

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 25th day of November 1991.

Signed by DFC New Zealand Limited (under statutory management) as principal shareholder of Stratacorp Financial Limited, per:

S. L. MAIER, Statutory Manager.

vw11921

Budfin (No.1) Limited (in liquidation),
Alpacas Agricola Limited (in liquidation),
NZ Beef Packers Limited (in liquidation),
Agricola Mgt Services Limited (in liquidation),
Arapawa Farms Limited (in liquidation),
Kimbolton Farms Limited (in liquidation),
Northumbria Cashmere NZ Limited (in liquidation),
Tasman Kiwifruit Limited (in receivership and in liquidation),
 and **Miniplants International Limited** (in liquidation)

Notice of Meeting of Creditors

Notice is hereby given that by entries in their minute books, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named companies on the 27th day of November 1991, passed a resolution for voluntary winding up and that meetings of the creditors of the above-named companies will accordingly be held, pursuant to section 362 (8) of the Companies Act 1955, at the offices of Ernst & Young, Nineteenth Floor, Majestic Centre, 100 Willis Street, Wellington on Tuesday, the 10th day of December 1991 at 10 o'clock in the forenoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Business in respect of each company will commence immediately after completion of business of the preceding company.

Dated this 27th day of November 1991.

Signed by DFC New Zealand Limited (under statutory management) as principal shareholder of Stratacorp Financial Limited (in liquidation) being shareholder of the above companies, per:

S. L. MAIER, Statutory Manager.

vw11922

Louis Eichmann Limited (in liquidation),
R B Denniston & Company Limited (in liquidation),
Ultratech Agencies Limited (in liquidation) and
R B Denniston & Company (Timaru) Limited (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of Louis Eichmann Limited, Ultratech Agencies Limited

and R B Denniston & Company Limited on the 22nd day of November 1991 and R B Denniston & Company (Timaru) Limited on the 27th day of November 1991, the following special resolution was passed by the companies, namely:

"That a declaration of solvency has been made and that it is expected that creditors will be paid in full and that the company be wound up voluntarily."

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named companies, which are being wound up voluntarily, does hereby fix the 20th day of December 1991, as the day on or before which the creditors of the companies 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 27th day of November 1991.

J. P. MELTZER, Liquidator.

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

Attention: Jennifer Gillies or Murray Farnsworth.

vw11780

In the matter of the Companies Act 1955, and in the matter of **Millar & Pickering Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of November 1991, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay and Dean Alan Ellwood, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 31st day of January 1992, 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 provided or, as the case may be, from objection to the distribution.

Dated this 27th day of November 1991.

R. S. HAY and D. A. ELLWOOD, Joint Liquidators.

Address of Liquidators: Care of Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City.

vw11908

Appointment of Liquidator

In the matter of the Companies Act 1955, and in the matter of **Bentleys Jewellers Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of November 1991, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 29th day of November 1991.

D. B. BENDALL, Liquidator.

vw11877