

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Airport Cafes (Christchurch) Ltd." has changed its name to "A.C.P. Caterers 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 14th day of August 1959.
1124 M. H. INNES, Assistant Registrar of Companies.

DIESEL TRACTION (N.Z.) LTD.

IN LIQUIDATION

The final meeting of the above company will be held at the office of Cartwright and Smith, Public Accountants, Main Street, Huntly, on Friday, 11 September 1959, at 2.30 p.m., for the purpose of presenting an account of the winding up.
1123 T. W. SMITH, Liquidator.

FRASER BROTHERS EXCAVATORS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

In the matter of the Companies Act 1955 and in the matter of Fraser Brothers Excavators Ltd. (in liquidation).

NOTICE is hereby given that, by a memorandum signed for the purpose of becoming an entry in the minute book of the company, pursuant to section 362 of the Act, on the 21st day of August 1959 and signed by not less than three-fourths of the members holding in the aggregate not less than three-fourths in nominal value of the shares of the company, the following special and ordinary resolutions were passed:

- "(1) That the company be wound up voluntarily.
"(2) That Francis Campbell Carswell, of Invercargill, accountant, be and is hereby appointed liquidator of the company."

Dated at Invercargill this 25th day of August 1959.
1126 F. C. CARSWELL, Liquidator.

ASSOCIATED GROCERS (AUCKLAND) LTD.

IN VOLUNTARY LIQUIDATION

ASSOCIATED Grocers (Auckland) Ltd. hereby gives notice of the following resolution passed on the 2nd day of June 1959, pursuant to section 362 of the Companies Act 1955, by entry in the company's minute book intended to take effect as a special resolution:

Resolved

"That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and accordingly the company be wound up voluntarily and that Mr J. W. Anderson be appointed liquidator."

1130 J. W. ANDERSON, Liquidator.

TRANSPORT (HASTINGS) LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Transport (Hastings) Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 120 Queen Street East, Hastings, on Thursday, the 24th day of September 1959, at 10.30 a.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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution:

"That the books, accounts, and papers of the company and of the liquidator be disposed of by handing them to Messrs McCulloch, Butler, and Spence, Hastings, for custody until such time as they may be destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 28th day of August 1959.
1132 V. D. M. PLANK, Liquidator.

MOKOTUA CO-OP. DAIRY FACTORY CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 (1) of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of shareholders of the company duly convened and held on the 27th day of August 1959, the following special resolution was duly passed:

- "(1) That the company be wound up voluntarily.
"(2) That Harry Arthur Giller, of The Crescent, Invercargill, public accountant, be and is hereby appointed liquidator of the company."

Dated this 28th day of August 1959.
1133 H. A. GILLER, Liquidator.

JAMES N. KIRBY (NEW ZEALAND) LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that at an extraordinary meeting of the above-named company duly convened and held on 13 August 1959 the following special resolution was passed:

"That the activities of the company be terminated and that the company be voluntarily wound up, and that Maxwell John Hunt, of Auckland, registered accountant, be and is hereby appointed liquidator for the purpose of such winding up."

All persons or companies having claims against the above-named company are required to send full particulars of same to the undersigned on or before 18 September 1959, otherwise they may be excluded from any participation in any distribution of assets.

1138 M. J. HUNT, Liquidator.

WAIPAWA SHINGLE CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Waipawa Shingle Co. Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of McCulloch, Butler, and Spence, 26 Ruataniwha Street, Waipawa, on the 17th day of September 1959, at 4 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be held in the custody of the liquidator at the office of McCulloch, Butler, and Spence, Waipawa."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 27th day of August 1959.
1141 J. SLOAN, Liquidator.

BUSHCRAFT (N.Z.) LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Bushcraft (N.Z.) Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of members of the above-named company will be held at the office of C. R. Spackman, Maclean Street, Paraparaumu Beach, on Thursday, 17 September 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.

Dated this 27th day of August 1959.
1142 C. R. SPACKMAN, Liquidator.