Kiwi Bacon Co (Auckland) Ltd. (in liquidation); Kiwi Bacon Co (South Island) Ltd. (in liquidation); Kiwi Distributors Ltd. (in liquidation); Raymond Dale Meat Export Company Ltd. (in liquidation); Gear Trading Ltd. (in liquidation); W D Reid Ltd. (in liquidation) and Chalet Foods (Gisborne) Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Kiwi Bacon Co (Auckland) Ltd., Kiwi Bacon Co (South Island) Ltd., Kiwi Distributors Ltd., Raymond Dale Meat Export Company Ltd., Gear Trading Ltd., W D Reid Ltd. and Chalet Foods (Gisborne) Ltd. (all in liquidation) will be held in the offices of the liquidators, Ernst & Young, Chartered Accountants, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 2nd day of April 1991 at 10 a.m.

Business:

- 1. To receive and consider the liquidator's account 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.
- 2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 15th day of March 1991.

J. J. CREGTEN, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company not later than 4 p.m. on the 1st day of April 1991.

md2894

Glengarry Wines Ltd. (in liquidation) Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Glengarry Wines Ltd. (in liquidation) will be held in the offices of the liquidators, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 28th day of March 1991 at 10 a.m.

Business:

- 1. To receive and consider the liquidator's account 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.
- 2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 15th day of March 1991.

J. CREGTEN, Liquidator.

md2895

Wine Corporation Ltd. (in liquidation) Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Wine Corporation Ltd. (in liquidation) will be held in the

offices of the liquidators, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 28th day of March 1991 at 10 a.m.

Business:

- 1. To receive and consider the liquidator's account 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.
- 2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 15th day of March 1991.

J. CREGTEN, Liquidator.

md2896

Terrace Pensions Ltd. (in liquidation) Notice of Final Meeting

Notice is hereby given that a meeting of the members and creditors of the above-named company has been summoned for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that a meeting of the members and creditors of the company will be held at Wellington on the 17th day of April 1991 at 10 a.m. at the office of Shell Oil New Zealand Ltd., Shell House, The Terrace, Wellington.

Dated this 18th day of March 1991.

A. ARGUS, Liquidator.

md2914

K.H. Plank (Manufacturing Jewellers) Ltd. (in voluntary liquidation)

Notice Calling Creditors Meeting

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a creditors meeting of the company will be held at the liquidator's office, situated at Norfolk House, 18 High Street, Auckland on the 5th day of April 1991 at 10.30 a.m., for the purpose of laying before the creditors the liquidator'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 explanation thereof by the liquidator.

Dated at Auckland this 13th day of March 1991.

D. B. BENDALL, Liquidator.

md2859

Ideal Garages (South Auckland) Ltd. Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Hunts Building, 178 Great South Road, Manurewa, on the 26th day of March 1991 at 4 p.m. for the purpose of laying before the shareholders the liquidator'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 explanation 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 J. Moore 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.