

In the matter of the Companies Act 1955, and in the matter of
Matauri Bay Farms Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of Nairn Fisher on Monday, the 11th day of December 1989 at 3.30 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.

Further Business:

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

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 21st day of November 1989.

S. R. KING, Liquidator.

md21980

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Sprint Auto Accessories Ltd. (in liquidation):

Notice is hereby given in pursuant to 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 5th 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 4th day of December 1989.

Dated this 17th day of November 1989.

T. H. WILSON, Liquidator.

md21982

Invesco Group Ltd.

Notice of Meeting of Creditors

Notice is given that a meeting of the creditors of the company will be held at the Seventh Floor, District Court Building, 3 Kingston Street (entrance), Auckland 1 on the 5th day of December 1989 at 10 a.m.

Agenda:

(1) To appoint a chairman under section 284 (4A) of the Companies Act 1955.

(2) To receive a report on the proceedings of the relevant meeting of the members of the company held to pass an extraordinary resolution that the company be wound voluntarily.

(3) To hear a report from a director of the company as to the affairs of the company and the circumstances leading up to the

proposed winding up in accordance with section 284 (4) of the Companies Act 1955.

(4) To confirm the appointment of the liquidator nominated by the company or to nominate another liquidator to be liquidator of the company in accordance with section 285 of the Companies Act 1955.

(5) To consider and, if thought fit, constitute a committee of inspection in accordance with section 286 of the Companies Act 1955.

(6) To resolve to fix the remuneration of the liquidator.

Proof of Debt:

No person will be entitled to vote as a creditor at the meeting unless he has lodged with the chairman of the meeting particulars of this debt or claim or a formal proof of the debt or claim in respect of which he claims payment from the above company: Winding Up Rules—Rule 118.

Proxies:

Creditors unable to attend the meeting in person may vote by proxy.

Proofs of debt and proxies should be duly executed and forwarded to the Secretary of the company, care of Price Waterhouse, P.O. Box 748, Second Floor, Quay Tower, 29 Customs Street West, Auckland, so as to be received at that address no later than 4 p.m. on the day preceding the meeting.

Dated this 15th day of November 1989.

By order of the board of directors of Invesco Group Ltd.:

R. S. STUBBS, Director.

md21993

Notice to Call Final Meeting

In the matter of the Companies Act 1955, and in the matter of
V & B Andrews Ltd.:

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that the general meeting of V. & B. Andrews Ltd., will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 15th day of December 1989 at 9 a.m. for the purposing of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit".

"That all assets and liabilities of the company be transferred to the shareholders *in specie*".

Dated this 24th day of November 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

md22030

Notice to Call Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
V & B Andrews Ltd.:

Notice is hereby given in pursuance to section 291 (3) of the Companies Act 1955, that the final creditors meeting of V. & B. Andrews Ltd., will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 15th day of December 1989 at 9.30 a.m. for the