators.

Care of P.O. Box 504, Christchurch.

co4713

Derrystone Farm Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company dated the 20th day of March 1989, the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed and that Matthew Chadlow Hall of Ashburton, accountant, be and is hereby appointed liquidator of the company."

Dated this 20th day of March 1989.

M. C. HALL, Liquidator.

co4629

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Furniture Components Ltd.** (in voluntary liquidation; members winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the forenoon on Monday, the 11th day of April 1989 at the offices of Messrs Markham & Partners, Third Floor, Mainline Building, 58 Symonds Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 20th day of March 1989.

M. J. ELLIS, Liquidator.

co4645

Notice by Advertisement of Final Winding Up Meeting

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

That a general meeting of the above-named company will be held at 10 o'clock in the forenoon on Monday, the 11th day of April 1989 at the offices of Messrs Markham & Partners, Third Floor, Mainline Building, 58 Symonds Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 20th day of March 1989.

M. J. ELLIS, Liquidator.

co4646

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Charlie's Foodmarket Ltd.** (in liquidation):

Take notice that a meeting of contributories in the above matter will be held at the offices of Weber Middleton, Homestead Road, Kerikeri at 10 a.m., on Wednesday, the 12th day of April 1989.

Agenda:

The liquidator to provide an account of how the winding up of the company has been conducted and the property of the company has been disposed of.

C. M. MIDDLETON, Liquidator.

co4729