

Brown of Auckland, company director, be appointed as liquidator.

Dated this 21st day of February 1989.

A. J. BROWN, Liquidator.

*Address for Liquidator:* Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co3084

### Wilsure Corporation Ltd.

Resolved unanimously by memorandum signed for the purpose of becoming an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955.

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.
2. That the company nominates Bruce McCallum and Geoffrey Edward Fuller as joint and several liquidators of the company and that the remuneration shall be charged by the liquidator on the same basis as that normally applied by professional firms of accountants engaged in receivership and liquidation work, and that the remuneration shall be payable from the assets of the company at 1-monthly intervals during the course of the liquidation.
3. That the official assignee be appointed the provisional liquidator.

Dated at Wellington this 22nd day of February 1989.

G. E. R. WILSON and P. M. WILSON, Shareholders.

co3087

### Notice of Creditors' Meeting

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, **Wilsure Corporation Ltd.** on 22 February 1989 passed a resolution for a creditor's voluntary winding up, and accordingly a meeting of creditors will be held at the Price Waterhouse Centre, 11-17 Church Street, Wellington on Monday, the 6th day of March 1989 at 10 a.m.

#### Business

- (a) Consideration of a statement of the position of the affairs of the company.
- (b) Nomination of a liquidator and approval of remuneration.
- (c) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the Price Waterhouse Centre, 11-17 Church Street, P.O. Box 1327, Wellington, no later than 4 p.m. Friday, the 3rd day of March 1989.

Dated this 24th day of February 1989.

B. McCALLUM and G. E. FULLER, Provisional Liquidators.

co3089

### Evron Motels Ltd.

Notice is hereby given that by a special resolution of the company dated the 24th day of February 1989 it was resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Gerard Kevin Bryant of Hastings, accountant, be appointed as liquidator."

BATE HALLETT, Solicitors to the Company.

co3092

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Highway 99 Ltd.** (in voluntary liquidation):

Notice is hereby given, in pursuance of section 281 of the above Act, that the final general meeting of the above-named company will be held at the offices of Carr & Stanton, Chartered Accountants, Hastings on the 15th day of March 1989 at 10 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 23rd day of February 1989.

P. H. JACKSON, Liquidator.

co3021

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Windsor Butchery Ltd.** (in voluntary liquidation):

Notice is hereby given, in pursuance of section 281 of the above Act, that the final general meeting of the above-named company will be held at the offices of Carr & Stanton, Chartered Accountants, Hastings on the 15th day of March 1989 at 11 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 23rd day of February 1989.

W. K. STARTUP, Liquidator.

co3023

### Special Resolution

Resolved by the shareholders of **Windsor Butchery Ltd.**, this 21st day of February 1989, in accordance with section 268 (1) (b) of the Companies Act 1955:

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 Wayne Keith Startup be appointed liquidator.

W. K. STARTUP, Liquidator.

co3024

### Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **Maynard Shoe Co. 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 Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 17th day of March 1989, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 16th day of March 1989.

Dated this 23rd day of February 1989.

F. N. WATSON, Joint Liquidator.

co2978