

## WENVOE RESTAURANT, LIMITED

## IN VOLUNTARY LIQUIDATION

PURSUANT to the provisions of section 222 of the Companies Act, 1933, notice is hereby given that by special resolution passed at a meeting of members of Wenvoe Restaurant, Limited, held on the 5th day of October, 1945, it was resolved that the company be wound up voluntarily, and that GORDON FREDERICK SCANDBRETT, of Masterton, Accountant, be appointed liquidator.

Dated at Masterton, this 5th day of October, 1945.

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G. F. SCANDRETT, Liquidator.

## PEMBRIDGE FLATS, LIMITED

## IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a general meeting of shareholders of Pembridge Flats, Limited (in voluntary liquidation), will be held at the offices of Messieurs Fitchett and Rees, Solicitors, Yorkshire House, Shortland Street, Auckland, on Monday, 5th November, at 10.30 a.m.

*Business*

1. To receive liquidator's report and statement of receipts and payments.
2. To pass the following extraordinary resolution in terms of section 275 of the Companies Act, 1933:—

"That the books and papers of the company be retained by the liquidator for a period of five years and then be destroyed."

L. R. BARBER, Liquidator,

Old Mill Road, Panmure, 4th October, 1945.

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## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that BROADWAY MOTOR CYCLE COMPANY, LIMITED, has changed its name to BROADWAY MOTORS, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland, this 24th day of September, 1945.

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L. G. TUCK, Assistant Registrar of Companies.

## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that TRAIL AND DADLEY, LIMITED, has changed its name to HALL DADLEY, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland, this 25th day of September, 1945.

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L. G. TUCK, Assistant Registrar of Companies.

## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that BURKE'S BUSY BUSINESS, LIMITED, has changed its name to FREDERICK BURKE, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 4th day of October, 1945.

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H. B. WALTON, Assistant Registrar of Companies.

## OHURA COAL COMPANY, LIMITED

## IN VOLUNTARY LIQUIDATION

*Members' Voluntary Winding-up*

In the matter of the Companies Act, 1933, and in the matter of OHURA COAL COMPANY, LIMITED (in Voluntary Liquidation).

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that, by an entry in its minute-book under date the 8th day of October, 1945, the above-named company duly made the following special resolution:—

- "1. That the company be wound up voluntarily;
- "2. That FREDERICK HAROLD BASS be appointed liquidator for the purpose of the winding-up;
- "3. That the remuneration of the liquidator shall be at a rate to be fixed by the directors."

Dated at Wellington, this 8th day of October, 1945.

F. H. BASS, Liquidator.

Commercial Bank Chambers, 328 Lambton Quay, Wellington.  
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## THE NEW PLYMOUTH FINANCE COMPANY, LIMITED

In the matter of the Companies Act, 1933, and in the matter of THE NEW PLYMOUTH FINANCE COMPANY, LIMITED.

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated at New Plymouth the 21st day of August, 1945, confirming the reduction of the capital of the above-named company from £30,000 to £18,750, and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above statute, were registered by the Assistant Registrar of Companies at New Plymouth on the 2nd day of October, 1945; and notice is further given that the following is a shortened form of the said minute:—

"The capital of The New Plymouth Finance Company, Limited, henceforth is £18,750 divided into 18,750 shares of £1 each, instead of the former capital of £30,000 divided into 30,000 shares of £1 each.

"At the time of the registration of this minute 30,000 shares of £1 each are issued and called up to 7s. 8d. per share.

"The reduction is effected by cancelling 11,250 shares out of the 30,000 present shares, and extinguishing all liability in respect of the said 11,250 shares. As nearly as may be, three shares out of every eight now held by each individual shareholder are so cancelled. The amount of 7s. 8d. now paid up on each cancelled share is to be retained by the company and applied to the satisfaction, *pro tanto*, of further calls in respect of the shares in the reduced capital held by the shareholder.

"The total paid-up capital at date on 30,000 shares is £11,500. The total amount paid up to date on the 11,250 shares now cancelled is £4,312 10s.

"A list setting out the distinctive numbers of the shares now cancelled has been filed with the Registrar of Companies."

MOSS AND JAMIESON,

Solicitors for the Company.

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