

**MEMBERS' VOLUNTARY WINDING-UP NOTICE CALLING
FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of BOWRON HOLDINGS LTD. (in voluntary 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 the company at 36 King Edward Terrace, Woolston, Christchurch on the 23rd day of September 1985 at 10.30 a.m. in the morning 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 4th day of September 1985.

L. V. SINGLETON, Liquidator.

7910

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**MEMBERS' VOLUNTARY WINDING-UP NOTICE CALLING
FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of THE NELSON FREEZING COMPANY LTD. (in voluntary 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 the company at 58 Kilmore Street, Christchurch on the 23rd day of September 1985 at 2.30 p.m. in the afternoon 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 3rd day of September 1985.

D. A. HOGAN, Liquidator.

7914

**MEMBERS' VOLUNTARY WINDING-UP NOTICE CALLING
FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of SWIFT NEW ZEALAND COMPANY LTD. (in voluntary 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 the company at 58 Kilmore Street, Christchurch on the 23rd day of September 1985 at 2.30 p.m. in the afternoon 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 3rd day of September 1985.

D. A. HOGAN, Liquidator.

7913

**MEMBERS' VOLUNTARY WINDING-UP NOTICE CALLING
FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of THE SOUTH OTAGO FREEZING COMPANY LTD. (in voluntary 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 the company at 58 Kilmore Street, Christchurch on the 23rd day of September 1985 at 2.30 p.m. in the afternoon 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 3rd day of September 1985.

D. A. HOGAN, Liquidator.

7912

**MEMBERS' VOLUNTARY WINDING-UP NOTICE CALLING
FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of WAITAKI INDUSTRIES LTD. (in voluntary 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 the company at 58 Kilmore Street, Christchurch on the 23rd day of September 1985 at 2.40 p.m. in the afternoon 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 3rd day of September 1985.

D. A. HOGAN, Liquidator.

7911

COMO HOLDINGS LTD.

PURSUANT TO THE PROVISIONS OF SECTION 18 (5) OF THE COMPANIES ACT 1955

NOTICE is hereby given that an extraordinary general meeting of the members of Como Holdings Ltd. will be held at BNZ House, Cathedral Square, Christchurch on the 20th day of September 1985 at 11 a.m. for the purpose of considering and if thought fit of passing as a special resolution the following:

1. That pursuant to the provisions of sections 15A (5) and 18 (1) (c) of the Companies Act 1955, the provisions of the memorandum of association of the company with respect to the powers of the company be amended by deleting all such provisions and that in their place the company shall have the rights, powers and privileges of a natural person except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.
2. That pursuant to the provisions of section 18 (1) (a) of the Companies Act 1955, clause 3 of the memorandum of association of the company be deleted.

Dated this 27th day of August 1985.

R. D. PALMER, Solicitor.

7924

**NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO
CONSIDER SPECIAL RESOLUTIONS**

NOTICE is hereby given that extraordinary general meetings of the members of each of the companies named below will be held on Friday, the 27th day of September 1985 on the Ninth Floor, CPD House, 108 The Terrace, Wellington between 10 a.m. and 10.15 a.m.

A. & G. PRICE LTD.
AIR HIRE CENTRE LTD.
AMALGAMATED BATTERIES LTD.
APPLIANCE WAREHOUSE LTD.
AQUILA ELECTRONICS LTD.
BOLTON MOTORS (WHOLESALE) LTD.
CABLE PRICE (AUCKLAND) LTD.
CABLE PRICE CORPORATION LTD.
CABLE PRICE CORPORATION (RETAIL) LTD.
CABLE PRICE (NELSON) LTD.
CABLE PRICE REINFORCING LTD.
CABLE PRICE RENT-A-CAR LTD.
CABLE PRICE STEEL LTD.
CANTERBURY ENGINEERING COMPANY LTD.
CPD SITE ENGINEERING LTD.
DOWNER AND COMPANY LTD.
FEDERAL INDUSTRIES LTD.
GILES AND ELLIOTT LTD.
HARDING SIGNALS LTD.
KIWI-PRICE ENGINEERING LTD.
NATIONAL ELECTRICAL AND ENGINEERING COMPANY LTD.
NEW ZEALAND INSULATORS LTD.
NORTHERN AUTOMOBILES (HAMILTON) LTD.
NORTHERN AUTOMOBILES (TOKOROA) LTD.
NORTHERN STEEL SUPPLIES LTD.
PORIRUA MOTORS LTD.
PRICE NORSTEEL (FABRICATORS) LTD.
PROPERTY INVESTMENTS LTD.
SPEEDWAY PRODUCTS LTD.
TEAGLE SMITH LTD.