

1989 for the purpose of laying before the company an account of the liquidator's winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Hunterville this 23rd day March 1989.

C. J. DAVEY, Liquidator.

co5179

Gorrie and Osborne Ltd.

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company dated the 31st day of March 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Alan Keith Hinton of Nelson, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 31st day of March 1989.

A. K. HINTON, Liquidator.

co5184

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 29th day of March 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 30th day of March 1989.

T. S. HARDY, Liquidator.

Address of Liquidator: Care of Ernst & Whinney, Barclays House, 36 Customhouse Quay, P.O. Box 2194, Wellington.

co5186

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and in the matter of **Mission Bay Wine Shop 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 20th day of April 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 of and of hearing any explanations that may be given by the liquidator.

G. B. CLARK, Liquidator.

co5190

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

In the matter of the Companies Act 1955, and in the matter of **Unic Trading Company Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of March 1989, the following special resolutions were passed by the company:

- "1. 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.

2. That David Robert Larkin of 277 Victoria Avenue, Auckland 5, be appointed liquidator of the company."

Notice is further given that the undersigned, the liquidator of Unic Trading Company Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 26th day of April 1989, as the day on or before which the creditors of the company are to prove their debts, 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 Auckland this 28th day of March 1989.

D. R. LARKIN, Liquidator.

Address of Liquidator: Care of Larkin & Co., Chartered Accountants, P.O. Box 74-036, Auckland 5.

co5193

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

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of March 1989, the following special resolutions were passed by the company:

- "1. 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.
2. That David Robert Larkin of 277 Victoria Avenue, Auckland 5, be appointed liquidator of the company."

Notice is further given that the undersigned, the liquidator of Unic Electronics Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 26th day of April 1989, as the day on or before which the creditors of the company are to prove their debts, 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 Auckland this 28th day of March 1989.

D. R. LARKIN, Liquidator.

Address of Liquidator: Care of Larkin & Co., Chartered Accountants, P.O. Box 74-036, Auckland 5.

co5194

Millers (Timaru) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of March 1989, the following special resolution was passed by the company:

- "That the company by special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator."

Dated this 22nd day of March 1989.

G. N. DELLOW, Liquidator.

This advertisement is part of a technical process to enable completion of a financial reconstruction of Millers Timaru Ltd.

co5107

Pureora Sawmills Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 23rd day of March 1989, the above-named company passed: