

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 to pass the following resolution as an extraordinary resolution namely.

That the books and records of the company and the liquidator shall be retained by the liquidator for a period of 5 years and that at the expiry of that time no responsibility shall rest on the company or the liquidator by reason of any book or paper not being forthcoming to any person interested therein.

Proxies to be used at the meeting must be lodged with the undersigned at Paeroa not later than 4 o'clock on the 24th day of June 1982.

Dated this 8th day of June 1982.

W. J. LYNCH, Liquidator.

8043

**PATEA MOTOR CYCLE CENTRE LTD.**

**NOTICE OF DECLARATION OF DISSOLUTION**

PURSUANT to section 335A of the Companies Act 1955, notice is hereby given that the above company intends to apply to the Registrar of Companies for a declaration of dissolution and that unless written objection is made to the Registrar within 30 days of the date of this notice was posted, the Registrar may dissolve the company.

P. S. MACIVER, Director.

P.O. Box 32, Patea.

8059

**NOTICE OF FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of **PROGRESSIVE HOLDINGS LTD.** (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that pursuant to section 291 of the Companies Act 1955, the final general meeting of the company will be held at the offices of McCulloch Menzies on Thursday, 1 July 1982, at 11 a.m., for the purposes of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 10th day of June 1982.

P. F. MIRAMS, Liquidator.

8097

IN the matter of the Companies Act 1955, and in the matter of **WELLINGTON JOINERY CO 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 on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, at 10 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.

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 15th day of June 1982.

P. S. MARTIN, Liquidator.

8107

IN the matter of the Companies Act 1955, and in the matter of **REIDRUBBER RETREADS 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 on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, at 10.15 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.

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 15th day of June 1982.

P. S. MARTIN, Liquidator.

8108

IN the matter of the Companies Act 1955, and in the matter of **EXTRUDED PLASTICS (N.Z.) 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 on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, at 10.30 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.

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 15th day of June 1982.

P. S. MARTIN, Liquidator.

8109

IN the matter of the Companies Act 1955, and in the matter of **CONSOLIDATED PLASTICS (WGTN) 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 on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, 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.

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 15th day of June 1982.

P. S. MARTIN, Liquidator.

8110

IN the matter of the Companies Act 1955, and in the matter of **PLASTIC MOULDERS (NZ) 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 on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, at 11 a.m., for the purpose of having an account laid before it showing how the winding up 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 15th day of June 1982.

P. S. MARTIN, Liquidator.

8111

IN the matter of the Companies Act 1955, and in the matter of **PERSONALITY FURNITURE (1980) 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 on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, at 11.15 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.

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 15th day of June 1982.

P. S. MARTIN, Liquidator.

8112