ANTS

N.Z. HONEY LIMITED

28 STANLEY STREET, AUCKLAND, C.1. New Zealand P.O. Box - 1293 Telephone 32-738

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March 5th. 1938.

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F.Picott Esqi. Director of Internal Marketing, P.OnBox 15000, Wellington,

Dear Mr. Picot,

A meeting of the shareholders of the above Company will be held in the Chamber of Commerce Hall Dominion Buildings, Wakefield St. Wellington on the 9th. March at 100a.m. for the purpose of considering a resolution to voluntary liquidate the Company

voluntary liquidate the Company.

Ihave pleasure in extending to you and the officers of your Department an invitation to attend the meeting.

Yours faithfully

Chairman, N. Z. Honey Dtd.