# Horwell Downs Ltd. (in liquidation) Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the above-named company duly convened and held on the 30th day of May 1989, the following special resolution was duly passed:

"That the company be wound up voluntarily and that Ivon Walter Hurst, of Sutherlands and Rodney Garth Hurst of Fairlie, be and they are hereby appointed liquidators of the company."

Dated this 30th day of May 1989.

I. W. HURST and R. G. HURST, Liquidators.

co8478

In the matter of the Companies Act 1955, and in the matter of **Chassmorr Associates 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 29th 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 29th day of May 1989.

M. B. ROBINSON, Liquidator.

co8481

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of May 1989, passed the following special resolution:

"That the company be wound up voluntarily.

That Kenneth Royden Huband be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 24th day of May 1989.

K. R. HUBAND, Liquidator.

co8483

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **P. & J. Blacklock Ltd.** (in members voluntary liquidation):

Notice is hereby given that at an extraordinary general meeting of members of the above-named company held under the provisions of section 362 (1) of the Companies Act 1955, and dated the 29th day of May 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 with the Registrar of Companies.

The liquidation is for the purpose of the reconstruction of the affairs of the company and its shareholders.

Dated this 29th day of May 1989.

G. R. SAMUELS, Liquidator.

Address of Liquidator: 127 Armagh Street, P.O. Box 13-042, Christchurch.

co846

## D. G. Allan 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 McKellar, McCallum & Co., chartered accountants, 227 Manchester Street, Christchurch on Friday, 30 June 1989, at 11 a.m. to receive the liquidator's accounts and to hear any objection that may be given to the liquidator.

A. W. SHAND, Liquidator.

Dated this 31st day of May 1989.

co8527

In the matter of the Companies Act 1955, and in the matter of **Keith Wardell Chemist Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of May 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 with the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, P.O. Box 274, Christchurch.

co8556

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Haughton & Mair Properties Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the Sixth Floor, Barclays House, 36 Customhouse Quay, on Friday, the 23rd day of June 1989 at 3 o'clock in the afternoon 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.

Dated this 26th day of May 1989.

C. A. PURCELL, Liquidator.

co8508

#### D. G. Allan Ltd.

Resolved this 20th day of February 1989 by an entry in the minute book of the company signed as provided by section 362 (1) of the Companies Act 1955 and in lieu of holding a special general meeting of preference shareholders:

That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955:

- 1. The company be wound up voluntarily as prescribed under section 268 of the Companies Act 1955.
- 2. Antony Weston Shand of Christchurch, chartered accountant, be appointed liquidator.

T. M. ALLAN.

D. A. SLOSS.

K. C. JAMES.

co8529

## Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of Okahu Farm Ltd.:

Notice is hereby given that by duly signed entry in the minute book of this company on the 27th day of June 1989, the