

resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Ronald G. Bagley for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 6th day of July 1989.

M. B. ROBINSON, Liquidator.

co10538

### Otara Panelbeaters Ltd. (in liquidation)

#### Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, Auckland, on the 28th day of July 1989 at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Philip G. Joyce for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 4th day of July 1989.

M. B. ROBINSON, Liquidator.

co10539

### Eddleston & Warring Ltd. (in liquidation)

#### Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, Auckland, on the 28th day of July 1989 at 12 noon, for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Phillip G. Warring for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 5th day of July 1989.

M. B. ROBINSON, Liquidator.

co10540

## SECTION IV—HIGH COURT NOTICES

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

M. No. 805/89

Take notice that on the 24th day of May 1989, an application for the winding up of **Hi-Lite Construction 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 the 26th 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 Commissioner of Inland Revenue**, whose address for service is D. S. Morris, Crown Solicitor, care of Messrs Meredith Connell and Co., Solicitors, Sixth Floor, General Building, Shortland Street, Auckland.

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

D. S. MORRIS, Solicitor for the Plaintiff.

co10462

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

M. No. 781/89

Take notice that on the 19th day of May 1989, an application for the winding up of **Procall Investments 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 the 26th 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 Commissioner of Inland Revenue**, whose address for service is D. S. Morris, Crown Solicitor, care of Messrs Meredith Connell and Co., Solicitors, Sixth Floor, General Building, Shortland Street, Auckland.

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

D. S. MORRIS, Solicitor for the Plaintiff.

co10463

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

M. No. 782/89

Take notice that on the 19th day of May 1989, an application for the winding up of **Pukekohe Holdings 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 the 26th 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 Commissioner of Inland Revenue**, whose address for service is D. S. Morris, Crown Solicitor, care of Messrs Meredith Connell and Co., Solicitors, Sixth Floor, General Building, Shortland Street, Auckland.

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

D. S. MORRIS, Solicitor for the Plaintiff.

co10465