

1989, the following special resolution was passed by the company:

1. That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That Norman Stewart Campbell and Michael Alan Frampton, be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 16th day of June 1989.

M. A. FRAMPTON, Liquidator.

co9423

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Commercial Pacific Corporation Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of June 1989, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue business and that it is advisable to wind up, and accordingly, the company be wound up voluntarily.
2. That Paul Richard Preston and John Anthony Waller,

chartered accountants of Auckland, be nominated as liquidators jointly and severally.

Dated this 19th day of June 1989.

J. A. WALLER, as Receiver and Agent for Shareholders, Commercial Securities Ltd., Comsec Equities Ltd., and Comsec Investments Ltd.

co9489

In the matter of the Companies Act 1955, and in the matter of **Commercial Pacific Corporation Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of June 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland on Tuesday, the 4th day of July 1989 at 3 p.m. in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 19th day of June 1989.

J. A. WALLER, as Receiver and Agent for Shareholders, Commercial Securities Ltd., Comsec Equities Ltd., and Comsec Investments Ltd.

co9490

SECTION IV—HIGH COURT NOTICES

M. No. 276/89

In the High Court of New Zealand, Christchurch Registry

In the matter of the Companies Act 1955, and in the matter of **Gold Trophy Lubricants Limited**, a duly incorporated company having its registered office at 7 Lismore Street, Christchurch, lubricant distributors—*Plaintiff*:

And—Springston Garage (1981) Limited, a duly incorporated company having its registered office at the offices of Messrs Walker Davey & Co., 118 Victoria Street, Christchurch, garage proprietor—*Defendant*:

Take notice that on the 24th day of May 1989, an application for the winding up of **Springston Garage (1981) Limited** by the High Court was filed in the High Court at Christchurch.

The application is to be heard before the High Court at Christchurch on Monday, the 3rd day of July 1989 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 **Gold Trophy Lubricants Limited**, whose address for service is at the offices of Saunders & Co., Solicitors, 227 Cambridge Terrace, Christchurch.

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

P. M. JAMES, Solicitor for the Applicant.

co9172

Advertisement of Application for Winding Up of a Company by the Court

M. No. 39/89

Take notice that on the 7th day of June 1989, an application for the winding up of **Kawerau Tyre Services Limited** by the High Court was filed in the High Court at Rotorua.

The application is to be heard before the High Court at Rotorua on the 18th day of July 1989 at 2.15 p.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 **Whealers Tyre Centre Limited**, whose address for service is at the offices of O'Sullivan, Clemens, Briscoe & Hughes, Solicitors, Trinity House, Haupapa Street, Rotorua.

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

E. J. M. RAWNSLEY, Solicitor for the Applicant.

co9173

Advertisement of Application for Winding Up of a Company by the Court

Take notice that on the 29th day of May 1989, an application for the winding up of **Vidagraph Holdings Limited** by the High Court was filed in the High Court at Christchurch.

The application is to be heard before the High Court at Christchurch on Monday, the 10th day of July 1989 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an