

the objects and all provisions with respect of the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955).

By order of the board:

L. C. HOSKING, Secretary.

md20376

## **Buildings Operations Safety and Security Ltd.**

### **Notice of Extraordinary General Meeting**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of shareholders of Buildings Operations Safety and Security Ltd., will be held on the 29th day of November 1989 at 12 noon at 33 Christopher Street, Tauranga, to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company, be and is hereby altered by omitting all of the objects and all provisions with respect of the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955).

J. G. HENDERSON, Secretary.

md20377

## **Dunlop Joinery & Furniture 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 Dunlop Joinery & Furniture Ltd. (in liquidation), will be held in the offices of the liquidators, 142 Spey Street, Invercargill on the 15th day of November 1989, at 2 p.m.

#### **Business:**

1. To receive and consider the liquidator's account 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. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 25th day of October 1989.

A. A. MILLAR, Liquidator.

md20381

## **Merseyside Holdings 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 Merseyside Holdings Ltd. (in liquidation), will be held in the offices of the liquidators, 142 Spey Street, Invercargill on the 15th day of November 1989, at 3 p.m.

#### **Business:**

1. To receive and consider the liquidator's account 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. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 25th day of October 1989.

A. A. MILLAR, Liquidator.

md20382

## **Notice to Creditors to Prove**

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

The liquidators of Westbourne Steel Ltd., which is being wound up voluntarily, hereby fixes the 1st day of December 1989, as the day on or before which the 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.

Proof of debt forms are available from the office of the liquidators, care of Markham & Partners, Chartered Accountants, 249 Wicksteed Street, Wanganui.

W. J. DEWE and G. D. MEYERS, Liquidators.

P.O. Box 4088, Wanganui.

md20384

## **Leeds Properties Ltd. CH. 128437**

### **Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch on the 23rd day of November 1989 at 3 p.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 24th day of October 1989.

G. N. SNELL, Liquidator.

md20383

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

Notice is hereby given that pursuant to section 281 of the Companies Act 1955, a general meeting will be held at the offices of Coopers & Lybrand, Mutual Funds Building, Bond Street, Dunedin on the 17th day of November 1989 at 10 a.m., for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation had been conducted and the property of the company disposed of during the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) To consider and if thought fit pass the following resolution.

“That the books and papers of the company be retained by the liquidator for the period required by the statute.”

Dated this 25th day of October 1989.

R. S. MCKNIGHT, Liquidator.

md20580