

In the matter of the Companies Act 1955, and in the matter of
Anuhe Investments Ltd. (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of October 1989, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 2.30 p.m. on the 30th day of October 1989 at Deloitte Haskins & Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 10th day of October 1989.

T. H. L. DAVIES and M. C. DAY, Provisional Liquidators.
md19638

The 436 Model Shop Ltd.

Notice of Extraordinary General Meeting

Pursuant to Section 18(5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of shareholders of The 436 Model Shop Ltd., will be held on Monday, the 15th day of November 1989 at 12 noon at 436 Carrington Road, New Plymouth to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955).

J. L. SHANNON, Secretary.

md19583

Notice of Meeting of Members

In the matter of the Companies Act 1955, and in the matter of
Matamua Farm Ltd. (in liquidation):

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Thursday, the 2nd day of November 1989 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 5th day of October 1989.

E. T. PARR, Liquidator.

md19706

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of
B and K Bird Farm Ltd. (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Touche Ross & Co, Chartered Accountants, 120E Queen Street, Hastings on the 1st day of November 1989 at 2 p.m. 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 of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955."

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 be a member of the company.

Dated this 10th day of October 1989.

T. P. COFFEY, Liquidator.

md19722

Franchise Sportswear Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

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 the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 27th day of October 1989 at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 9th day of October 1989.

R. J. WILLIS, Liquidator.

md19724

David Down Ltd. CH. 230837

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 the offices of Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch on the 6th day of November 1989 at 2 p.m., to receive the liquidator's accounts 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.

Dated this 9th day of October 1989.

B. T. SWANEY, Liquidator.

md19741

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
International Steels (NZ) Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company (or a meeting of the creditors of the above-named company) will be held at Ernst & Whinney, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 1st day of November 1989 at 3 o'clock in the afternoon 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.

Dated this 18th day of October 1989.

W. D. PEACOCK, Liquidator.

md19753