

company, pursuant to the provisions of section 362 of the Companies Act 1955, that the company be wound up voluntarily and Lindsay John Dick of Christchurch, chartered accountant be appointed liquidator.

Notice is further given that the undersigned, the liquidator of McFadden Bros Ltd. (in voluntary liquidation), which is being wound up voluntarily, does hereby fix the 18th day of August 1989, 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 1st day of August 1989.

L. J. DICK, Liquidator.

Address of Liquidator: Care of Sparks Erskine, Chartered Accountants, P.O. Box 8039, Riccarton, Christchurch.

Please Note: The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw12403

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Robinson Fox Builders Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 1st day of August 1989, the following extraordinary resolution was passed by the company, namely:

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

Dated this 3rd day of August 1989.

J. ROBINSON, Company Secretary.

vw12409

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 26th day of July 1989, passed a resolution of voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at Clonbern Room, 27-33 Ohinerau Street, Remuera, Auckland 5 on the 9th day of August 1989 at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Appointment of liquidators.
3. Appointment of a committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Ferguson Transport Ltd., not later than 4 o'clock in the afternoon of the 8th day of August 1989.

Dated this 26th day of July 1989.

D. FERGUSON, Director.

vw12395

John McGregor & Company Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of July 1989, the following special resolution was passed by the company:

"Resolved this 31st day of July 1989 by means of an entry in the minute book pursuant to section 362 (i) 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 William Hay Dawson and Richard Stewart McKnight of Coopers & Lybrand, Chartered Accountants, be appointed liquidators."

Dated this 31st day of July 1989.

W. H. DAWSON AND R. S. MCKNIGHT, Liquidators.

Address of Liquidators: Coopers & Lybrand, P.O. Box 254, Dunedin.

vw12408

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Robinson Fox Builders Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 1st day of August 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Fourth Floor, Coopers & Lybrand, 3 Osterley Way, Manukau on Tuesday, the 15th day of August 1989 at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 3rd day of August 1989.

J. ROBINSON and G. A. FOX, Directors.

vw12412

Nedron Holdings Ltd.

On 27 July 1989, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Nedron Holdings Ltd., be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

Dated this 27th day of July 1989.

D. M. VIRTUE, Liquidator.

vw12287

Matthew Park Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st 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 Anthony Nathan Sparks, chartered accountant of Christchurch, be appointed liquidator."

A. N. SPARKS, Liquidator.

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

vw12379

Glenlea Farm 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 July 1989, the following special resolution was passed by the company: