

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 11th day of July 1989.

A. J. CUNNINGHAM, Liquidator.

co11179

**Car Reconditioners Ltd. (in liquidation)
Car Reconditioners (Hutt) Ltd. (in liquidation)**

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Car Reconditioners (Hutt) Ltd. (in liquidation) and Car Reconditioners Ltd. (in liquidation), will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 18th day of August 1989 at 10 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 14th day of July 1989.

B. N. KENSINGTON, Liquidator.

co11184

**Notice of Resolution for Members
Voluntary Winding Up and Notice to
Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Hair Technique Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of July 1989, the following special resolution was passed by the company:

"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."

And furthermore, notice is hereby given that the undersigned, the liquidator of Hair Technique Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 3rd day of August 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Palmerston North this 13th day of July 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co11186

**Notice to Creditors to Prove Debts or
Claims**

In the matter of the Companies Act 1955, and in the matter of **Fairhurst Joinery Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Fairhurst Joinery Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 4th day of August 1989 as the day on or before which the creditors of the company are to

prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Palmerston North this 10th day of July 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co11187

**Notice to Creditors to Prove Debts or
Claims**

In the matter of the Companies Act 1955, and in the matter of **Morris & Bailey Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Morris & Bailey Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 4th day of August 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Palmerston North this 10th day of July 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co11188

Goldcorp Project One Ltd. (in receivership)

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Goldcorp Project One Ltd., on the 15th day of July 1989, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the offices of Peter Coote at 14 Heather Street, Parnell, Auckland on the 28th day of July 1989 at 9.30 o'clock in the morning.

Business:

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator.

3. Appointment of a committee of inspection if required.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company at 14 Heather Street, Parnell, Auckland not later than 4 o'clock in the afternoon of the 27th day of July 1989.

Dated this 15th day of July 1989.

P. B. COOTE, Director.

co11153

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Pama Properties Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 19th day of July 1989.

M. CHUNG, Liquidator.

co11156