

In the matter of the Companies Act 1955, and in the matter of
Vousdens Health Care (NZ) Ltd. (in liquidation):

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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 16th day of August 1990 at 10.30 o'clock in the morning, 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 be retained by the liquidator for 5 years and then destroyed."

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 20th day of July 1990.

R. S. HAY, Liquidator.

Note: This is a members' voluntary winding up of a non-trading company, and in no way affects the trading organisations within the Stevens KMS Group.

md7998

Video Corner (Avenal) Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Video Corner (Avenal) Ltd. (in liquidation) will be held in the offices of the liquidators, 142 Spey Street, Invercargill on the 16th day of August 1990 at 2 p.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

3. General business.

Dated this 16th day of July 1990.

P. R. McCARTNEY, Liquidator.

md7999

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company, and the creditors of the company will be held at the Fourth Floor, Barclays House, 70 Shortland Street, Auckland on the 22nd day of August 1990 at 2 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted to date 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 the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up of the company, be disposed of."

Every member and creditor 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 20th day of July 1990.

B. M. CAMPBELL, Liquidator.

md7942

Rialto Advertising Ltd.

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the offices of the liquidator, Eleventh Floor, Shortland Centre, Tower Two, Shortland Street, Auckland on the 10th day of August 1990 at 10 a.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

3. General business.

Dated this 25th day of July 1990.

J. LEB. CHAMBERLIN, Liquidator.

md7912

Hutcheson Knowles Marinkovich Advertising (Wellington) Ltd.

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the offices of the liquidator, Eleventh Floor, Shortland Centre, Tower Two, Shortland Street, Auckland on the 10th day of August 1990 at 10 a.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

3. General business.

Dated this 25th day of July 1990.

J. LEB. CHAMBERLIN, Liquidator.

md7914

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of
Waite's Shoe Stores 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 will be held at the offices of Millar & Miller, Chartered Accountants, First Floor, Hannah's Building, 93 Cuba Mall, Wellington on Monday, the 13th day of August 1990 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, accounts and documents of the company