

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Infopro Consultants Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, the following special resolution was passed by the company on the 30th day of June 1989:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Murray Stevens Robertson of 24 William Bryan Avenue, Bucklands Beach, accountant, be appointed as liquidator.

Dated this 30th day of June 1989.

M. S. ROBERTSON, Liquidator.

*Address of Liquidator:* Care of Patricia Schnauer, Solicitor, P.O. Box 31-272, Milford.

co10491

### South Island Traders Agency Nelson 1957 Ltd. (in voluntary liquidation)

#### Notice of Final Meeting of Members

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of the company will be held in the offices of Jorgensen & Co., 118 Hardy Street, Nelson, on 21 July 1989 at 10 a.m. to receive the liquidator's accounts showing how the winding up has been conducted, and the property of the company has been disposed of, and to hear any explanation that may be given by the liquidator.

Dated this 30th day of June 1989.

E. C. JORGENSEN, Liquidator.

co10494

### B.T. Jackson Ltd. (in liquidation)

#### Notice of Resolution for 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 3rd day of July 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 the company be wound up voluntarily.

Dated this 7th day of July 1989.

B. T. JACKSON, Director.

co10369

### Notice for Resolution for Voluntary Winding Up

#### Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of  
**Hood (New Zealand) Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of June 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of June 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

co10365

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of  
**Hood (New Zealand) Ltd.:**

Notice is hereby given that the undersigned, the liquidators of Hood (New Zealand) Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 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 30th day of June 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

*Address of Liquidators:* Ernst & Whinney, Chartered Accountants, P.O. Box 6446, Auckland.

co10364

### Notice for Resolution for Voluntary Winding Up

#### Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of  
**Hood Enterprises Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of June 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of July 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

co10366

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of  
**Hood Enterprises Ltd.:**

Notice is hereby given that the undersigned, the liquidators of Hood Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 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 3rd day of July 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

*Address of Liquidators:* Ernst & Whinney, Chartered Accountants, P.O. Box 6446, Auckland.

co10367

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of  
**H B Draughting Bureau Ltd. (in voluntary liquidation):**

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of H B Draughting Bureau Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 28 July 1989 at 11 a.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.