

Dated this 15th day of July 1991.

By order of the directors.

vw7252

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Hakataramea Investments Limited:**

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 12th day of July 1991, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

Dated this 12th day of July 1991.

G. E. BENTLEY, Liquidator.

vw7241

In the matter of the Companies Act 1955, and in the matter of  
**Bryan E Williams Marketing Limited** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of July 1991, passed an extraordinary resolution for winding up, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955 at 10 a.m. on Tuesday, the 30th day of July 1991 at the Channel View Lounge, 3 Gibbons Road, Takapuna.

#### *Business:*

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 18th day of July 1991.

J. R. BUCHANAN and S. G. HOTCHIN, Provisional Liquidators.

Care of J. R. Buchanan & Associates, Chartered Accountants, 433 Lake Road, Takapuna, P.O. Box 33-315, Auckland.

vw7302

### W. Norris Limited

#### 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 17th day of July 1991, the following special resolutions were passed by the company:

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 by its members, and

That C. W. Randerson, chartered accountant of Auckland, be appointed liquidator.

Dated this 18th day of July 1991.

C. W. RANDERSON, A.C.A., Liquidator.

vw7311

### First Reinsurance Company Limited

#### Notice of Special Resolutions for Voluntary Winding Up

The directors of the above-named company having filed in the Companies Office a declaration of solvency, pursuant to section 274 of the Companies Act 1955, notice is hereby given that by a duly signed entry in the minute book of the company on the 10th day of July 1991, the following special resolutions were passed by the company:

That the company be wound up voluntarily.

That Graeme Fountain be appointed liquidator to the company.

Dated this 11th day of July 1991.

G. J. FOUNTAIN, Liquidator.

Care of Cooper and Lybrand, Chartered Accountants, Johnsonville.

vw7324

## APPOINTMENT AND RELEASE OF LIQUIDATORS

In the matter of the Companies Act 1955, and in the matter of  
**Osbourne Engineering Limited** (in liquidation):

By order of the High Court at Auckland dated 9 July 1991, Graeme George McDonald, chartered accountant of Auckland, has been appointed liquidator of the above-named company.

Dated this 16th day of July 1991.

T. W. PAIN, Deputy Official Assignee.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

al7280

In the matter of the Companies Act 1955, and in the matter of  
**Sherwood Marketing Limited** (in liquidation):

By order of the High Court at Auckland dated the 9th day of July 1991, Gerald Stanley Rea and Graeme George McDonald, chartered accountants, both of Auckland, have been appointed joint and several liquidators of the above-named company with a committee of inspection consisting of Brian Joseph Pool, managing director and William Norman Kittelty, managing director, both of Auckland.

Dated this 18th day of July 1991.

T. W. PAIN, Deputy Official Assignee.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

al7340

### Ashburton Auto Mart Limited (in liquidation)

#### Notice of Appointment of Liquidator

Take notice that the application for confirmation of the resolution of the creditors of the above-named company to appoint a liquidator and a committee of inspection will be heard by the High Court, Christchurch at 10 a.m. on Monday, the 29th day of July 1991. *Officer for Inquiries:* T. R. Sinclair.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Private Bag, Christchurch.

al7342

### Notice of Release of Liquidator

*Name of Company:* **Redeveloped Auto Parts Limited** (in statutory receivership and liquidation).

*Address of Registered Office:* KPMG Peat Marwick, Chartered Accountants, Fifth Floor, Peat Marwick Centre, 9 Princes Street, Auckland.

*Registry of High Court:* Auckland.