

the Companies Act 1955, the company be wound up voluntarily and Douglas Harvie and John Mackay of Arthur Young, Chartered Accountants, Dunedin, be appointed liquidators.

Dated this 31st day of July 1989.

D. J. HARVIE and J. R. MACKAY, Liquidators.

ww12337

### True Blue Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of July 1989, the following special resolution was passed by the company:

Resolved this 27th day of July 1989, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Douglas Harvie and John Mackay of Arthur Young, Chartered Accountants, Dunedin, be appointed liquidators.

Dated this 31st day of July 1989.

D. J. HARVIE and J. R. MACKAY, Liquidators.

ww12338

### Roys Glen Islay Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of July 1989, the following special resolution was passed by the company:

Resolved this 27th day of July 1989, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Douglas Harvie and John Mackay of Arthur Young, Chartered Accountants, Dunedin, be appointed liquidators.

Dated this 31st day of July 1989.

D. J. HARVIE and J. R. MACKAY, Liquidators.

ww12339

### I. A. Roy (1970) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of July 1989, the following special resolution was passed by the company:

Resolved this 27th day of July 1989, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Douglas Harvie and John Mackay of Arthur Young, Chartered Accountants, Dunedin, be appointed liquidators.

Dated this 31st day of July 1989.

D. J. HARVIE and J. R. MACKAY, Liquidators.

ww12340

### Baker and Fraser Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 28th day of July 1989, 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

Graham Smith, chartered accountant of Messrs Marriott Smith, be appointed liquidator.

Dated this 28th day of July 1989.

G. SMITH, Liquidator.

Spiller Rutledge & Langham, Solicitors, P.O. Box 189, Christchurch.

ww12400

In the matter of the Companies Act 1955, and in the matter of **Progressive Construction and Developments Ltd.:**

Notice is hereby given that by entry signed in the minute book in accordance with section 362 (1) of the Companies Act 1955, the above company on the 28th day of July 1989, passed an extraordinary resolution for voluntary winding up pursuant to section 268 (1) (c) of the Act, and that a meeting of creditors will be held at the Third Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington on Friday, 18 August 1989 at 2.30 p.m.

*Business:*

1. To consider the company's statement of affairs.
  2. To appoint a liquidator(s).
  3. To appoint a committee of inspection if thought fit.
- G. A. KORNEEF, Director.

ww12372

### Malinda M. Smith Ltd.

#### Notice of Members Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 31st day of July 1989, the following special resolution was passed:

- "1. That the company be wound up voluntarily.
2. That Peter J. Taylor of 111 High Street, Motueka, chartered accountant, be appointed the liquidator for the purpose of winding up the company."

Dated this 31st day of July 1989.

P. J. TAYLOR, Liquidator.

ww12355

In the matter of the Companies Act 1955, and in the matter of **D & C Blair Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Richard Lionel Benjamin, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 28th day of July 1989.

R. L. BENJAMIN, Liquidator.

ww12397

### Notice of Resolution for Voluntary Winding Up and Appointment of Liquidator

#### Advertisement Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **McFadden Bros Ltd.** (in voluntary liquidation):

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, a special resolution was duly passed on the 1st day of August 1989, by means of an entry in the minute book of the