

135 Victoria Street, Wellington not later than 4 p.m. in the afternoon on the 1st day of March 1989.

Dated this 7th day of February 1989.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

co2298

### 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 **Waitui Farm Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 4 February 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 Waitui Farm Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 30 March 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 9th day of February 1989.

I. G. S. DONALD, Liquidator.

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

co2315

### Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of **Christchurch Indoor Bowling Centre (1978) Limited** (in voluntary liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members (creditors) of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, P.O. Box 13-244, Armagh, Christchurch, on 17 February 1989 at 11 a.m. for the purpose of:

1. Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
2. Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 o'clock on the 15th day of February 1989.

Dated this 8th day of February 1989.

A. G. LEWIS, Liquidator.

A member (creditor) entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member (creditor) of the company.

co2324

## SECTION IV—HIGH COURT NOTICES

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

M. No. 1683/88

In the High Court of New Zealand, Auckland Registry

Under the Companies Act 1955, between **Desmond Charles McKenzie**—*Plaintiff*:

*And*—**Coldstore Services Limited**—*Defendant*:

Take notice that on the 26th day of October 1988, an application for the winding up of **Coldstore Services 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 1st day of March 1989 at 10 a.m.

The applicant is **Desmond Charles McKenzie**, whose address for service is Messrs McElroy Morrison, Fifteenth and Sixteenth Floors, Great Northern Centre, corner Queen and Customs Streets, Auckland.

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

P. R. SAUNDERS, Solicitor for the Applicant.

co2078

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

M. No. 3/89

Take notice that on the 10th day of January 1989, an application for the winding up of **Pongakawa Sawmill 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 9th day of March 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 applicants are **Lance Ernest Duncan** and **Carol Anne Duncan**, whose address for service is at the offices of Messrs Trotter McKechnie Quirke & Morrison, Solicitors, The Exchange Building, corner Pukaki and Fenton Streets, Rotorua, as agents for Messrs Clancy Fisher Oxner & Bryant, Solicitors, 44 Kensington Street, Putaruru.

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

J. N. BRYANT, Solicitor for the Applicants.

co2088

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

M. No. 80/89

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, between **Ian Alexander Ramsay** of Auckland, Assistant Registrar of Companies—*Plaintiff*:

*And*—**Gilin Group Limited**, a duly incorporated company having its registered office at 64 Great South Road, Auckland and carrying on business as *inter alia* financiers—*Defendant*:

Take notice that on Tuesday, the 31st day of January 1989, an application for the winding up of **Gilin Group Limited** by the High Court was filed in the High Court at Auckland.

The application is to be heard before the High Court at