

day of June 1989, the following special resolution was duly passed, viz.:

That the company be wound up voluntarily and that Robert James Woodside of Auckland, businessman, be appointed liquidator for the purposes of such winding up and that the remuneration of the said liquidator for his services in the winding up be charged at the sum of \$Nil in addition to his costs, charges and expenses.

Dated this 27th day of June 1989.

Chairman of the board of directors, R J & M E Woodside Ltd.:

R. J. WOODSIDE.

co10259

### Notice of Meeting of Creditors

#### Pursuant to Section 362 (8) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Fulbar Holdings Ltd.** (in liquidation) (formerly **Filleul Barry Construction Ltd.**):

Notice is hereby given that by a duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, of the above-named company on the 30th day of June 1989, passed the following extraordinary resolution:

“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.”

Pursuant to section 362 (8) of the Companies Act 1955, the company hereby gives notice that a meeting of its creditors will be held at 3 p.m. on the 7th day of July 1989, at the Ellen

Melville Hall, High Street, Auckland for the purpose of appointing a liquidator (or liquidators) and for considering such other matters as may be necessary.

Any person entitled to attend this meeting may, by delivering notice in writing to the company at its registered office at 2A Fenton Circus Parade, Orakei no later than 4 p.m. on 6 July 1989, appoint any person (whether so entitled or not) as their proxy to attend and vote at this meeting.

Dated this 30th day of June 1989.

R. C. BARRY, Director.

co10261

### Law Store No. 13 Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of June 1989, the following special resolution was passed by the company:

1. That a full inquiry into the affairs of the company has been made and as a result the directors are of the opinion that the company will be able to pay its debts in full within one month from the commencement of winding up.
2. That the directors therefore recommend to the shareholders that the company resolved to wind up voluntarily.
3. That the directors make the declaration of solvency required by section 274 of the Companies Act 1955.

Dated this 30th day of June 1989.

P. F. REID, Liquidator.

co10270

## SECTION IV—HIGH COURT NOTICES

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

M. No. 73/89

Take notice that on the 19th day of June 1989, an application for the winding up of **Seyobenai Holdings 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 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 **John W. Andrew Limited**, trading as **John Andrew Ford**, whose address for service is at the offices of Messrs Davys Burton Henderson, Solicitors, Lawlink House, Lake End Tutanekai Street (P.O. Box 248), Rotorua.

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

P. J. SAVAGE, Solicitor for the Applicant.

co9968

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

M. No. 381/89

Take notice that an application for the winding up of **Trembath Electrical Hardware Limited** 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 Wednesday, the 12th 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 **Maurice Jacob Howley**, whose address for service is at the offices of Rice Craig Herbert & M. P. Frankovich, Solicitors, 10 Queen Street, Papakura (P.O. Box 440, Papakura).

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

M. J. HOWLEY, The Applicant.

co9990

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

M. No. 68/89

Take notice that on the 13th day of June 1989, an application for the winding up of **Buin Holdings 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 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 the **Bank of New Zealand**, whose address for service is at the offices of Messrs Davys Burton Henderson, Solicitors, Lawlink House, Lake End Tutanekai Street (P.O. Box 248), Rotorua.