IMPRESSIONS TOURS LTD.

NOTICE OF GENERAL MEETING

Pursuant to Section 18 (5) (d)

IMPRESSIONS TOURS LTD., hereby gives notice pursuant to section 18 (5) (d) of the Companies Act 1955, that a general meeting of Impressions Tours Ltd., will be held at the offices of Messrs Davys Burton Henderson and Moore, Solicitors, Legal House, Tutanekai Street, Rotorua at 2.30 p.m. on the 17th of August 1984 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of Impressions Tours Ltd., with respect to the objects and powers of such company.

Dated this 11th day of July 1984.

Impressions Tours Ltd., by its solicitors duly authorised agents:

DAVYS BURTON HENDERSON & MOORE.

9278

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of SALE-POINT ELECTRONICS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Sale-Point Electronics Ltd., which is being wound up voluntarily, does hereby fix the 16th day of August 1984, 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 19th day of July 1984.

P. R. PRESTON, Liquidator.

Address of Liquidator: Kendon Cox & Co., P.O. Box 261-PRP, Auckland.

9279

K. L. RITCHIE AND CO. LTD. (HN. 184387)

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335.1 of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company

Unless written objection is made to the Registrar within 30 days of the 10th day of July 1984 (the date this notice was posted in accordance with section 335A (3) (b), Companies Act) the Registrar may dissolve the company.

Dated this 10th day of July 1984.

HEATHER PHYLLIS RITCHIE, Secretary.

9286

VEDDER HOME APPLIANCES CENTRE LTD. NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 3351 of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I intend to apply to the District Registrar of Companies at Hamilton for a declaration of dissolution of the company, and unless written objection is made to the Registrar within 30 days of the date of this notice, the company will be dissolved.

Dated this 13th day of July 1984.

R. J. PARK, Secretary.

9287

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of M. SELDON LTD. (in liquidation):

NOTICE is hereby given that the final meeting of members and creditors of this company will be held pursuant to section 291 of the Companies Act 1955 at the offices of Kendon Cox & Co., Chartered Accountants, 69 Rutherford Street, Lower Hutt on Friday, 3 August 1984 at 10 a.m. for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanations thereof by the liquidator.

Proxies for this meeting must be lodged at the above office not later than 9 a.m. on 2 August 1984.

Dated this 16th day of July 1984.

R. E. KIDDLE, Liquidator.

9281

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WINGATE INDUSTRIES (CHCH.) LTD. (in liquidation):

NOTICE is hereby given that the final meeting of members and creditors of this company will be held pursuant to section 291 of the Companies Act 1955 at the offices of Kendon Cox & Co., Chartered Accountants, 69 Rutherford Street, Lower Hutt on Friday, 3 August 1984 at 9.40 a.m. for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanations thereof by the liquidator.

Proxies for this meeting must be lodged at the above office not later than 9 a.m. on 2 August 1984.

Dated this 16th day of July 1984.

R. E. KIDDLE, Liquidator.

9282

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WINGATE INDUSTRIES (AK.) LTD. (in liquidation):

NOTICE is hereby given that the final meeting of members and creditors of this company will be held pursuant to section 291 of the Companies Act 1955 at the offices of Kendon & Co., Chartered Accountants, 69 Rutherford Street, Lower Hutt on Friday, 3 August 1984 at 9.30 a.m. for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanations thereof by the liquidator.

Proxies for this meeting must be lodged at the above office not later than 9 a.m. on 2 August 1984.

Dated this 6th day of July 1984.

R. E. KIDDLE, Liquidator.

9283

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WINGATE INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that the final meeting of members and creditors of this company will be held pursuant to section 291 of the Companies Act 1955 at the offices of Kendon Cox & Co., Chartered Accountants, 69 Rutherford Street, Lower Hutt on Friday, 3 August 1984 at 2.20 a.m. for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanations thereof by the liquidator.

Proxies for this meeting must be lodged at the above office not later than 9 a.m. on 2 August 1984.

Dated this 16th day of July 1984.

R. E. KIDDLE, Liquidator.

9284

WINGATE PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up Notice Calling Final Meeting NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Kendon Cox & Co., 69 Rutherford Street, Lower Hutt, on 3rd day of August 1984 at 9 o'clock in the forenon 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. 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 16th day of July 1984.

R. E. KIDDLE, Liquidator.