

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co765

Jervois Wines Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of January 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Note: This is part of a group reconstruction. A declaration of solvency has been made and that it is expected that creditors will be paid in full.

Dated this 5th day of January 1989.

J. CREGTEN, Liquidator.

co767

Jervois Wines Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Jervois Wines Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1989, 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 5th day of January 1989.

J. CREGTEN, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co769

Wine Corporation Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of January 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Note: This is part of a group reconstruction. A declaration of solvency has been made and that it is expected that creditors will be paid in full.

Dated this 5th day of January 1989.

J. CREGTEN, Liquidator.

co771

Glengarry Wines Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of January 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Note: This is part of a group reconstruction. A declaration of solvency has been made and that it is expected that creditors will be paid in full.

Dated this 5th day of January 1989.

J. CREGTEN, Liquidator.

co772

Glengarry Wines Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Glengarry Wines Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1989, 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 5th day of January 1989.

J. CREGTEN, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co773

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **S W Dixon Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of S W Dixon Ltd., will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 31 January 1989, for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit.

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 21st day of December 1988.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily.

A member entitled to attend and vote at the meeting may appoint a proxy.

co801

Notice to Creditors Calling Final Meeting of Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of the creditors of the above-named company will be held at Winstanley Kerridge, 22 Scott Street, Blenheim on the 27th day of January 1989 at 11 o'clock in the forenoon 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 namely:

1. That at the expiration of the statutory waiting period the liquidator shall destroy all papers and books of account and records of the company.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Proxies to be used at the meeting must be lodged with the