

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, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 5th day of December 1991.

Dated this 12th day of November 1991.

B. G. STOWELL, Joint Liquidator.

md11358

New Zealand Goat Exporters Limited (in liquidation) No. 172238

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of New Zealand Goat Exporters Limited, which is being wound up voluntarily, does hereby fix the 6th day of December 1991, 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 12th day of November 1991.

I. R. SILVER, Liquidator.

Address of Liquidator: Care of Ernest and Young, Chartered Accountants, P.O. Box 490, Wellington.

md11359

Pacific Cold Stores Limited (in liquidation) No. 100505

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Pacific Cold Stores Limited, which is being wound up voluntarily, does hereby fix the 6th day of December 1991, 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 12th day of November 1991.

I. R. SILVER, Liquidator.

Address of Liquidator: Care of Ernest and Young, Chartered Accountants, P.O. Box 490, Wellington.

md11360

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Walkers Catering Hire Service 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 will be held in the office of Jaggar-Smith & Partners, 109 Great South Road, Greenlane, Auckland, on the 29th day of November 1991 at 10.30 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, and also for determining by extraordinary resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 15th day of November 1991.

R. G. SANDS, Liquidator.

Address of Liquidator: R. G. Sands, Chartered Accountant, Box 2018, Auckland.

md11362

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Auckland Coolstores 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 will be held in the office of Jaggar-Smith and Partners, 109 Great South Road, Greenlane, Auckland, on the 29th day of November 1991 at 10.30 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, and also for determining by extraordinary resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 15th day of November 1991.

R. G. SANDS, Liquidator.

Address of Liquidator: R. G. Sands, Chartered Accountant, Box 2018, Auckland.

md11363

Executive Joinery Limited (in voluntary liquidation)

Notice of Final Meeting of Members

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 the New Zealand Dairy Board, 25 The Terrace, Wellington on the 6th day of December 1991 at 10 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, to hear any explanations that may be given by the liquidator.

Dated this 13th day of November 1991.

K. A. MELBOURNE, Liquidator.

md11406

In the matter of the Companies Act 1955, and in the matter of **Lonsdale Private Medical Hospital Limited** (in liquidation):

Take notice pursuant to section 281 of the Companies Act 1955, that a general meeting of Lonsdale Private Medical Hospital Limited (in liquidation) is to be held at the offices of I C Stuart, Chartered Accountants, Level Seven, National Mutual Centre, Fitzherbert Avenue, Palmerston North on Wednesday, the 11th day of December 1991, for the purpose of laying before the company an account of the liquidators 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 Palmerston North this 18th day of November 1991.

I. C. STUART, Liquidator.

md11434

Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Electroguard New Zealand Limited:**

Notice is given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the creditors of the company will be held at the offices of KPMG Peat Marwick, 86 Station Street, Napier, on Monday, the 2nd day of December 1991 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and