

Notice of Extraordinary General Meeting

In the matter of sections 18 (5) and 24 of the Companies Act 1955, and in the matter of **Hutt Milk Corporation Ltd.**:

Notice is hereby given that an extraordinary general meeting of Hutt Milk Corporation Ltd. ("the company") will be held at the offices of Tui Milk Products Ltd., Reserve Road, Longburn on Wednesday, the 17th day of January 1990 at which it is intended to propose as special resolutions for:

1. The alteration of the provision of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955; and
2. The cancellation of the existing articles of association and replacement with new articles of association.

Dated this 8th day of January 1990.

Hutt Milk Corporation Ltd., by its solicitors and duly authorised agents:

MACALISTER MAZENGARB.

md962

Van Der Hulle Plumbing Ltd. (in liquidation)**Notice of Final Meeting**

Notice is given that the final meeting of Van Der Hulle Plumbing Ltd. (in liquidation), will be held at the offices of Prideaux & Co., Chartered Accountants, The Strand, Whakatane at 10.30 a.m. on Wednesday, the 7th day of February 1990.

The purpose of the meeting is to present to members of the company the liquidation account showing how the winding up was conducted and the property of the company disposed of.

B. J. RITCHIE, Liquidator.

md966

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Sioux Holdings Ltd.** (in liquidation)—trading as **Affordable Carpets**:

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of January 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 10.30 a.m. on the 29th day of January 1990 in the Meeting Room of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 17th day of January 1990.

By order of the director.

M. P. MACDONALD.

md971

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Tamaki Timber Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company, will be held at the offices of Ernst & Young, Fifteenth Floor, National Mutual Centre, 37-41 Shortland Street, Auckland on the 7th day of February 1990 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 24th day of January 1990.

C. A. CAMPBELL, Liquidator.

md992

DISSOLUTIONS**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:

Acme Maintenance Engineers Ltd. AK. 301255.
 Charlton Distributors Ltd. AK. 309644.
 Chrystal Gazers Ltd. AK. 309852.
 Icebreaker—Marbo Ltd. AK. 256799.
 J.D. & S.A. Maultsaid Company Ltd. AK. 109249.
 Lists for Living Ltd. AK. 113142.
 L. N. Laws Ltd. AK. 112522.
 Onehunga Video Club Ltd. AK. 256073.
 Push-Pen Studios Ltd. AK. 112775.
 Scott Manufacturing Ltd. AK. 300288.
 Southern Seafoods International Ltd. AK. 246824.
 Spot Chemicals (N.Z.) Ltd. AK. 283258.
 Ultra Holdings Twenty Eight Ltd. AK. 323379.

Dated at Auckland this 20th day of December 1989.

C. H. H. WADDINGHAM, Assistant Registrar of Companies.

ds719

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:

Access Computer Techniques Ltd. (in liquidation) AK. 112175.
 Albatross Advertising Ltd. (in liquidation) AK. 106832.
 Aqua Developments Ltd. (in liquidation) AK. 088148.
 Bik Galleries Ltd. (in liquidation) AK. 242237.
 Barry Mabey Marketing Ltd. (in liquidation) AK. 112818.
 Bryant Panelbeaters Ltd. (in liquidation) AK. 106032.
 Cabarets & Nightclubs Ltd. (in liquidation) AK. 112834.
 Chelsea Workshops Ltd. (in liquidation) AK. 111591.
 Classic Labelling Ltd. (in liquidation) AK. 106705.
 Colson Builders Ltd. (in liquidation) AK. 086158.
 Constellation Retail Ltd. (in liquidation) AK. 112144.
 Cook Islands Kiwi Produce Ltd. (in liquidation) AK. 109712.
 Corden Modern Homes Ltd. (in liquidation) AK. 110878.
 Crosland Investments Ltd. (in liquidation) AK. 106617.
 Cylinder Head Services Ltd. (in liquidation) AK. 110416.

Dated at Auckland this 20th day of December 1989.

C. H. H. WADDINGHAM, Assistant Registrar of Companies.

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