

Companies Act 1955, this company on the 27th day of November 1989 passed a resolution for voluntary winding up, and that a meeting of creditors of the company will accordingly be held in the Boardroom, Forrest Burns & Ashby, 143 Spey Street, Invercargill, on the 6th day of December 1989 at 9.30 a.m.

Dated this 27th day of November 1989.

P. R. BEAL, Director.

md22188

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Appliancetown (Browns Bay) Ltd.** (in voluntary liquidation and 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 L. J. McIlraith, 2D Clyde Street, Auckland 3 on the 21st day of December 1989 at 9 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 28th day of November 1989.

L. J. McILRAITH, Liquidator.

md22196

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Birkenhead Fruit Co. Ltd.** (in voluntary liquidation and 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 L. J. McIlraith, 2D Clyde Street, Auckland 3 on the 21st day of December 1989 at 10 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 28th day of November 1989.

L. J. McILRAITH, Liquidator.

md22197

Sommerset House Ltd. WN. 008982

Notice Calling Final Meeting

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 20A Chatsworth Road, Upper Hutt on Wednesday, the 27th day of December 1989 at 10 a.m. to receive the liquidator's account 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.

P. G. BOWKER, Liquidator.

md22208

Mark & McKenzie Ltd. WN. 008806

Notice Calling Final Meeting

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 20A Chatsworth Road, Upper Hutt on Wednesday, the 27th day of December 1989 at 10.20 a.m. to receive the

liquidator's account 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.

P. G. BOWKER, Liquidator.

md22209

Mexted & Phillips Ltd. (in receivership)

Notice of Creditors Meeting

Pursuant to Section 284 of the Companies Act 1955

Notice is hereby given that a meeting of members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the offices of Price Waterhouse, Training Room, Third Floor, 11-17 Church Street, Wellington on Wednesday, the 13th day of December 1989 at 11 a.m.

Business:

(a) Consideration of a statement of the position of the company's affairs and list of creditors, etc.

(b) Nomination of liquidator.

(c) Appointment of committee of inspection if required.

Dated this 27th day of November 1989.

B. McCALLUM and G. E. FULLER, Receivers and Managers.

md22210

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Fifth Floor, NZI Building, Grey Street, Tauranga at 9 a.m. on the 14th day of December 1989 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Fifth Floor, NZI Building, Grey Street, Tauranga, not later than 4 o'clock in the afternoon on the 13th day of December 1989.

Dated this 22nd day of November 1989.

T. H. WILSON, Joint Liquidator.

md22211

Teal Ceramics (1986) Ltd. (in liquidation)

Notice to Creditors of First and Final Meeting

(Under the order for winding up the above-named company, dated the 23rd day of July 1987)

Notice is hereby given that the first and final meeting of creditors in the above matter will be held at the offices of Coopers & Lybrand, MFL Building, 9-11 Bond Street, Dunedin, on Friday, the 15th day of December 1989 at 11 o'clock in the forenoon.

Forms of general proxy are available from the office of the liquidators, Coopers & Lybrand, MFL Mutual Funds Building, Bond Street, Dunedin. Proxies to be used at the meeting must