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

Dated this 8th day of October 1992.

R. DOBSON, Liquidator.

Proxies to be used at the meeting must be lodged with the above-signed at 910A River Road, Hamilton, no later than 4 o'clock in the afternoon of the 5th day of November 1992.

md9495

Circuitry Tools Limited

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 30 Galway Street, Onehunga, Auckland on the 6th day of November 1992, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 12th day of October 1992.

R. A. McCLEW, Liquidator.

md9496

Reliant Anodising Services Limited

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 30 Galway Street, Onehunga, Auckland on the 6th day of November 1992, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 12th day of October 1992.

R. A. McCLEW, Liquidator.

md9497

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Dalgety Investments (New Zealand) Limited** (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 KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 9.30 a.m. on the 11th day of November 1992, 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 explanations thereof by the liquidators.

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 and of the liquidator be disposed of to the care of the liquidators.

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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington not later than 4 o'clock in the afternoon on the 10th day of November 1992.

Dated this 13th day of October 1992.

A. R. ISAAC and J. S. DRAGE, Liquidators.

md9485

Notice of Final Meeting of Company—Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **The Investment Exchange Limited** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 6th day of November 1992 at 9 a.m. in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Notice is also given that the meeting will consider and if thought fit, pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 3 months from the date of registration by the Registrar of Companies of the liquidator's return of final meeting and then be destroyed."

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her and that the proxy need not be a member of the company.

Dated this 13th day of October 1992.

R. E. WONG, Liquidator.

md9492

Winding Up of Company

In the matter of the Companies Act 1955, and in the matter of **Glenmorven Farm Limited** WN. 22458 (in liquidation):

Take notice pursuant to section 281 of the Companies Act 1955, a general meeting of Glenmorven Farm Limited (in liquidation), is to be held at the offices of Coopers & Lybrand, Chartered Accountants, Bruce Street, Hunterville, at 10.30 a.m. on Friday, the 6th day of November 1992, for the purpose of laying before the company an account of the liquidator's winding up of the company, showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Hunterville this 14th day of October 1992.

R. F. McCRINDLE, Liquidator.

md9491

Rapid Recycling Limited (in liquidation)

Proof of Debts

Notice is hereby given in accordance with rule 85 of the Companies (Winding Up) Rules 1956 that:

Proof of debt for the above-named company must be lodged with the liquidator by 5 p.m. on the 30th day of November 1992 at the following address:

The Liquidator, Rapid Recycling Limited (in liquidation), P.O. Box 1193, Nelson.

K. P. FRANCIS, Liquidator.

md9493

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Anuhe Investments Limited** (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 in the offices of Deloitte Ross Tohmatsu, Eighth Floor, 61 Molesworth Street, Wellington on the 29th day of October 1992 at 11 a.m.

Business:

(a) Having an account laid before the meeting showing how the winding up has been conducted and the property of the