

In the matter of the Companies Act 1955, and in the matter of
Bede King-Turner 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 Thompson & Daly, 266 Hardy Street, Nelson, on Friday, the 12th day of May 1989 at 11.00 a.m. for the purpose of having an account laid before it showing how the winding up had 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 to pass the following resolution as an extraordinary resolution, namely:

“That the books and papers of the company be retained by the liquidator for a period of 5 years and may then be destroyed.”

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 be a member.

Dated this 28th day of April 1989.

D. J. DALY, Liquidator.

Address of Liquidator: 266 Hardy Street, Nelson.

co6959

In the matter of the Companies Act 1955, and in the matter of
Overview Holdings (No. 1) 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 Thompson & Daly, 266 Hardy Street, Nelson, on Friday, the 12th day of May 1989 at 11.30 a.m. for the purpose of having an account laid before it showing how the winding up had 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 to pass the following resolution as an extraordinary resolution, namely:

“That the books and papers of the company be retained by the liquidator for a period of 5 years and may then be destroyed.”

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 be a member.

Dated this 28th day of April 1989.

D. J. DALY, Liquidator.

Address of Liquidator: 266 Hardy Street, Nelson.

co6962

In the matter of the Companies Act 1955, and in the matter of
N. A. & P. B. Hancock 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 Thompson & Daly, 266 Hardy Street, Nelson, on Friday, the 12th day of May 1989 at 11.45 a.m. for the purpose of having an account laid before it showing how the winding up had 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 to pass the following resolution as an extraordinary resolution, namely:

“That the books and papers of the company be retained by the liquidator for a period of 5 years and may then be destroyed.”

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 be a member.

Dated this 28th day of April 1989.

D. J. DALY, Liquidator.

Address of Liquidator: 266 Hardy Street, Nelson.

co6964

Sextant Holdings 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 April 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 26th day of April 1989.

N. S. CAMPBELL and M. A. FRAMPTON, Liquidators.

co6992

Cammell Motors 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 April 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 26th day of April 1989.

N. S. CAMPBELL and M. A. FRAMPTON, Liquidators.

co6993

Holmes Family Company Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Holmes Family Company Ltd., on the 20th day of April 1989, the following resolution was passed by the company:

That as the company is no longer trading, 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 John Watson Raines, chartered accountant of Christchurch, be appointed as liquidator.

J. W. RAINES, Liquidator.

P.O. Box 35-010, Christchurch.

co6830

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of