

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

Notice is hereby given that the undersigned, the liquidator of Independent Dyers Ltd. (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby fix the 30th day of May 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 30th day of April 1990.

J. F. MANAGH, Liquidator.

Address of Liquidator: Suite 8, Book House, 86 Boulcott Street, Wellington.

md5025

Horwell Downs Ltd. (in voluntary liquidation)

Notice of Final Meeting

Notice is hereby given that the final meeting of the company to consider the account of the winding up of the company will be held at the office of Foote Butterfield & Taylor, 30 Church Street, Timaru at 11.30 a.m. on Wednesday, the 23rd day of May 1990.

R. G. HURST and I. W. HURST, Liquidators.

md5027

Van Helden Woodcraft Ltd. (in liquidation)

Notice of Meeting

Take notice that a meeting of the contributories in the above matter will be held at the offices of G. John Bryce, Chartered Accountant, First Floor, Wellington Trade Centre, 181-187 Victoria Street, Wellington on the 24th day of May 1990 at 4 o'clock in the afternoon.

Agenda:

To lay before the meeting a statement showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 1st day of May 1990.

G. J. BRYCE, Liquidator.

md5042

Notice of Annual General Meeting to Consider Special Resolution

In the matter of the Companies Act 1955, and in the matter of
BNZ Finance Ltd.:

Notice is hereby given that the annual general meeting of the members of the above-named company, will be held on Tuesday, the 5th day of June 1990 at 2.30 p.m. in the Discovery Room, First Floor, James Cook Hotel, The Terrace, Wellington.

Special Business:

It is intended to consider at this meeting and, if thought fit, to pass the following special resolution:

"That pursuant to sections 15A (5) and 18 (1) (a) and (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 set out in sections 15A (1) (a) to (h); and that accordingly the present memorandum of association of the company is amended and the memorandum of association presented to the meeting and initialled by the chairman of the board for the purposes of identification is hereby adopted as the memorandum of association of the company."

A copy of the proposed memorandum of association is available for inspection at the offices of the company as follows:

Ground Floor, Norwich Insurance House, Hunter Street, Wellington;

Level 18, BNZ Tower, 125 Queen Street, Auckland;

Fifth Floor, AMP Building, Victoria Street, Hamilton;

Eighth Floor, BNZ House, Cathedral Square, Christchurch.

Members are entitled to appoint a proxy to attend and vote in their place at the meeting. The proxy form must be received at the registered office of the company, 48 hours before the time of the meeting. The proxy need not be a member of the company.

Dated this 9th day of May 1990.

BUDDLE FINDLAY, Solicitors for the Company.

md5082

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
World Agencies (N Z) Ltd. NA. 158842:

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 31st day of May 1990, as the day on or before which the creditors of the company are to prove their debt 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 27th day of April 1990.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Dent Robertson & Partners, Chartered Accountants, P.O. Box 46, Hastings.

md5016

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Dimco Industries (N Z) Ltd. NA. 159925:

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 31st day of May 1990, as the day on or before which the creditors of the company are to prove their debt 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 27th day of April 1990.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Dent Robertson & Partners, Chartered Accountants, P.O. Box 46, Hastings.

md5018