

2. That Geoffrey John Burnard Drew and Martin Quinton Fine, be appointed liquidators of the company.

Dated this 22nd day of May 1989.

D. J. HAIGH, Director.

co8320

**Hewett Developments Ltd. (in liquidation)
Notice of Appointment of Liquidator and Creditors
Voluntary Winding Up**

Pursuant to Section 296 of the Companies Act 1955

Presented by: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 33, Auckland.

We, Russell Stuart Hay and Rodney Gane Pardington of Auckland, hereby give notice that we have been appointed liquidators of Hewett Developments Ltd., by the creditors of the company on the 24th day of May 1989.

Dated this 24th day of May 1989.

R. S. HAY, Joint Liquidator.

co8322

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of May 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 9 a.m. on the 8th day of June 1989 in the Boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 26th day of May 1989.

T. E. GOLLIN, By order of the Directors.

co8325

**Notice of Resolution for Voluntary
Winding Up**

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of May 1989, the following extraordinary resolution was passed by the company, namely:

"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."

Dated this 26th day of May 1989.

T. E. GOLLIN, Director.

On the 26th day of May 1989, the company passed a resolution that the official assignee be appointed provisional liquidator. On the 26th day of May 1989, Gerald Stanley Rea and Frederick Nelson Watson, whose address is care of Messrs Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed provisional liquidators in place of the official assignee.

co8326

Appliance Repairs (1973) 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 the company having sold its appliance repair business and 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 P. J. Fauvel be appointed liquidator."

Dated this 19th day of May 1989.

P. J. FAUVEL, Liquidator.

Address of Liquidator: Care of Lay Dodd & Partners, P.O. Box 9481, Auckland.

co8286

**Project Technology (NZ) Ltd. (in
liquidation)**

Notice of Final Meeting of Creditors

Pursuant to Section 291 (1) of the Companies Act 1955

Notice is hereby given that a final meeting of creditors of Project Technology (NZ) Ltd. (in liquidation), is to be held at the offices of Touche Ross & Co., Chartered Accountants, Eleventh Floor, Investment Centre Building, corner Featherston and Ballance Streets, Wellington at 9 a.m. on the 19th day of June 1989.

Business:

1. To show how the winding up has been conducted and how the property has been disposed of.
2. To authorise the liquidator to dispose of the company's records as appropriate.

Dated this 31st day of May 1989.

R. STUTZ, Liquidator.

co8321

Mikimiki Land Company Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Mikimiki Land Company Ltd. on the 23rd day of May 1989, the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of May 1989.

J. M. YOUNG, Director.

co8288

Arohawhenua Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of May 1989, the following special resolution was passed:

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 Robert Sydney Wiseley of Otorohanga, chartered accountant, be appointed as liquidator.

R. S. WISELEY, Liquidator.

co8289

Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Messrs Bate Hallett on the 23rd day of June 1989 at 11 a.m., 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.