

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Reil Corporation Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of August 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 17th day of September 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 20th day of August 1990.

F. N. WATSON, Joint Liquidator.

*Address of Liquidator:* Care of KPMG Peat Marwick, KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

*Important Note:* The above-named company is being wound up as part of the restructuring of the Reil Group of Companies and in no way effects the current operations of the group.

vw9431

### Capital Egg Co-Operative Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of August 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 John Alexander Fluker be appointed liquidator.”

Dated this 28th day of August 1990.

J. A. FLUKER, Liquidator.

vw9432

### Notice of Voluntary Winding up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of  
**Impressive Builders Ltd.:**

Notice is given that by duly signed entry in the minute book of the company on the 23rd day of August 1990, pursuant to section 362 of the Companies Act 1955, it was resolved:

“That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and accordingly the company be wound up voluntarily.

That George Percival Walker of Walker Davey & Co be nominated as liquidator by the company pursuant to section 285 of the Companies Act 1955.”

Accordingly a meeting of the creditors of the company will be held at the Canterbury Manufacturers Association premises,

corner Cambridge Terrace and Manchester Street, Christchurch at 9 a.m. on Thursday, the 6th day of September 1990.

*Business:*

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.

Dated this 24th day of August 1990.

R. L. DUFFIDD, Director.

vw9497

### Holyoake Holdings Ltd.

### Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 22nd day of August 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 that Eric Kenneth Gillot, accountant of Auckland, be appointed liquidator.

Dated this 22nd day of August 1990.

K. E. GILLOTT, Liquidator.

vw9328

### Siren Enterprises Ltd. WN. 038001

### Notice of Resolution for Voluntary Winding Up

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on Monday, the 27th day of August 1990, the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

### Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator or Siren Enterprises Ltd., which is being wound up voluntarily, does hereby fix Saturday, the 15th day of September 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 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 or claims, and to establish any title they 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 August 1990.

I. R. SILVER, Liquidator.

*Address of Liquidator:* Care of Ernst & Young, P.O. Box 490, Wellington.

vw9478