

named company will be held at the liquidator's office, 115 King Street North, Hastings on Thursday, the 1st day of December 1988 at 10.30 o'clock in the forenoon, 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.

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 11th day of November 1988.

B. E. BROOKER, Liquidator.

co13000

Notice of Final General Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Motif Enterprises Ltd. (in voluntary liquidation) will be held in the offices of Price Waterhouse, Second Floor Boardroom, Quay Tower, 29 Customs Street West, Auckland on Friday, 2 December 1988 at 3.30 p.m. 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and records of the company be retained by the liquidator for a period of 12 months from the date of this resolution and then destroyed.

Dated this 14th day of November 1988.

P. R. PRESTON, Liquidator.

co13001

Urban Sports Apparel (Riccarton) 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 November 1988, the following special resolution was passed by the company:

"Resolved this 10th day of November 1988, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, that as a result of the business being sold in April 1986, and the shareholders having no further use for the company and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Graeme Fairbairn be appointed liquidator."

Dated this 10th day of November 1988.

G. FAIRBAIRN, Liquidator.

co13003

Andian Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

For Advertisement Under Section 269

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 11th day of November 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of November 1988.

S. J. CLARKE, Liquidator.

co13005

SECTION IV—HIGH COURT NOTICES

M. No. 512/88

In the High Court of New Zealand, Christchurch Registry

In the matter of the Companies Act 1955, between **Budget Plumbing Company Limited**, a duly incorporated company having its registered office at Christchurch—*Plaintiff*:

And—**Townsend Holdings Limited**, a duly incorporated company having its registered office at 74 Bailey Street, Templeton—*Defendant*:

Take notice that on 4 October 1988, an application for the winding up of **Townsend Holdings Limited** by the High Court was filed in the High Court at Christchurch.

This application is to be heard before the High Court at Christchurch on Monday, the 14th day of November 1988 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **Budget Plumbing Company Limited**, whose address for service is at the offices of its solicitors, Messrs Helmore Macdonald & Stanley, 188 Armagh Street (P.O. Box 13-331), Christchurch.

Further particulars may be obtained from the office of the Court or from the applicant or the applicant's solicitor.

H. J. MCCOOK, Solicitor for the Applicant.

co12792

Notice of Proceeding for Winding Up of a Company by the Court

Take notice that on the 19th day of October 1988, an application for the winding up of **Brandon Services (No. 20) Limited** (M. No. 1619/88) by the High Court was filed in the High Court at Auckland.

The application is to be heard before the High Court at Auckland on Friday, the 16th day of December 1988 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **BNZ Finance Limited**, whose address for service is at the offices of Bell Gully Buddle Weir, Fourth Floor, DFC Building, corner Queen and Rutland Streets, Auckland 1.

Further particulars may be obtained from the office of the Court or from the applicant or the applicant's solicitor.

N. S. GEDYE, Solicitor for the Applicant.

co12729

Notice of Proceeding for Winding Up of a Company by the Court

Take notice that on the 14th day of October 1988, an application for the winding up of **Jenfred Holdings Limited** (M. No. 1568/88) by the High Court was filed in the High Court at Auckland.

The application is to be heard before the High Court at