

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 Antonius J. Van Tilberg 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 Auckland this 14th day of September 1990.

D. B. BENDALL, Liquidator.

md10442

Card Villa 1980 Ltd. (in voluntary liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Norfolk House, 18 High Street, Auckland, on the 12th day of October 1990 at 10.45 a.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 Joan A. Barker 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 Auckland this 14th day of September 1990.

D. B. BENDALL, Liquidator.

md10443

Remodel Tailors Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at the Second Floor, Norfolk House, 18 High Street, Auckland, on the 12th day of October 1990 at 11 a.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 Charles A. Bollard 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 Auckland this 14th day of September 1990.

D. B. BENDALL, Liquidator.

md10436

K L Simich & Co Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at the Second Floor, Norfolk House, 18 High Street, Auckland, on the 12th day of October 1990 at 11 a.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 Marie L. Simich 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 Auckland this 14th day of September 1990.

D. B. BENDALL, Liquidator.

md10439

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Equiticorp Securities Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, does hereby fix the 17th day of October 1990, 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 21st day of September 1990.

B. G. STOWELL and F. N. WATSON, Joint Liquidators.

Address of Joint Liquidators: Care of KPMG Peat Marwick, Sixth Floor, KPMG Peat Marwick Centre, 9-11 Princes Street, Auckland 1.

md10637

Bravo Investments Ltd. CH. 308266

Notice of Final General Meeting

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 Price Waterhouse, Chartered Accountants, 119 Armagh Street, Christchurch on the 10th day of October 1990 at 12 noon, 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 21st day of September 1990.

P. G. STEEL, Liquidator.

md10638

Annex Road Investments Ltd. CH. 308264

Notice of Final General Meeting

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 Price Waterhouse, Chartered Accountants, 119 Armagh Street, Christchurch on the 10th day of October 1990 at 12 noon, 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 21st day of September 1990.

P. G. STEEL, Liquidator.

md10639