

Notice Calling Final Meeting

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

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of shareholders of Paul Easterbrook Ltd. (in voluntary liquidation) will be held at 12 Leslie Hills Drive, Christchurch, on Wednesday, the 24th day of April 1991 at 2.15 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 consider and if thought fit to pass the following resolution as an extraordinary resolution:

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

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member.

Dated this 5th day of April 1991.

N. F. MOFFITT, Liquidator.

Address: P.O. Box 8446, Riccarton.

md4464

Notice of Final General Meeting

In the matter of the Companies Act 1955, and in the matter of **Fletcher Timber Ltd. and Timmo's Sawmills Ltd.:**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders

of the above-named companies will be held in the offices of Tasman Forestry Ltd., Ngahere House, Vaughan Road, Rotorua on the 20th day of May 1991 at 11.30 a.m.

Business:

To receive and consider the liquidators 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.

To be proposed as an ordinary resolution:

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

General business.

Dated this 1st day of May 1991.

L. SMITH, Liquidator.

vw4477

Roxanne Communications Ltd.**Notice of Resolution for Voluntary Winding Up****Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of April 1991, the following special resolution was passed by the company, namely:

1. That a declaration of solvency has been made and that it is expected that creditors will be paid in full, and
2. That the company be wound up voluntarily.

Dated this 26th day of April 1991.

J. P. MELTZER, Liquidator.

vw4456

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:

Alf's Caterers Ltd. WN. 033640.
 Bayliss Nominees Ltd. WN. 029619.
 Belting & Hydraulics (1981) Ltd. WN. 037641.
 Bracken Coin Amusements Ltd. WN. 033554.
 Coleman's Suzuki Centre (Waikato) Ltd. WN. 033391.
 Collinsons Engineering Ltd. WN. 027637.
 Data Computer Services Ltd. WN. 037758.
 Dovedale Chicken Growers Ltd. WN. 034790.
 E I & J E Upston Ltd. WN. 038301.
 Feilding Mower & Pump Centre Ltd. WN. 039030.
 Magic Sandwich Ltd. WN. 039717.
 N G Smith Ltd. WN. 019335.
 Pool World Ltd. WN. 300450.
 Revan Industries Ltd. WN. 028070.
 R J & C Huggins Ltd. WN. 040336.
 S L Penketh Ltd. WN. 031080.
 Spinnaker Drive Foodmarket Ltd. WN. 035273.

Given under my hand at Wellington this 18th day of April 1991.

K. MCADAM, Assistant Registrar of Companies.

ds4313

Section 335A

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

Amalgamated Pacific Industries Ltd. WN. 026001.
 Anderson & Hansen Ltd. WN. 019525.
 Asphaltic Pavers (Hawkes Bay) Ltd. WN. 012028.
 Austin Distributors Federation (NZ) Ltd. WN. 004571.
 Carsons Holdings Ltd. WN. 016803.
 Financial Mathematics Ltd. WN. 300915.
 G.R. Finance Ltd. WN. 039309.
 Harveys Family Restaurant Ltd. WN. 032588.
 Jan Autos Ltd. WN. 015918.
 Loveridge Arch Curve Shoes Ltd. WN. 025801.
 Magnus Motors Ltd. WN. 000757.
 Motor Corporation of New Zealand (1982) Ltd. WN. 025998.
 Niven Process Engineering (N.Z.) Ltd. WN. 035408.
 N.Z.M.C. Commercial Vehicles Ltd. WN. 024321.
 Oxford Caravans Ltd. WN. 015006.
 Pacific Cheville Craft Co Ltd. WN. 008847.
 Sunglow Auto Services Ltd. WN. 028588.
 Tench Brothers Ltd. WN. 024242.
 T.W. Toy Ltd. WN. 013911.
 Wellbilt Homes Ltd. WN. 028603.
 Woollen Distributors Ltd. WN. 003293.

Given under my hand at Wellington this 17th day of April 1991.

K. MCADAM, Assistant Registrar of Companies.

ds4314

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: