

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 as an extraordinary resolution, namely:

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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.

Dated this 25th day of November 1991.

md11778

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **Zog Holdings 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 20th day of December 1991 at 10.30 o'clock in the morning, 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 as an extraordinary resolution, namely:

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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.

Dated this 25th day of November 1991.

md11776

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **Stevens KMS Plastics 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 20th day of December 1991 at 11 o'clock in the morning, 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 as an extraordinary resolution, namely:

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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.

Dated this 25th day of November 1991.

md11777

George Whye Holdings Limited (in voluntary liquidation)

Notice Calling General Meeting

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 liquidator's office, situated at Dingwall Building, 87 Queen Street, Auckland on the 16th day of December 1991 at 10 a.m., for the purpose of laying before the shareholders the liquidators's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanations thereof by the liquidator and also of determining by extraordinary resolution:

“That the books, accounts and documents of the company and of the liquidator shall be held at the residence of Alfred George Plumley Whye for a period of 5 years from the date of this resolution.”

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.

Dated at Auckland this 25th day of November 1991.

M. C. BIRCHFIELD, Liquidator.

md11744

Quikcrete Limited (in voluntary liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 106 Hansons Lane, Christchurch on the 19th day of December 1991 at 9 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.

Dated this 25th day of November 1991.

J. A. REEVES, Liquidator.

Address for Service: P.O. Box 6040, Upper Riccarton, Christchurch.

md11745

Notice of Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Premium Equities Limited** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the Companies Act 1955, the final meeting of the creditors of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 16th day of December 1991 at 9 o'clock 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.

A creditor 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 18th day of November 1991.

R. E. WONG, Liquidator.

md11739

Notice of Final Meeting of Company and Creditors Winding Up

In the matter of the Companies Act 1955, and in the matter of **Premium Equities Limited** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the Companies Act 1955, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth