

*The Companies Act 1955, Pursuant to Section 269***NOTICE OF VOLUNTARY WINDING-UP RESOLUTION**

STRATHALLAN FLATS LTD.

IN LIQUIDATION

NOTICE is hereby given that the following special resolution was passed by entry in the minute book on the 1st day of November 1979:

It is hereby resolved that

1. The company be voluntarily wound up.
2. That Louisa Hannah Steere of Christchurch, retired, be appointed liquidator for the purposes of the winding up.

L. H. STEERE, Liquidator.

5841

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of J. R. BUTCHER LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 30th day of October 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of October 1979.

B. G. STOWELL, Liquidator.  
G. S. REA, Liquidator.

5776

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of S. S. BUTCHER AND SON LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 30th day of October 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of October 1979.

B. G. STOWELL, Liquidator.  
G. S. REA, Liquidator.

5777

**NOTICE CALLING FINAL MEETING OF SHAREHOLDERS**

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Bryan O'Neill and Co., Chartered Accountants, Penthouse Level 9, 75 Ghuznee Street, Wellington, on Friday, the 23rd day of November 1979, at 4.30 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 8th day of November 1979.

T. R. TEMPERTON, Liquidator.

5845

**NOTICE CALLING FINAL MEETING OF CREDITORS**

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Bryan O'Neill and Co., Chartered Accountants, Penthouse Level 9, 75 Ghuznee Street, Wellington, on Friday, the 23rd day of November 1979, at 4.45 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.

Proxies to be used at the meeting must be lodged with the undersigned at the office of Bryan O'Neill and Co., Penthouse Level 9, 75 Ghuznee Street, Wellington, not later than 4.45 p.m. on the 22nd day of November 1979.

Dated this 8th day of November 1979.

T. R. TEMPERTON, Liquidator.

5846

IN the matter of the Companies Act 1955, and in the matter of BRYANT AND BOTT CONSTRUCTION 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 Messrs Thompson and Daly, 266 Hardy Street, Nelson, on Friday, the 23rd day of November 1979, at 10.45 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 2nd day of November 1979.

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

5787

IN the matter of the Companies Act 1955, and in the matter of BRYANT AND BOTT CONSTRUCTION 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 Messrs Thompson and Daly, 266 Hardy Street, Nelson, on Friday, the 23rd day of November 1979, 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 explanation thereof by the liquidator.

Dated this 2nd day of November 1979.

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

5788

**NOTICE OF MEETING  
KAWERAU CLOTHING MANUFACTURING LTD.***In Liquidation*

TAKE notice that a meeting of contributories in the above matter will be held at the liquidator's office, 189 Fenton Street, Rotorua, on the 9th day of November 1979, at 2.30 o'clock in the afternoon.

Agenda:

Consideration of an account of the conduct of the winding up during the year ended 10 August 1979.

Dated this 26th day of October 1979.

M. C. B. WILDE, Liquidator.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at 189 Fenton Street (P.O. Box 2134), Rotorua, not later than 4 p.m. on the 8th day of November 1979.

5788