

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member. Proxies must be lodged with the undersigned at his office, Sixth Floor, Power Board Building, 187 Queen Street, Auckland 1, not later than 4 p.m. on 13 December 1973.

Dated this 19th day of November 1973.

L. R. WILLIS, Liquidator.

2602

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **WEAVERS TRANSPORT LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the company will be held at the offices of Esam, Cushing, and Co., 120 Kamaru Road North, Hastings, on Friday, 7 December 1973, at 11 o'clock in the forenoon, 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 explanation thereof by the liquidator.

Dated this 22nd day of November 1973.

S. J. CUSHING, Liquidator.

2599

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **VESTY-WHITE TRANSPORT (1969) LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the company will be held at the offices of Esam, Cushing, and Co., 120 Karamu Road North, Hastings, on Friday, 7 December 1973, at 11 o'clock in the forenoon, 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 explanation thereof by the liquidator.

Dated this 22nd day of November 1973.

S. J. CUSHING, Liquidator.

2600

IN the matter of the Companies Act 1955, and in the matter of **WHEATLEY AND DAHM LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above company will be held at the offices of Barr, Burgess, and Stewart, Library Building, The Square, Palmerston North, on Wednesday, the 12th day of December 1973, at 11.30 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 explanation thereof by the liquidator.

Dated this 19th day of November 1973.

H. A. MORRISON, Liquidator.

2608

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of **DENIZE CONTRACTING CO. LTD.** (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Denize Contracting Co. Ltd., which is being wound up voluntarily, does hereby fix the 7th day of December 1973 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 14th day of November 1973.

B. W. McCLOY, Liquidator.

Address: Care of Barr, Burgess, and Stewart, P.O. Box 848, Invercargill.

2610

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of **HIGH STEP PRODUCTS LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of High Step Products Ltd., does hereby fix the 13th day of December 1973 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 priority to 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 22nd day of November 1973.

P. D. LANE, Liquidator.

Address: Care of P.O. Box 48, Auckland.

2612

#### HENDERSON WELDING AND ENGINEERING CO. LTD.

PURSUANT to section 291 of the Companies Act 1955, a meeting is hereby convened on Monday, 10 December 1973, at 11.00 a.m., at the offices of Souster, Forsyth, and Associates at 47 St. George Street, Papatoetoe, for the purpose of receiving my account of the winding up of the company.

Dated this 15th day of November 1973.

I. R. SOUSTER, Liquidator.

2614

IN the matter of the Companies Act 1955, and in the matter of **ST. ALBANS CAR CENTRE LTD.:**

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for Wednesday, 28 November 1973, at 11.00 a.m., for the purpose of passing a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, in the Library, Chamber of Commerce Building, corner of Oxford Terrace and Worcester Street, Christchurch, on Wednesday, the 28th day of November 1973, at 11.30 o'clock in the forenoon.

#### Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 19th day of November 1973.

By order of the directors:

R. J. MCCORQUODALE, Chairman of Directors.

2613

The Companies Act 1955

**BP TARANAKI LTD.**

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that, after delivery to the Registrar of Companies on the 8th day of November 1973 of a declaration of solvency made pursuant to the provisions of section 274, the company passed the following resolution as a special resolution on the 14th day of November 1973:

"That the company be wound up voluntarily and that Donald Bell, of 5c Grosvenor Flats, Cottleville Terrace, Wellington, company officer, be and is hereby appointed liquidator of the company at such remuneration as may be fixed by resolution of the company."

Dated this 15th day of November 1973.

D. BELL, Liquidator.

2560

The Companies Act 1955

**BP KAPUNI LTD.**

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that, after delivery to the Registrar of Companies on the 8th day of November 1973 of a declaration of solvency made pursuant to the provisions of section 274, the company passed the following resolution as a special resolution on the 14th day of November 1973: