

entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 14th day of December 1989.

K. H. LYNCH, Liquidator.

md22617

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Marine Structures Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at 10 a.m. on the 20th day of December 1989, in the Boardroom, Te Waipounamu House, Fifth Floor, 127 Armagh Street, Christchurch, 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 liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidators may be disposed of by the liquidators at their discretion."

S. B. ASHTON, J. W. WHEELANS and J. W. D. RYDER,
Joint Liquidators.

md22620

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **New Zealand Structures Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at 10.30 a.m. on the 20th day of December 1989, in the Boardroom, Te Waipounamu House, Fifth Floor, 127 Armagh Street, Christchurch, 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 liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidators may be disposed of by the liquidators at their discretion."

S. B. ASHTON, J. W. WHEELANS and J. W. D. RYDER,
Joint Liquidators.

md22622

Kapitil Paper Company Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Kapitil Paper Company Ltd. on the 27th day of November 1989, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at "Garden Room", Paraparaumu Hotel, 15 Amohia Street, Paraparaumu on the 8th day of December 1989 at 2 o'clock in the afternoon.

Business:

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

Proxies to be used at the meeting must be lodged at the registered office of the company at offices of Chambers Nicholls, Chartered Accountants, 7-11 Dixon Street,

Wellington, P.O. Box 11-125, not later than 5 o'clock in the afternoon of the 7th day of December 1989.

Dated this 3rd day of December 1989.

J. F. COLLINS, Director.

md22552

D V McCoy Ltd. (in liquidation)

Notice is hereby given that a final meeting of the above company (which has been wound up voluntarily) will be held at the offices of Bird & Gray, 240 The Strand, Whakatane at 1.30 p.m. on Thursday, 21 December 1989, to consider an account of the winding up including an explanation of how the property of the company has been disposed of.

G. B. GRAY, Liquidator.

md22580

Whakatu Investment Society Ltd. (in liquidation)

Notice of Meeting

Pursuant to Section 290 of the Companies Act 1955

Take notice that a meeting of creditors in the above matter will be held at the County Club, Queen Street West, Hastings on the 21st day of December 1989 at 11 a.m.

Agenda:

Liquidators' statement of account and report on the conduct of the winding up of the company during the preceding year.

Dated this 5th day of December 1989.

D. W. CORMACK, Joint Liquidator.

Proxies to be used at the meeting must be lodged with D. W. Cormack at Ingram, Thompson & Berry, not later than 4 p.m. on the 20th day of December 1989.

md22547

Whakatu Investment Society Ltd. (in liquidation)

Notice of Meeting

Pursuant to Section 290 of the Companies Act 1955

Take notice that a meeting of contributories in the above matter will be held at the County Club, Queen Street West, Hastings on the 21st day of December 1989 at 10 a.m.

Agenda:

Liquidators' statement of account and report on the conduct of the winding up of the company during the preceding year.

Dated this 5th day of December 1989.

D. W. CORMACK, Joint Liquidator.

Proxies to be used at the meeting must be lodged with D. W. Cormack at Ingram, Thompson & Berry, not later than 4 p.m. on the 20th day of December 1989.

md22548

WLJ Kelsen Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the office of Bird & Gray, 240 The Strand, Whakatane on the 20th day of December 1989 at 10 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 4th day of December 1989.

A. G. BIRD, Liquidator.

md22527