

accountant, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on the 10th day of August 1989.

R. J. KNOX.

ww13701

In the matter of the Companies Act 1955, and in the matter of **Avondale Pharmacy 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 17th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Barrie Robert James Brown, 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 17th day of August 1989.

B. R. J. BROWN, Liquidator.

ww13716

In the matter of the Companies Act 1955, and in the matter of **Terry Troughton Ltd.:**

Notice is hereby given that at an extraordinary meeting of the above company held on the 8th day of August 1989, the following special resolutions were passed by the company, namely:

That the company be wound up voluntarily.

That John Bews Christophers of Matamata, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 14th day of August 1989.

J. B. CHRISTOPHERS, Liquidator.

ww13719

In the matter of the Companies Act 1955, and in the matter of **Integrated Office Services Ltd.:**

Notice is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th 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 at 11 a.m. on the 30th day of August 1989 at the offices of Smith Chilcott & Co., Ground Floor, General Building, 27 Shortland Street, Auckland.

Business:

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

Proxies to be used at the meeting must be lodged at the offices of Smith Chilcott & Co., Ground Floor, General Building, 27 Shortland Street, Auckland no later than 4 o'clock in the afternoon of the 29th day of August 1989.

Dated this 18th day of August 1989.

By order of the Directors.

ww13676

Progress Manufacturing Company Ltd.

Notice of a Special Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the aforementioned company on the 10th day of August 1989, the following special resolution was passed by the company:

(1) That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up as from the date of the resolution.

(2) That William Overton Smith, accountant of 4B Blanford Way, Wellington, be and is hereby appointed liquidator of the company.

Dated this 14th day of August 1989.

W. O. SMITH, Liquidator.

ww13685

Buttimore & Millington Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 17th day of August 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having ceased to trade 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."

"That Edgar Samuel Wilson of 49 Queen Street, Waiuku, chartered accountant, be and is hereby appointed liquidator of the company."

Dated the 17th day of August 1989.

E. S. WILSON, Liquidator.

The address for service of the above-named liquidator is at the offices of Wilson & Wood, Chartered Accountants, at 49 Queen Street, Waiuku (P.O. Box 77, Waiuku).

ww13732

Waiuku Builders Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 17th day of August 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having ceased to trade 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."

"That Edgar Samuel Wilson of 49 Queen Street, Waiuku, chartered accountant, be and is hereby appointed liquidator of the company."

Dated the 17th day of August 1989.

E. S. WILSON, Liquidator.

The address for service of the above-named liquidator is at the offices of Wilson & Wood, Chartered Accountants, at 49 Queen Street, Waiuku (P.O. Box 77, Waiuku).

ww13735

Papamoa Farms Ltd. (in liquidation)

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of August 1989, the following resolution was passed:

1. That the company be wound up voluntarily and that a declaration of solvency be filed.
2. That Betty Irene Mathieson of Mount Maunganui, be