

Dated this 3rd day of April 1989.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

co5545

### Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the offices of Jorgensen & Co. on Thursday, the 27th day of April 1989 at 10.30 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 21st day of April 1989.

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the offices of Jorgensen & Co. on Thursday, the 27th day of April 1989 at 10.15 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 21st day of April 1989.

Dated this 5th day of April 1989.

E. C. JORGENSEN, Liquidator.

118 Hardy Street, Nelson.

co5529

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 31st day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Grant Ashley Copland, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 31st day of March 1989.

G. A. COPLAND, Liquidator.

co5524

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 31st day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Grant Ashley Copland, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 31st day of March 1989.

G. A. COPLAND, Liquidator.

co5525

In the matter of the Companies Act 1955, and in the matter of **Farm Contractors Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of March

1989, the following special resolution was passed by the company, namely:

"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 Neville Graham Hardy of Gisborne, chartered accountant, be appointed liquidator."

Dated this 3rd day of April 1989.

R. J. MULLOOLY, Chairman.

*Address of Liquidator:* Care of Touche Ross, corner Peel Street and Palmerston Road (P.O. Box 169), Gisborne.

co5637

In the matter of the Companies Act 1955, and in the matter of **C. F. Cotter Ltd.** (in liquidation):

Notice is hereby given that as the liquidator of C. F. Cotter Ltd., which is being wound up voluntarily, I fix the 15th day of May 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 the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 3rd day of April 1989.

A. KOLLER, Liquidator.

*Address:* Koller & Koller, P.O. Box 928, Christchurch.

co5592

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **C. F. Cotter Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 3rd day of April 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

It was also resolved that Anthony John Koller of Christchurch, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 3rd day of April 1989.

A. KOLLER, Liquidator.

co5593

### Notice by Advertisement of Final Winding Up Meeting

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

That a general meeting of the above-named company will be held at 9.30 o'clock in the forenoon on the 2nd day of May 1989 at the offices of Sheffield Consulting Group Ltd., Level 11, Lumley House, 7 City Road, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated this 3rd day of April 1989.

C. J. DRUMM, Liquidator.

co5602