

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Hawker Car Sales Ltd.", has changed its name to "Universal Investments Ltd.", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Christchurch this 20th day of July 1959.

942 L. H. McCLELLAND, District Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Rogers Amuri Progress Stores Ltd." has changed its name to "Amuri Progress Stores Ltd.", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Christchurch this 17th day of July 1959.

922 L. H. McCLELLAND, District Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Wilkins and Hargrave Ltd." has changed its name to "J. F. Hargrave (Invercargill) Ltd.", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Invercargill this 15th day of July 1959.

932 K. O. BAINES, District Registrar of Companies.

K. D. RADIO AND ELECTRICAL LTD.

IN LIQUIDATION

Notice to Shareholders

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the shareholders of the above-named company will be held in the meeting rooms of the Nelson Institute, on Thursday, 13 August 1959, at 2 p.m.

The object of the meeting is for the purpose of laying the liquidator's accounts relating to the winding up of the company before the shareholders, and giving any explanation thereof.

918 A. DUMBLETON, Liquidator.

TOM BROWN CARRIER LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the company duly convened and held on the 21st day of July 1959, the following resolutions were duly passed:

As a Special Resolution

"(1) That the company be wound up voluntarily."

As an Ordinary Resolution

"(2) That Selwyn John Cushing, of Hastings, be and is hereby appointed liquidator of the company."

Dated at Hastings this 22nd day of July 1959.

921 S. J. CUSHING, Liquidator.

MIRRORCRAFT LTD.

IN LIQUIDATION

NOTICE is hereby given that by an entry dated the 23rd day of July 1959 in the minute book of the company, pursuant to section 362 (1) of the Companies Act 1955, a resolution for voluntary winding up of the company was passed, and that a meeting of the creditors of the company will be held, pursuant to section 362 (8) of the Companies Act 1955, at the offices of Messrs Hesketh and Richmond, Barristers and Solicitors, 2 Wyndham Street, Auckland C. 1, on Monday, the 3rd day of August 1959, at 2.15 p.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Auckland this 23rd day of July 1959.

For the Directors—

928 D. B. LESTER.

G. E. READ AND SON LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of creditors in the above matter will be held at Whakatane in the National Party Rooms, The Strand, on Monday, the 17th day of August 1959, at 3 p.m.

Agenda

Receive the liquidator's report for the 12 months ended 15 June 1959.

930 H. B. KERR-HISLOP, Liquidator.

FRANK BROWNIE LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Frank Brownie Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 24th day of July 1959, 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 27th day of July 1959.

931 C. J. P. BASHFORD, Secretary.

R. J. HOOD CONSTRUCTION CO. LTD.

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955 and in the matter of R. J. Hood Construction Co. Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held in the Racing Club Conference Room, 72 Rangitikei Street, Palmerston North, on 14 August 1959, at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 28th day of July 1959.

950 J. E. MONTGOMERIE, Liquidator.

MOUNT EDEN ELECTRICAL LTD.

NOTICE TO CREDITORS

In the matter of the Companies Act 1955 and in the matter of Mount Eden Electrical Ltd.

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 23rd day of July 1959 passed an extraordinary resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at room No. 76, Fifth Floor, the Yorkshire House Buildings, Shortland Street, Auckland, on the 3rd day of August 1959, at 10 a.m.

Business

(1) Consideration of a statement of the company's affairs and a list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection (if thought fit).

(4) Remuneration of liquidator.

Proxies to be used at the meeting must be lodged at the registered office of the company, 470 Mount Eden Road, Auckland, not later than 4 p.m. on the 31st day of July 1959.

Dated this 23rd day of July 1959.

By order of the Directors—

929 J. P. BISSETT, Secretary.

WELLSFORD BUILDERS SUPPLIES AND CONSTRUCTION CO. LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Methodist Hall, Wellsford, on the 3rd day of August 1959, at 1.30 p.m.

920 D. D. GREGSON, Secretary.