

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 any distribution.

Dated this 10th day of February 1989.

G. S. REA and F. N. WATSON, Joint Liquidators.

*Address of Liquidators:* Care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland 1.

co2308

### **Carrington Downs Ltd.**

#### **Notice of Resolution for Voluntary Winding Up**

Notice is given that the following special resolution was passed by the company on the 3rd day of February 1989:

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

- (a) The company be wound up voluntarily; and
- (b) Kevin Bugden be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

D. I. JONES, for and on behalf of Carrington Downs Ltd.

*Liquidator's Note:* The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co2309

### **Graeme Walker Motors Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of Graeme Walker Motors Ltd., on the 31st day of January 1989, the following resolution was passed by the company:

"That as the company is no longer trading, and 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 Thomas David Craig, chartered accountant of Christchurch, be appointed as liquidator."

T. D. CRAIG, Liquidator.

Spicer and Oppenheim, Spicer House, 148 Victoria Street, Christchurch.

co2310

### **Automotive Energy Centre 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 Automotive Energy Centre Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co., on the 2nd day of March 1989 at 4 p.m.

#### *Business:*

1. To receive and consider the liquidators' account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidators.

2. General business.

Dated this 13th day of February 1989.

P. R. McLEAN and S. R. CANN, Liquidators.

co2316

In the matter of the Companies Act 1955, and in the matter of

### **Commercial Investment & Development Corporation Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of March 1989 at 8 o'clock in the afternoon for the purpose of having an account laid before it 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.

#### *Further Business*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 this 13th day of February 1989.

R. S. HAY, Liquidator.

co2292

### **Angle Farms Ltd.**

#### **Notice of Resolution for Voluntary Winding Up**

Notice is given that the following special resolution was passed by the company on the 8th day of February 1989:

A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

- (a) The company be wound up voluntarily; and
- (b) Kevin Bugden be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

For and on behalf of Angle Farms Ltd.:

B. H. CARTER.

co2295

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of February 1989, passed the following special resolutions:

"That the company be wound up voluntarily."

and

"That Ralph David Berry of Wellington, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 8th day of February 1989.

R. D. BERRY, Liquidator.

co2297

### **Notice of Final Meeting of Members**

In the matter of section 281 of the Companies Act 1955, and in the matter of **Kimberley Holdings Ltd. (in voluntary liquidation hereinafter called "the company"):**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland on the 2nd day of March 1989 at 9 a.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed