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# Premier Accessories Ltd. (in liquidation)

Take notice that a final meeting of creditors will be held at 318 St Aubyn Street on the 30th day of January 1989 at 9 a.m. *Agenda:* 

Receipts and payments of liquidation.

Dated this 12th day of January 1989.

S. J. NOVAK, Liquidator.

co1158

In the matter of the Companies Act 1955, and in the matter of **Wellington Software Holdings Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 8th day of February 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 any distribution.

Dated this 17th day of January 1989.

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

Address of Liquidators: Care of Peat Marwick, Peat Marwick House, 135 Victoria Street, Wellington.

co1102

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Rollins Patterson & Associates Ltd.** (members voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of creditors and members of the above-named company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland on the 9th day of February 1989 at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidators.

### Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Dated this 18th day of January 1989.

K. R. POWELL and A. M. STONE, Joint Liquidators.

In the matter of the Companies Act 1955, and in the matter of **F. N. Horrocks Ltd.**:

Take notice that F. N. Horrocks Ltd., a duly incorported company having its registered office at Napier and registered with the Registrar of Companies at Napier under No. 160259, hereby gives notice that it proposes to apply to the Registrar of Companies at Napier for a declaration of dissolution under section 335A of the Companies Act 1955 and further take notice that unless within 30 days of the date of the last publication of this notice an objection is made to the Registrar of Companies, Department of Justice, Private Bag, Napier, the Registrar of Companies may dissolve F. N. Horrocks Ltd. pursuant to the aforesaid section 335A.

Dated this 16th day of January 1989.

DELOITTE HASKINS & SELLS, Secretaries.

co1040

#### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **R. & J. Thrupp Holdings Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 10th day of February 1989 at the above offices 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.

### Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution pursuant to section 328 of the Companies Act 1955, namely that:

"The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

Dated this 16th day of January 1989.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

co1041

### Notice to Members of Final Meeting

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

Notice is hereby given that the final meeting of members of Classics Antiques Ltd. (in voluntary liquidation) will be held at the offices of Walton Railton & Co., corner Eighth Avenue and Cameron Road, Tauranga, on the 27th day of January 1989, at 11 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 23rd day of December 1988.

D. A. KENT, Liquidator.

#### co1044

# Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Taurus Finance Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of January 1989, the following special resolution was passed by the company:

- 1. That the company be wound up voluntarily.
- 2. That a declaration of solvency be filed.
- 3. That R. O. Collinge be appointed liquidator.

Dated at Tauranga this 10th day of January 1989.

R. O. COLLINGE, Liquidator.

### Dinmore Holdings Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of January 1989, the following extraordinary resolution was passed by the company:

That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 2nd day of January 1989.

S. N. DINMORE, Director.

co1082