

G. G. McDONALD, Joint Liquidator.

Address of Liquidator: Care of Peat Marwick, P.O. Box 22-481, Otahuhu.

co9639

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Merchandise Incentive Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, Auckland, at 11 a.m. on the 27th day of September 1988, for the purpose of having an account laid before the meetings 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, Auckland, not later than 4 o'clock in the afternoon on the 12th day of September 1988.

Dated this 18th day of August 1988.

G. G. McDONALD, Joint Liquidator.

co9640

Domestic Improvements Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the offices of the liquidators, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington, on the 21st day of September 1988, at 11.30 a.m.

Agenda:

1. Liquidators account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 2nd day of September 1988.

S. J. CLARKE and W. J. I. COWAN, Joint Liquidators.

co9644

Domestic Improvements Ltd. (in liquidation)

Notice of Final Meeting of Contributories

Take notice that a meeting of contributories of the company will be held at the offices of Arthur Young, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington, on the 21st day of September 1988, at 11 a.m.

Agenda:

1. Liquidators account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 2nd day of September 1988.

S. J. CLARKE and W. J. I. COWAN, Joint Liquidators.

co9645

Eastern Joinery Ltd.

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies

Act 1955, Eastern Joinery Ltd. on the 23rd day of August 1988, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the James Cumming Wing, Ardwick Street, Gore on the 6th day of September 1988, at 2 o'clock in the afternoon.

Business:

- (1) Consideration of a statement of position of the affairs of the company.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if required.

A form of general proxy is enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company at 98 North Road, Edendale not later than 5 o'clock in the afternoon of the 5th day of September 1988.

Dated the 29th day of August 1988.

J. KING, Director.

co9544

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Incorporated Data Processing Executives Personnel Services Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of August 1988, the following extraordinary resolution was passed by the company:

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 26th day of August 1988.

P. SMALES, Director.

co9547

In the matter of the Companies Act 1955, and in the matter of **Point Chevalier Aluminium Company 1987 Ltd.** (in liquidation):

Notice is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of August 1988, 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 Conference Room, Airways Motor Inn, corner Bader Drive and Orly Avenue, Mangere on the 7th day of September 1988 at 10.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of a liquidator.
3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Hayr & Associates, 47 St George Street, Papatoetoe, Auckland not later than noon on the 6th day of September 1988.

Dated this 29th day of August 1988.

I. SKINNER, Director/Secretary.

co9564

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Incorporated Data Processing Executives Personnel Services Ltd.**:

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of