

Companies Act 1955, or to be excluded from the benefit or any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 16th day of June 1988.

R. I. THOMPSON, Liquidator.

Address: R. I. Thompson, Coopers & Lybrand, P.O. Box 243, Wellington.

co6586

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Epuni Buildings Ltd.**:

Notice is hereby given that a declaration of solvency having been made, the company did on the 11th day of June 1988 pass the following special resolution:

"That the company be wound up voluntarily."

Dated this 15th day of June 1988.

T. A. SCOLAR and R. I. THOMPSON, Liquidators.

co6588

### Blenheim Auto Court (1981) Ltd. (in liquidation) (BM. 120130):

#### Final Meeting of Members

*Pursuant to Section 281 of the Companies Act 1955*

Take notice that a meeting of members of Blenheim Auto Court (1981) Ltd. (in liquidation) will be held at 36 Maxwell Road, Blenheim on the 15th day of July 1988, at 11.30 o'clock in the forenoon.

#### Agenda:

- (1) To receive the liquidators' account of the winding up.
- (2) To consider, and if thought fit, pass as an extraordinary resolution, pursuant to section 328 (1) of the Companies Act 1955, the following motion:

"That the books and papers of the company and of the liquidator be destroyed."

Dated at Blenheim this 17th day of June 1988.

B. K. LAWLESS, Liquidator.

36 Maxwell Road, (P.O. Box 567), Blenheim.

co6596

In the matter of the Companies Act 1955, and in the matter of **Eagle Aluminium Joinery (T'narū) Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 10th day of June 1988, the following resolution was passed by the company, namely:

"That as the company cannot by reason of its liabilities continue its business and that it is advisable to wind up,

and that accordingly the company be wound up voluntarily."

Dated this 10th day of June 1988.

M. J. BROOKLAND and S. J. GILLON, Directors.

co6599

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Ross Martin Ltd.**:

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of June 1988, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 3 p.m. on the 4th day of July 1988 in the Boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

#### 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 20th day of June 1988.

By order of the directors:

E. E. DAGLEY and C. A. DAGLEY.

co6614

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Ross Martin Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of June 1988, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 20th day of June 1988.

E. E. DAGLEY and C. A. DAGLEY, Directors.

On the 20th day of June 1988 the company passed a resolution that the Official Assignee be appointed Provisional Liquidator. On the 20th day of June 1988 Gerald Stanley Rea and Frederick Nelson Watson, whose address is care of Messrs Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed Provisional Liquidators in place of the Official Assignee.

co6615

## SECTION IV—HIGH COURT NOTICES

M. No. 221/88

In the High Court of New Zealand, Christchurch Registry

In the matter of the Companies Act 1955, section 218, and in the matter of **Lakes Limited**, a duly incorporated company having its registered office at 7A Valecrest Crescent, Christchurch:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 13th day of May 1988, presented to the said Court by **Harvey Edward Williams** of Christchurch, medical practitioner; and that the said petition is directed to be heard before the Court sitting at Christchurch on the 4th day of July 1988 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.

T. K. QUIRK, Solicitor for the Petitioner.

This notice is given by Trevor Kinred Quirk, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Layburn Hodgins, Solicitors, 152-156 Oxford Terrace, Christchurch.