

In the matter of the Companies Act 1955, and in the matter of
Eldon Products (NZ) Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of May 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 15th day of June 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 23rd day of May 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

co8348

In the matter of the Companies Act 1955, and in the matter of
Stevens Cosmetics Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of May 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 15th day of June 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 23rd day of May 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

co8349

In the matter of the Companies Act 1955, and in the matter of
Leader Stores 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 27th day of May 1989, passed the following special resolutions:

"That the company be wound up voluntarily.

That Marsden Barry Robinson, 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 27th day of May 1989.

M. B. ROBINSON, Liquidator.

co8360

Robinson Marine Engineers Ltd.
(in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 16th day of June 1989 at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 25th day of May 1989.

R. J. WILLIS, Liquidator.

co8361

SECTION IV—HIGH COURT NOTICES

Advertisement of Application for Winding Up of a Company by the Court

M. No. 732/89

Take notice that on the 8th day of May 1989, an application for the winding up of **Computer Hire Limited**, previously known as **C J Battley & Associates Limited** was filed in the High Court at Auckland.

The application is to be heard before the High Court at Auckland on the 12th day of July 1989 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **Quantum Engineering Limited**, whose address for service is at the offices of Messrs Newfield Callaghan & Partners, Ninth Floor, Lorne Towers, 10-14 Lorne Street, Auckland (P.O. Box 1434, DX 198).

Further particulars including the statement of claim and verifying affidavit may be obtained from the office of the Court

or from the applicant or the applicant's solicitor at the address for service shown above.

G. C. RAMSAY, Solicitor for the Applicant.

co8143

Advertisement of Application for Winding Up of a Company by the Court

Take notice that on the 7th day of April 1989, an application for the winding up of **Fraser Roofing Limited** by the High Court was filed in the High Court at Auckland.

The application is to be heard before the High Court at Auckland on the 21st day of June 1989 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **A. Balfour Limited**, whose address for service is at the offices of Sharp Tudhope, Second Floor, NZI Building, 35 Grey Street, Tauranga.