Proxies to be used at the meeting must be lodged with the liquidator at the office of Spicer & Oppenheim, Chartered Accountants, 123 Spey Street, Invercargill (P.O. Box 1206, Invercargill), not later than 2 p.m. on 14 November 1989.

Dated this 16th day of October 1989.

L. A. T. CUTHILL, Liquidator.

md20761

R.G. O'Leary 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 20th day of November 1989 at 9 a.m. at the offices of Brown, Woolley and Graham, 97–101 Hobson 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 1st day of November 1989.

K. A. BOLER, Liquidator.

md20783

Tebbutt Farms 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 offices of Bird & Gray, 240 The Strand, Whakatane on the 14th day of November 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 disposed of.

Dated this 27th day of October 1989.

A. G. BIRD, Liquidator.

md20829

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

Notice is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets, Napier on 21 November 1989 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the term of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 20 November 1989.

Dated this 31st day of October 1989.

M. A. HARDING, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

md20842

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at Fifth Floor, Ernst & Whinney House on Friday, the 24th day of November 1989 at 12 o'clock midday, 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.

Further Business:

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

"That the books and papers be retained by Ernst & Young, Chartered Accountants, Hamilton, for 10 years and then be disposed of."

Dated this 1st day of November 1989.

K. S. THOMPSON, Liquidator.

md20963

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Burrell Wilkinson Ltd. (in liquidation), do hereby fix the 30th day of November 1989, as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 30th day of October 1989.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

Address: The Liquidators, Burrell Wilkinson Ltd. (in liquidation), care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

Note: Burrell Wilkinson Ltd. (in liquidation), was wound up in the High Court at Wellington on 31 May 1989. The liquidators were appointed on the 26th day of July 1989, by the creditors of the company.

md20962

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

Notice is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets, Napier on 21 November 1989 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the term of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 20 November 1989.

Dated this 31st day of October 1989.

M. A. HARDING, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

md20952

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the companies listed below has been fixed for Friday, 24 November 1989:

Oxford Industries Ltd. Actionpak Express Ltd. Whitemoor Drainage Ltd. Fashionella Ltd. Jaydenes Fashions Ltd. Queen City Catering Ltd.

J. G. ROLLINSON, Deputy Official Assignee, Official Liquidator.