

(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., Tuesday, the 31st day of January 1989.

Dated this 19th day of January 1989.

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

co1272

### Wilsure Brokers 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 one monthly intervals during the course of the liquidation.

3. That the official assignee be appointed the provisional liquidator.

Dated at Wellington this 18th day of January 1989.

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

co1270

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Remod Holdings Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Wednesday, the 15th day of February 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 this 20th day of January 1989.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

*Date of Liquidation:* 9th day of December 1988.

co1266

## SECTION IV—HIGH COURT NOTICES

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

M. No. 102/88

Take notice that on the 1st day of November 1988, an application for the winding up of **Independent Dyers Limited** by the High Court was filed in the High Court at Napier.

The application is to be heard before the High Court at Napier on the 7th day of February 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 **Hoechst New Zealand Limited**, a duly incorporated company having its registered office at Auckland whose address for service is at the offices of Messrs Elvidge & Partners, Solicitors, corner Raffles and Bower Streets, Napier, as agents for Nigel L. Faigan, Solicitor, Auckland, Solicitor for the Applicant.

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

N. L. FAIGAN, Solicitor for the Applicant.

co1235

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

M. No. 71/88

In the High Court of New Zealand, Whangarei Registry

In the matter of the Companies Act 1955, between **Elders Pastoral Limited**, a duly incorporated company having its registered office at Auckland and carrying on business there and elsewhere as stock and station agents and merchants—*Plaintiff:*

*And—Mount Farm Limited*, a duly incorporated company having its registered office care of Allen McIndoe & Murphy, Chartered Accountants, Normanby Street, Dargaville and carrying on business as farmers and graziers—*Defendant:*

Take notice that on the 5th day of December 1988, an application for the winding up of **Mount Farm Limited** by the High Court was filed in the High Court at Whangarei.

The application is to be heard before the High Court at Whangarei on the 3rd day of February 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 no later than the second working day before that day.

The applicant is **Elders Pastoral Limited**, whose address for service is at the offices of Messrs Connell Rishworth Gerard, Solicitors, 9 Hunt Street, Whangarei.

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

R. G. WHITING, Solicitor for the Applicant.

co1150

In the matter of the Partnership Act 1908, and in the matter of **Canterbury Fruitland No. 1 Limited and Company**, a