

winding up of the company has been conducted and the property of the company disposed of.

Dated this 1st day of May 1989.

G. B. GRAY, Liquidator.

co7136

### **Branch Mower Services Ltd. (in liquidation)**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 17th day of May 1989 at 10 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 1st day of May 1989.

G. B. GRAY, Liquidator.

co7137

### **D & E Bakker Ltd. (in liquidation)**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 17th day of May 1989 at 1.30 o'clock in the afternoon for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 1st day of May 1989.

G. B. GRAY, Liquidator.

co7138

### **Notice Calling Final Meetings of Members**

In the matter of the Companies Act 1955, and in the matter of **Renton Hardware Company Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Boardroom, Fifth Floor of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch on Thursday, 8 June 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

#### **Further Business:**

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells not later than 5 p.m. on the 7th day of June 1989.

Dated this 17th day of April 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

Note: This voluntary liquidation has resulted from a shareholder and business restructuring of the affairs of Renton Hardware Company Ltd. The hardware and builders supplies business previously conducted by Renton Hardware Company Ltd. continues in the name of Renton Hardware 1988 Ltd.

This latter company has the same shareholders and management as Renton Hardware Company Ltd.

co7140

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Shirley's Bridal & Fabric Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of April 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

L. PELLIZZARO, Liquidator.

*Address of Liquidator:* L. Pellizzaro, Symond Court, 210 Symonds Street, Auckland.

co7148

In the matter of the Companies Act 1955, and in the matter of **Neil J Senior Engineering Ltd.**, a duly incorporated company having its registered office at 44 Halifax Street, Nelson:

Notice is hereby given that pursuant to section 362 (1) of the Companies Act 1955, by means of entry in the minute book of the above-named company on the 30th day of April 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Campbell John Smith, chartered accountant of Nelson, be appointed liquidator.

Dated this 30th day of April 1989.

C. J. SMITH, Liquidator.

co7108

In the matter of the Companies Act 1955, and in the matter of **Julie Bennett Ltd.**, a duly incorporated company having its registered office at 44 Halifax Street, Nelson:

Notice is hereby given that pursuant to section 362 (1) of the Companies Act 1955, by means of entry in the minute book of the above-named company on the 30th day of April 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Campbell John Smith, chartered accountant of Nelson, be appointed liquidator.

Dated this 30th day of April 1989.

C. J. SMITH, Liquidator.

co7109

In the matter of the Companies Act 1955, and in the matter of **Altherm Aluminium Ltd.**, a duly incorporated company having its registered office at 44 Halifax Street, Nelson:

Notice is hereby given that pursuant to section 362 (1) of the Companies Act 1955, by means of entry in the minute book of the above-named company on the 30th day of April 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Campbell John Smith, chartered accountant of Nelson, be appointed liquidator.

Dated this 30th day of April 1989.

C. J. SMITH, Liquidator.

co7110