

Building, 178 Great South Road, Manurewa, on the 19th day of December 1989 at 4 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of George C. Langdon for a period of 5 years from the date of this resolution.

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 at Manurewa this 29th day of November 1989.

I. MILLIKEN, Liquidator.

md22343

Invesco Property Management Ltd.

Notice of Meeting of Creditors

Pursuant to the Companies Act 1955

Notice is given that a meeting of the creditors of the company will be held at Price Waterhouse, Second Floor, Quay Tower, 29 Customs Street West, Auckland 1 on the 11th day of December 1989 at 9 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 up 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 10th day of December 1989.

Dated this 1st day of December 1989.

By order of the Board of Directors of Invesco Property Management Ltd., per:

R. S. STUBBS, Director.

md22337

Invesco Equities Ltd.

Notice of Meeting of Creditors

Pursuant to the Companies Act 1955

Notice is given that a meeting of the creditors of the company will be held at Price Waterhouse, Second Floor, Quay Tower, 29 Customs Street West, Auckland 1 on the 11th day of December 1989 at 9.30 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 up 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 10th day of December 1989.

Dated this 1st day of December 1989.

By order of the Board of Directors of Invesco Equities Ltd., per:

R. S. STUBBS, Director.

md22338

Invesco Properties Ltd.

Notice of Meeting of Creditors

Pursuant to the Companies Act 1955

Notice is given that a meeting of the creditors of the company will be held at Price Waterhouse, Second Floor, Quay Tower, 29 Customs Street West, Auckland 1 on the 11th 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 up 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 282 (4) of the Companies Act 1955.