

Notice of Resolutions for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
New Zealand Goldfields Ltd.:

Notice is hereby given that at an extraordinary general meeting of the company held on the 16th day of July 1990, the following special resolutions were passed:

“That the company be wound up voluntarily.

“That Brian Norreys Kensington of Ernst & Young, be appointed liquidator. The liquidator's fee shall be determined in accordance with the normal rates charged by Ernst & Young for liquidation work based on time and attendance and the liquidator's reasonable out of pocket expenses.”

Dated this 16th day of July 1990.

N. J. MOSBY, Company Secretary.

vw8003

Notice of Resolutions for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Shoe String Ltd. CH. 133901:

To: The Registrar of Companies.

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 17th day of July 1990, the following special resolutions of shareholders were passed, namely:

“Resolved that as the company has ceased trading, that the company be wound up voluntarily.

“That John M. Abbot of Walker Davey & Co., 118 Victoria Street, Christchurch, chartered accountants, be appointed as liquidator by the company pursuant to section 276 of the Companies Act 1955.”

Dated this 17th day of July 1990.

J. M. ABBOT, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders' affairs to utilise options under the current tax laws on winding up.

vw7976

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
E J & A S Spackman Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of July 1990, the following special resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.”

And furthermore, notice is hereby given that the undersigned, the liquidator of E J & A S Spackman Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 8th day of August 1990, 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 at Palmerston North this 17th day of July 1990.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw8082

Shell Lubricants New Zealand Ltd.

Notice of Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of July 1990, the following special resolutions were passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

“That Angelos Argus be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.”

Dated this 18th day of July 1990.

A. ARGUS, Liquidator.

vw8095

Belfast Gardens Ltd. (in liquidation)

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of July 1990, the following special resolution was passed by the company:

“That as a result of the shareholders having no further use for the company and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator.”

L. J. DICK, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

vw8094

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
CIBC New Zealand Ltd. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of July 1990, the following extraordinary resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company, which is being wound up, does hereby fix the 15th day of August 1990, 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 16th day of July 1990.

F. N. WATSON, Joint Liquidator.

Address of Joint Liquidators: Care of KPMG Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

Important Note: The above-named company is being wound up as part of the restructuring of the CIBC New Zealand