

Appointment of committee of inspection if thought fit.

Dated this 6th day of August 1990.

R. C. YOUNG and J. M. YOUNG, Shareholders.

md8611

Hanans Buildings Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Hanans Buildings Ltd. (in liquidation) will be held at the offices of AMP Perpetual Trustee Company N.Z. Ltd., 399 Moray Place, Dunedin on the 5th day of September 1990 at 2 p.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company and the liquidator after the expiration of a 5 year period."

All members of the company entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their

behalf. The proxy does not have to be a member of the company.

Dated this 3rd day of August 1990.

L. E. LAING, Liquidator.

md8619

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **A W Powell Ltd.** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on the 24th day of August 1990 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Note: A member or creditor entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member or creditor of the company.

Dated this 1st day of August 1990.

H. W. ASH, Liquidator.

P.O. Box 925, Auckland.

md8620

DISSOLUTIONS

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

CWS Superannuation Nominees Ltd. WN. 025372.
 Otaihangā Store Ltd. WN. 231612
 Blackwood Wilson Properties Ltd. WN. 015122.
 Eastbourne Builders Holdings Ltd. WN. 014402.
 Edmonds Flooring Ltd. WN. 011184.
 Master Communications Unlimited WN. 036842.
 Fatsia Full Name Securities Ltd. WN. 373353.
 Avalon Auto Court Ltd. WN. 036622.
 Ema Technology Ltd. WN. 034852.
 Mosley Travel Ltd. WN. 0343572.
 Simpsons Tobacconists Ltd. WN. 009712.
 Springgays Funerals Service Ltd. WN. 021524.
 Magix Computer Systems (Auckland) Ltd. WN. 307652.
 Bait and Tackle Ltd. WN. 302492.
 Regal Car Groomers (Paraparaumu) Ltd. WN. 300852.
 Vagabond Tours Ltd. WN. 272492.
 Claytons Foodstores Ltd. WN. 257782.
 Jervois Developments Ltd. WN. 131692.
 Strawberry Fields Ltd. WN. 037462.
 Maupuia Construction Co Ltd. WN. 024792.
 Martinis Restaurant Ltd. WN. 140732.
 Albert Street Butchery (1977) Ltd. WN. 033472.

Given under my hand at Wellington this 26th day of July 1990.

K. McADAM, Assistant Registrar of Companies.

ds8465

Section 335A

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

Ashley R. Lepper Ltd. WN. 014605.
 Bellevue Farm Ltd. WN. 010127
 Brian Tonks Motors Ltd. WN. 013967.

Bridget Court Ltd. WN. 023957.
 Caroda Nominees Ltd. WN. 338893.
 Darcy Mainey Ltd. WN. 015205.
 Dell Real Estate Ltd. WN. 005973.
 Eagle Buildings Ltd. WN. 011316.
 Gordon Harcourt Ltd. WN. 005517.
 Jenny Vaughan Ltd. WN. 027495.
 Jesspray Auto Painters Ltd. WN. 037788.
 Kearney's Sales & Service Ltd. WN. 003861.
 Keith G. Plier Ltd. WN. 015166.
 Kokawereki Land Company Ltd. WN. 008938.
 KRYT Building Company Ltd. WN. 018330.
 Lesvos Shoe Repairers Ltd. WN. 017841.
 Maireui Farm Ltd. WN. 012143.
 Motor Work Ltd. WN. 033087.
 N J H Smith Solicitors Nominees Ltd. WN. 031155.
 Paraparaumu Panel Beaters & Spraypainters Ltd. WN. 025341.
 The Crow Trees Ltd. WN. 012831.
 W J Lynch Ltd. WN. 009566.
 Woodcraft Wellington Ltd. WN. 004518.

Given under my hand at Wellington this 27th day of June 1990.

K. McADAM, Assistant Registrar of Companies.

ds8466

Section 336 (6)

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

Annear & Newbold Ltd. WN. 034584.
 Beejay Developments Ltd. WN. 316323.
 Evans Properties Ltd. WN. 007572.
 Fenn Motors Wholesale Ltd. WN. 029316.
 Frederick Car Sales Ltd. WN. 028053.
 Free Lance Advertising Ltd. WN. 038934.
 Geomark Enterprises Ltd. WN. 334854.
 Graeme Finn Motors Ltd. WN. 034683.
 Grange Nominees (III) Ltd. WN. 342202.
 High-Flyer Nominees Ltd. WN. 330373.