

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Cook & Company, not later than 4 p.m., on Thursday, the 23rd day of November 1978.

Dated this 1st day of November 1978.

P. W. MILLAR, Liquidator.

*Liquidator's address:* P.O. Box 390, Wellington.  
4825

#### NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of WINDY MOTORCYCLES LTD., in liquidation:

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cook & Company, Public Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Friday, the 24th day of November 1978, at 2 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.

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.

Dated this 1st day of November 1978.

P. W. MILLAR, Liquidator.

*Liquidator's address:* P.O. Box 390, Wellington.  
4824

#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of COUGHLAN MOTORS LTD., in liquidation:

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the offices of Cook & Company, Public Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Friday, the 24th day of November 1978, at 3.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted during the preceding year and to receive any explanation thereof by the liquidator.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Cook & Company, not later than 4 p.m., on Thursday, the 23rd day of November 1978.

Dated this 1st day of November 1978.

P. W. MILLAR, Liquidator.

*Liquidator's address:* P.O. Box 390, Wellington.  
4823

#### NOTICE OF MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of COUGHLAN MOTORS LTD., in liquidation:

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cook & Company, Public Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Friday, the 24th day of November 1978, at 2.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted during the preceding year and to receive any explanation thereof by the liquidator.

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.

Dated this 1st day of November 1978.

P. W. MILLAR, Liquidator.

*Liquidator's address:* P.O. Box 390, Wellington.  
4822

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

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

NOTICE is hereby given that the undersigned, the liquidator of Russell Finance Ltd., which is being wound up voluntarily, does hereby fix the 26th day of November 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 9th day of November 1978.

H. L. PITHER, Liquidator.

*Address of Liquidator:* Care of Birnie Coombs & Wilson, Chartered Accountants, P.O. Box 248, Palmerston North.  
4883

IN the matter of the Companies Act 1955, and in the matter of H. A. SCOTT AND CO. LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book, on the 1st day of November 1978, the following special resolution was 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 and Mr James Martin Wiseman be appointed liquidator.

Dated this 1st day of November 1978.

J. M. WISEMAN, Liquidator.

4836

IN the matter of the Companies Act 1955, and in the matter of HAMILTON COLOUR CENTRE LTD. (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 1st day of November 1978, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Messrs Markham and Partners, Chartered Accountants, 850 Victoria Street, Hamilton, on Friday, the 10th day of November 1978, at 2 o'clock in the afternoon.

#### Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at 850 Victoria Street, Hamilton, not later than 4 o'clock in the afternoon of the 9th day of November 1978.

Dated this 2nd day of November 1978.

By order of the Directors:

J. B. BLYTH, Secretary.

4831

#### Notice of Final Meeting

#### SOLAR INTERNATIONAL (NORTHLAND) LTD.

#### IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of SOLAR INTERNATIONAL (NORTHLAND) LTD.: TAKE notice that a general meeting of the above-named company and the creditors of the above-named company will be held at the office of Barr, Burgess and Stewart, C. U. Building, 32 Rathbone Street, Whangarei, on Friday, the 24th day of November 1978, at 12 o'clock in the forenoon.

#### AGENDA

(a) To have an account laid before the meeting 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.

(b) To direct how the books and papers of the company are to be disposed of.

Dated this 30th day of October 1978.

W. H. COOKE, Liquidator.

4834