

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of November 1987, the following resolution was passed by the company, namely—

“That the company be wound up voluntarily”.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

co1539

In the matter of the Companies Act 1955, and in the matter of **Matai Flats Ltd.** (in voluntary liquidation members winding up):

Take notice that in pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of the liquidator, Grigg le Page & Cross, Solicitors, 127 High Street, Lower Hutt on Thursday the 24th day of December 1987 at 11 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.

Dated at Lower Hutt this 3rd day of December 1987.

R. J. GRIGG, Liquidator.

co1557

R A & S M Gilbert Ltd. (in liquidation)

Notice of Meeting

Take notice that a meeting of contributories in the above matter will be held at the office of Walton Railton & Co., Chartered Accountants, Tauranga on the 30th day of November 1987 at 11 o'clock in the forenoon.

Agenda:

1. Liquidation final receipts and payments account.
2. Final winding up of company.

Dated this 4th day of November 1987.

R. P. ARMSTRONG, Liquidator.

co1564

Paloma Trading Company Ltd.

Notice is hereby given that on the 8th day of December 1987, the above-named company is resolved by way of special resolution that the company be wound up voluntarily pursuant to section 268 (b) of the Companies Act 1955.

D. B. ROBINSON, Liquidator.

co1553

Notice of Appointment of Liquidator

Name of Company: Lane Abel Holdings Ltd. (in liquidation).

Address of Registered Office: Coopers & Lybrand, Twelfth Floor, C.M.L. Building, 157-165 Queen Street, Auckland, (P.O. Box 48, Auckland).

Registry of High Court: Auckland.

Number of Matter: M. 1342/82.

Liquidators Name: John Lawrence Vague.

Liquidators Address: as Registered Office.

Date of Appointment: 12 November 1987.

J. V. VAGUE, Liquidator.

co1568

Notice of Resignation of Liquidator

Name of Company: Lane Abel Holdings Ltd. (in liquidation).

Address of Registered Office: Coopers & Lybrand, Twelfth Floor, C.M.L. Building, 157-165 Queen Street, Auckland, (P.O. Box 48, Auckland).

Registry of High Court: Auckland.

Number of Matter: M. 1342/82.

Liquidators Name: Gary R. Lane.

Liquidators Address: as Registered Office.

Date of Resignation: 3 February 1987.

G. R. LANE, Liquidator.

co1569

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Hill Pell Aiken Enterprises Ltd.** AK. 261752:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of November 1987 the following special resolution was passed by the company.

That the company be wound up voluntarily.

Dated this 1st day of December 1987.

R. M. LEWIS, Liquidator.

co1593

SECTION IV—HIGH COURT NOTICES

M. No. 1247/87

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **Sunrise Finance Limited**, a duly incorporated company having its registered office at care of Messrs Alderton Kingston & Co., Solicitors, Fifth Floor, 43 High Street, Auckland and carrying on the business there and elsewhere as finance brokers:

Advertisement of Petition

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 11th day of November 1987, presented to the said Court by **Hinko Rudolph Borich**, company director, **Patricia Frances Borich**, married woman, **Barrie Robert James Brown**, accountant and **Paul Ewen Callaghan**, solicitor all of Auckland and as the trustees of the Borich Family Trust; and that the said petition is directed to be heard before the Court

sitting at Auckland on Wednesday the 16th day of December 1987 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

P. E. NEWFIELD, Solicitor for the Petitioner.

Address for Service: The petitioner's address for service is at the offices of Messrs Newfield Callaghan & Partners, Solicitors, Ninth Floor, Lorne Towers, 10-14 Lorne Street, Auckland.

Note: Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above-named, notice in writing of his intention to do so. The notice