

Wilson & Wilson Ltd. (in liquidation)**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Wilson & Wilson Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co., on 31 October 1988 at 11 a.m.

Business:

1. To receive and consider the liquidator's report 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.

2. General business.

Dated this 5th day of October 1988.

P. R. McLEAN, Liquidator.

S. R. CANN, Liquidator.

co11276

Notice to Creditors of Final Meeting

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

Notice is hereby given that a meeting of creditors in the above matter will be held in accordance with section 291 of the Companies Act 1955 on Monday, the 17th day of October 1988 at 10.30 a.m. at the offices of Deloitte Haskins & Sells, 1 Victoria Street, Southpac House, Eighth Floor, Wellington.

Business:

To receive a final report on the liquidation.

To lay the accounts of the liquidation before the meeting.

To seek approval for the destruction of the books and records of the company.

Dated this 3rd day of October 1988.

J. F. MANAGH and D. L. FRANCIS, Joint Liquidators.

co11266

Notice to Creditors to Prove Debts or Claims

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

The liquidator of Gilberd and Company Ltd. which is being wound up voluntarily, doth hereby fix the 28th day of October 1988 as the day on or before which 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 5th day of October 1988.

D. B. COMPTON, Liquidator.

Address of Liquidator: The offices of Oldershaw & Co., Chartered Accountants, Marewa House, Marewa Village, Napier (P.O. Box 4151, Marewa, Napier).

co11380

Notice Calling for Final Meeting

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

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, 115 King Street North, Hastings on the 27th day of October 1988 at 10.30 o'clock in the forenoon, 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/her. A proxy need not also be a member.

Dated this 10th day of October 1988.

B. E. BROOKER, Liquidator.

co11327

New Zealand Power Tool Centre Group (1988) Ltd. CH. 348205**Creditors' Voluntary Winding Up
Notice of Appointment of Liquidators**

Pursuant to Section 296 of the Companies Act 1955

Presented By: Touche Ross & Co., Chartered Accountants, P.O. Box 3979, Auckland.

Creditors' Voluntary Winding Up

We, Graham Charles Edgar and Michael Peter Stiassny of Auckland, chartered accountants, hereby give you notice that we have been appointed liquidators of New Zealand Power Tool Centre Group (1988) Ltd. by resolution of the creditors of the company dated the 3rd day of October 1988.

Dated the 3rd day of October 1988.

M. P. STIASSNY and G. C. EDGAR, Liquidators.

co11328

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D. J. Fraser Pharmacy Ltd.** (in voluntary liquidation; members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on 4 November 1988 at 9 a.m., for the purpose of laying before such meeting an account of the winding up of the above-named company, and of giving any explanation thereof.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated this 6th day of October 1988.

C. G. POWELL, Liquidator.

P.O. Box 925, Auckland.

co11343

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Perigon Holdings Ltd.** (in voluntary liquidation; members' winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 5th day of October 1988 passed the following special resolution:

That the company be wound up voluntarily and that Peter James Fredricson of Auckland, company director be appointed liquidator for the purposes of such winding up.

Dated this 6th day of October 1988.

P. J. FRANCIS and A. L. CARPENTER, Directors.

co11344

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Leslie Buildings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of October