

Dated at Ashburton this 27th day of June 1990.

M. R. MYERS, Liquidator.

md7236

Almac Aluminium Ltd.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Almac Aluminium Ltd. (in liquidation) which has been wound up, does hereby fix the 23rd day of July 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 such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Auckland this 27th day of June 1990.

R. G. BURGESS, Liquidator.

Address of Liquidator: 12 Arkley Avenue, Pakuranga, P.O. Box 82-100, Auckland.

md7213

Korean (N.Z.) Management Holdings Ltd.

Notice of Final Meeting of Members

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final general meeting will be held at the offices of Gilligan Sheppard, Fourth Floor, Smith & Caughey Building, corner Queen and Wellesley Streets, Auckland 1, on the 23rd day of July 1990 at 9 a.m., 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.

B. R. SHEPPARD, Liquidator.

md7296

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Wagener Holdings Ltd.** (in liquidation), **Asquith Industrial Estates Ltd.** (in liquidation), **Panelcraft Products Ltd.** (in liquidation) and **W.E. Wagener Construction Co. 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 companies will be held at the offices of KPMG Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 20th day of July 1990 for the purpose of having an account laid before the meeting 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 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 and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meetings 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 meetings must be lodged at the offices of KPMG Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 19th day of July 1990.

Dated this 2nd day of July 1990.

K. T. STOTTER, Joint Liquidator.

md7299

Caprana Corporation Ltd. (in receivership)

Notice of Meeting of Creditors

In Compliance With an Order of the High Court of New Zealand Dated the 27th Day of June 1990 Pursuant to Section 205 of the Companies Act 1955

Notice is hereby given that a meeting of the creditors of Caprana Corporation Ltd. (in receivership) will be held on the 10th day of July 1990 commencing at 9 a.m. in the boardroom of Phillips, Solicitors, Level 5, 60 Parnell Road, Auckland.

Business:

To consider and, if thought fit, to approve (with or without minor modification) a proposed scheme of arrangement between the company and its creditors.

G. W. F. THOMPSON, Director.

Note:

1. Creditors are entitled to appoint a proxy to attend and vote in their stead at the meeting or at any adjournment thereof. Such proxy need not be a creditor or member of the company. An instrument appointing a proxy must be deposited with Phillips Nicholson, Barristers and Solicitors (corner Customs and Albert Streets, Auckland), P.O. Box 160, Auckland by 5 p.m. on the day before the meeting.

A proxy form may be obtained from Phillips Nicholson.

2. To obtain copies of a statement explaining the effect of the scheme of arrangement and a copy of the proposed scheme from Phillips Nicholson as above.

md7255

Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held in the Boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 18th day of July 1990 at 10.30 a.m. for the purpose:

(1) 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 liquidators.

(2) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidators are to be disposed of.

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the members of the company will be held in the Boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 18th day of July 1990 at 11 a.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.

Proxies to be used at the above meetings must be lodged with the undersigned not later than 10 a.m. on the 18th day of July 1990.

Dated this 29th day of June 1990.

J. W. WHEELANS, S. B. ASHTON, Liquidators.

Address of Liquidators: Ashton, Wheelans & Hegan, Chartered Accountants, 127 Armagh Street, P.O. Box 13-042, Christchurch.

md7227