Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **A R Wylie Properties (1971) Limited** (in voluntary liquidation and members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 23rd day of December 1991, passed the following special resolution:

That the company be wound up voluntarily and that John Lindsay Joseph of Christchurch, solicitor, be appointed liquidator for the purposes of such winding up.

Dated this 23rd day of December 1991.

Director's Note: This liquidation is carried out for the purpose of reconstruction of family interests in A R Wylie Properties (1971) Limited and not for any other purpose.

A. R. WYLIE, Director.

vw213

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Fenton Finance Limited** (in liquidation), **Mr Lawrence Productions Limited** (in liquidation), **Repetto Investments Limited** (in liquidation) and **Venture Corporation Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of each of the above-named companies on the 31st day of December 1991, the following extraordinary resolution was passed by the companies, namely:

"That the company be wound up voluntarily."

Declarations of solvency have 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 joint liquidator of the above-named companies which are being wound up, does hereby fix the 12th day of February 1992 as the day on or before which the creditors of the above-named companies 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 any distribution.

Dated this 6th day of January 1992.

K. T. STOTTER, Joint Liquidator.

Address of Joint Liquidators: Care of KPMG Peat Marwick, Level Five, KPMG Centre, 9 Princes Street, Auckland.

Important Note: The above non-trading subsidiary companies are being wound up as part of the restructuring of the NZI Bank Group of Companies and the liquidation does not affect the operation of other companies within the group.

vw289

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Greenfield Industries Limited**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 18th day of December 1991, the following special resolution was passed by the company, namely:

That the company, having filed a declaration of solvency, pursuant to section 274 of the Companies Act 1955, be wound up voluntarily.

Dated this 24th day of December 1991.

P. A. VERRY, Liquidator.

vw267

Peaquod Investments Limited AK. 250295 and Macsel Investments Limited HN. 200204

Notices of Voluntary Winding Up

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by duly signed entry in the minute book of each of the above-named companies on the 17th day of December 1991, the following special resolution was passed by the companies, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That William Robert Matthew of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 12th day of February 1992, as the day on or before which creditors of the companies 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 17th day of December 1991.

W. R. MATTHEW, Liquidator.

Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

vw116

Limulus Services Limited

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 15th day of January 1992, 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 Martin Victor Richardson, accountant of Auckland, be appointed liquidator.

Dated this 15th day of January 1992.

M. V. RICHARDSON, Liquidator.

vw431

Limulus Holdings Limited

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 16th day of January 1992, 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 Martin Victor Richardson, accountant of Auckland, be appointed liquidator.

Dated this 16th day of January 1992.

M. V. RICHARDSON, Liquidator.

vw430