

*Notice of Final General Meeting*  
DON SCOTT BUILDING CO. LTD.

## IN LIQUIDATION

NOTICE is hereby given that the final general meeting of Don Scott Building Co. Ltd. (in liquidation) will be held at 45 Hawkins Street, Auckland 5, at 10 a.m., on Wednesday, 15 November 1978, for the purpose of having laid before it an account showing how the winding up has been conducted and the property of the company disposed of, and receiving any explanations thereof.

TERENCE JAMES BUTLER, Liquidator.

4631

## NOTICE OF FINAL MEETINGS

IN the matter of the Companies Act 1955, and in the matter of WRIGHT PLASTIC INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that the final meetings of shareholders and creditors of the above-named company will be held in the Registered Office of the company, 82A Bond Street, Dunedin, on Tuesday, 7 November 1978, as follows: shareholders, 2 p.m., creditors, 2.30 p.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.

*Further Business:*

To consider and if thought fit pass the following resolution, namely:

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

Every member or creditor entitled to attend and vote at the respective meetings is entitled to appoint a proxy to attend and vote in his stead. A proxy need not also be a member or creditor. Forms of proxies are available from the liquidator.

Proxies must be lodged at the registered office of the company, 82A Bond Street, Dunedin, not later than 48 hours before the time of the meeting.

Dated this 12th day of October 1978.

W. J. H. YOUNG, Liquidator.

*Address of Liquidator:* Barr, Burgess and Stewart, Chartered Accountants, P.O. Box 254, Dunedin.

4569

NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BP SHELL AQUITAINE AND TODD PETROLEUM DEVELOPMENT LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 10th day of October 1978, the following special resolutions were passed, namely:

1. That the company be wound up voluntarily.

2. That Bruce Stuart Campbell, of 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 13th day of October 1978.

B. S. CAMPBELL, Liquidator.

4587

## MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of AMALGAMATED LEASEHOLDS LTD. (in voluntary liquidation):

At an extraordinary general meeting of the above-named company, on the 2nd day of October 1978, the following special resolution was duly passed, viz.:

That the company be wound up voluntarily and that Frederick Spencer Allott be appointed liquidator.

Dated the 3rd day of October 1978.

M. F. NEIMAN, Director.

4586

NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP

## UNDER SECTION 269

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of BARKER ALUMINIUM WINDOWS (AUCKLAND) LTD.:

NOTICE is hereby given, that by duly signed entry in the minute book of the above-named company, on the 10th day of October 1978, 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 16th day of October 1978.

J. M. MACKENZIE, Secretary.

4635

IN the matter of the Companies Act 1955, and in the matter of D. J. HAIGH & CO. LTD.:

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held on the Eighteenth Floor, Pastoral House, Lambton Quay, Wellington, at 9 a.m., on the 9th day of November 1978, 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, and to pass a resolution directing that the books and papers of the company be held by Patrick Hugh Redpath for the statutory period and then disposed of at his discretion.

Dated the 16th day of October 1978.

P. H. REDPATH, Liquidator.

4641

IN the matter of the Companies Act 1955, and in the matter of MARCAM PRODUCTS LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Marcam Products Ltd., which is being wound up voluntarily, do hereby fix the 31st day of October 1978 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 16th day of October 1978.

E. H. GOODHALL, Liquidator.

R. R. BIRDSALL, Liquidator.

Care of Markham & Partners, P.O. Box 270, Wellington.

4640

## NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ALINE PRINT LTD. (in liquidation):

NOTICE is hereby given that a meeting of the creditors of the above-named company will be held at the office of the liquidator, care of Hogg Young Cathie & Co., Chartered Accountants, Seventh Floor, National Insurance House, 217 Gloucester Street (P.O. Box 443), Christchurch, on the 2nd day of November 1978, at 12 noon, 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 October 1978.

J. N. RUNDLE, Liquidator.

4643

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAIHI JOINERY (1973) 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-named company will be held at the offices of J. H. Orchard, Chartered Accountant, Seddon Street, Waihi, on Wednesday, 8 November 1978, at 2 o'clock in the afternoon, for the