

Christchurch not later than 10.30 a.m. on the 29th day of May 1989.

co7998

Pearces Pies Ltd.

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

“That having filed a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Arnold Graham Pearce and Barbara Pearce be appointed liquidators for the purpose of such winding up.”

Dated the 19th day of May 1989.

A. G. PEARCE and B. PEARCE, Joint Liquidators.

Care of P.O. Box 504, Christchurch.

co7983

Fourlees Properties 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 Fourlees Properties Ltd. (in liquidation), will be held in the office of the liquidators, Touche Ross & Co., on the 8th day of June 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 and to receive any explanation thereto by the liquidator.

2. General business.

Dated this 22nd day of May 1989.

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

co7984

Notice of Resolution of Members' Voluntary Winding Up (Including Notice to Prove Debts)

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of May 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes the 1st day of June 1989 as the date 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 liquidation.

Dated at Hamilton this 22nd day of May 1989.

S. R. CANN, Liquidator.

Address of Liquidator: Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

Notes:

1. The company is solvent.
2. The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of each company.

co7986

Flounder Bay Trading Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of May 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 19th day of May 1989.

A. J. CUNNINGHAM, Liquidator.

co7957

Le Brie Investments 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 the shareholders of Le Brie Investments Ltd. (in liquidation), will be held in the offices of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 8th day of June 1989 at 9 a.m.

Business:

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

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

3. General business.

Dated this 22nd day of May 1989.

C. M. OTLEY, Liquidator.

co7960

SECTION IV—HIGH COURT NOTICES

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

M. No. 326/89

Take notice that on the 17th day of March 1989, an application for the winding up of **R & M Lloyd 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 7th day of June 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 applicant is **The Commissioner of Inland Revenue**, whose address for service is D. S. Morris, Messrs Meredith Connell and Co, Solicitors, Sixth Floor, General Building, Shortland Street, Auckland.

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

D. S. MORRIS, Solicitor for the Applicant.

co7722