

Hall, Moray Place, Dunedin on Thursday, 30 November 1989 at 4 p.m. it is intended to propose as a special resolution, a resolution for the alteration of the company's memorandum of association as follows:

That the memorandum of association of the company be altered by omitting all of the objects and powers of the company stated therein and that the company have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 30th day of October 1989.

M. B. HORTON, Company Secretary.

md20582

Short Consolidated Ltd. (in liquidation)

Notice of Final Meeting and Dissolution

Notice is hereby given that a general meeting of the company shall be held at the offices of Messrs McElroy Speakman & Co., 2A Kipling Avenue, Epsom at 10 a.m. on Friday, the 17th day of November 1989, for the liquidator to lay before the meeting an account of the winding up of the company pursuant to section 281 of the Companies Act 1955.

C. E. SPEAKMAN, Liquidator.

md20584

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **C.W. & E.D. Harrison Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Boardroom, Fifth Floor of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, on the 21st day of November 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch not later than 5 p.m. on the 20th day of November 1989.

Dated this 20th day of October 1989.

J. B. A. McALISTER, Joint Liquidator.

md20589

Texstyle Management Ltd.

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 16th day of November 1989 at 2 p.m., at the offices of Arthur Andersen & Co., Level 6, Tower 2, Shortland Centre, Shortland Street, Auckland, for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 20th day of October 1989.

C. R. E. WILSON, Liquidator.

md20411

Wholesale Mattress Company Ltd. Notice of Final Meeting of Creditors and Contributaries

Notice of Final Date for Proof of Debts

The final date of proof of debts for the company to be lodged is hereby given as the 31st day of October 1989.

Notice is hereby given that the final meeting of creditors and contributaries of the above-named company, will be held in the offices of M. T. Turner, 220 Willis Street, Wellington on Friday, the 10th day of November at 2.30 p.m.

Business:

1. To receive the liquidators final statement of accounts of the company.
2. General.

Dated this 16th day of October 1989.

M. T. TURNER, Liquidator.

md20406

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Exxtel Communications Ltd.** (in liquidation) AK. 117968:

Notice is hereby given that the undersigned, the liquidator of Exxtel Communications Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix the 17th day of November 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 20th day of October 1989.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 3 October 1989.

md20450

Papamoa Farms Ltd. (in voluntary liquidation)

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the company will be held at the offices of Holland Beckett Maltby, Solicitors, 96 Cameron Road, Tauranga at 2 p.m. on the 16th day of November 1989, to consider the final report of the liquidator showing how the liquidation was conducted and how the property of the company was disposed of.

Dated this 24th day of October 1989.

B. I. MATHIESON, Liquidator.

md20556

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Bowler Enterprises Ltd., does hereby fix the 16th day of November 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 24th day of October 1989.

S. B. CROWTHER, Liquidator.

md20563