

Street, Hamilton, at 9.30 a.m. on the 15th day of September 1988, for the purpose of confirming the members resolutions passed on 1 June 1988 for the voluntary winding up of the company.

Business:

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

Every member or creditor entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the registered offices, 4 Norfolk Place, Hamilton, no later than 9.30 a.m., 13 September 1988.

Dated this 25th day of August 1988.

K. S. THOMPSON, Provisional Liquidator.

Ernst & Whinney, P.O. Box 9159, Hamilton.

co9896

**Notice of Resolution for Members
Voluntary Winding Up
Pursuant to Section 269**

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

Notice is hereby given that by entry in the minute book of the above-named company on the 29th day of August 1988 the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Paul Giles Muir, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on the 23rd day of August 1988.

Dated this 5th day of September 1988.

P. G. MUIR, Liquidator.

co9942

**Notice of Resolution for Members
Voluntary Winding Up
Pursuant to Section 269**

In the matter of the Companies Act 1955, and in the matter of **Shorts Salon Ltd.:**

Notice is hereby given that by entry in the minute book of the above-named company on the 29th day of August 1988 pursuant to section 362 (1) and section 268 (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 5th day of September 1988.

P. G. MUIR, Liquidator.

P.O. Box 324, Pukekohe.

Note: This notice is purely formal. All creditors will be paid in full.

co9943

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **H. D. Craig Ltd.** (in voluntary liquidation; members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on 22 September

1988 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Note:

A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated this 5th day of September 1988.

H. W. ASH, Liquidator.

P.O. Box 925, Auckland.

co9825

Southland Veterinary Group Ltd.

**Notice of Voluntary Winding Up Resolution and
Members Voluntary Winding Up**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of August 1988, the following special resolution was passed:

- (1) That the company be wound up voluntarily, a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955; and
- (2) That Peter Francis Burns of Invercargill, chartered accountant, be appointed liquidator.

Dated this 31st day of August 1988.

P. F. BURNS, Liquidator.

co9828

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of **J. L. & J. E. Tippins Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of September 1988, the following extraordinary resolution was passed by the company:

1. "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."
2. "That Jeffrey Nicholas Couch, chartered accountant, of Takapuna, Auckland 9 be nominated as liquidator of the company pursuant to section 285 of the Companies Act 1955."

Dated this 7th day of September 1988.

J. L. TIPPINS, Director.

co9836

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **J. L. & J. E. Tippins 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 7th day of September 1988, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will be held at 10 a.m. on Thursday, 22 September 1988 at the offices of J. N. Couch, Chartered Accountant, Ground Floor, GRE Building, 12-14 Northcroft Street, Takapuna, Auckland 9.

Business:

1. Consideration of a statement of the position of the company's affairs and a 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