

Department of Justice, Tenth Floor, Boulcott House, 47
Boulcott Street, Wellington.

Date of Petition: 18 July 1989.

Officer for Inquiries: T. Aben.

Name of Company: Hickmott Hampton (1986) Ltd.

Number of Matter: M. 294/89.

Address of Registered Office: 89 Karori Road, Wellington,
now care of the Official Assignee, Commercial Affairs
Division, Department of Justice, Tenth Floor, Boulcott
House, 47 Boulcott Street, Wellington.

Officer for Inquiries: S. Sprout.

ow16556

VOLUNTARY WINDING UP AND FIRST MEETINGS

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Tikipunga Service Station Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 18th day of September 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Notice is also given that as the liquidator of Tikipunga Service Station Ltd., which is being wound up voluntarily, I fix the 28th day of September 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 this 18th day of September 1989.

W. H. COOKE and E. I. BROWN, Liquidators.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

vw16628

Notice of Resolution for Members Voluntarily Winding Up

In the matter of the Companies Act 1955, and in the matter of **Aorangi Farm Ltd.** (in liquidation) W. 1960/269:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of August 1989, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955 that the company be wound up voluntarily and that Robert Edward Allan, chartered accountant of Feilding, be appointed liquidator."

Dated at Feilding this 31st day of August 1989.

R. E. ALLAN, Liquidator.

Care of Messrs Coopers & Lybrand, Chartered Accountants, P.O. Box 40 (53-55 Manchester Street), Feilding.

vw16595

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

Notice is hereby given that a special general meeting of shareholders of the above-named company duly convened and held on the 15th day of September 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that James Michael McDonald, chartered accountant of Auckland, be and hereby is appointed liquidator of the company."

Dated this 18th day of September 1989.

J. M. McDONALD, Liquidator.

vw16610

In the matter of the Companies Act 1955, and in the matter of **H. Glover & Uivel Stonemasons Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 19th day of September 1989.

M. FITZGERALD, Liquidator.

vw16588

Maurice Hornsby Marine Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Maurice Hornsby Marine Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 19th day of September 1989:

That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Charles Gordon Houghton, chartered accountant of Auckland, be appointed liquidator.

The liquidator hereby fixes the 6th day of October 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 this 19th day of September 1989.

C. G. HOUGHTON, Liquidator.

P.O. Box 5158, Auckland.

vw16585

Opiako Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of September 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 that Richard Paul St. Clair Buchanan, chartered accountant of Auckland, be appointed liquidator.

Dated this 15th day of September 1989.

R. P. ST. C. BUCHANAN, Liquidator.

vw16541