

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Dominion Caterers Limited" C. 1956/27 has changed its name to "Burke's Caterers Limited", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Christchurch this 21st day of October 1964.

N. R. WILLIAMS, Assistant Registrar of Companies.
3750

SWITCHGEAR AND ASSOCIATED ENTERPRISES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Switchgear and Associated Enterprises Ltd. (in liquidation), notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Thirty Thousand Club, Bowman Buildings, Napier, on Tuesday, 3 November 1964, at 10 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.

Dated the 20th day of October 1964.

3729 R. C. WOODHAM, Liquidator.

HENRY LLOYD LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Henry Lloyd Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 15th day of October 1964, the following special resolution was passed by the company:

Resolved:

"That the company be wound up voluntarily, and that Miss Helen Kathleen Kay be appointed liquidator."

Dated this 20th day of October 1964.

3730 H. KAY, Liquidator.

GLENRAY (N.Z.) LTD.

IN LIQUIDATION

Notice of Appointment of Committee of Inspection

Name of Company: Glenray (N.Z.) Ltd.

Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Date of Appointment: 21 October 1964.

Committee of Inspection Appointed: Mervyn Bruce Restall and Robert Rowe Hewett, both of Christchurch.

3733 P. D. CLANCY, Official Liquidator.

CLIFTON SELBY LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to section 362 of the Companies Act 1955, it is resolved by special resolution that the company be wound up voluntarily, and that Stanley Edward Field, public accountant, of Christchurch, be appointed liquidator.

Dated this 20th day of October 1964.

3735 S. E. FIELD, Liquidator.

MODEL GARMENTS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to section 362 of the Companies Act 1955, it is resolved by special resolution that the company be wound up voluntarily, and that Stanley Edward Field, public accountant, of Christchurch, be appointed liquidator.

Dated this 20th day of October 1964.

3734 S. E. FIELD, Liquidator.

MARJAY GARMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Marjay Garments Ltd. (in voluntary liquidation) creditors' winding up, take notice that at an extraordinary general meeting of the above-named company duly convened and held at the Board Room of the Amalgamated Co-operative Dairy Co. (Pahiatua) Ltd., on Thursday the 22nd day of October 1964, the following extraordinary resolution was duly passed:

"That, it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily and that John Mannix Shinnick, of Pahiatua, public accountant, be nominated as liquidator for the purposes of such winding up."

Dated at Pahiatua this 22nd day of October 1964.

3749 M. J. E. MICHELL, Director.

SANFORD TRANSPORT LTD.

IN LIQUIDATION

Notice of Appointment of a Liquidator

Name of Company: Sanford Transport Ltd.

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 40/62.

Liquidator's name: Keith Daniel Crawshaw, N.Z. National Creditmen's Association Ltd., Auckland.

Date of Appointment: 25 September 1964.

E. C. CARPENTER,
Official Assignee, Provisional Liquidator.

Fourth Floor, Dilworth Building, Customs Street East,
Auckland. 3756

HUMIC COMPOSTERS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Humic Composters Ltd., notice is hereby given that at the tenth annual general meeting of the above-named company held on the 15th day of October 1964, the following special resolution was passed by the company namely:

"That the company be wound up voluntarily."

Dated this 28th day of October 1964.

3758 B. N. FIPPIARD, Liquidator.

W. KINDER AND CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of W. Kinder and 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 liquidator's offices, H.B. Chambers, 147 Thames Street, Oamaru, on Friday the 20th day of November 1964, 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extra-ordinary resolution namely:

"That the books and papers of the company and of the liquidator shall, upon dissolution of the company and completion of the liquidation, be handed to the Perpetual Trustees Estate and Agency Co. of New Zealand Ltd., to be held by it at its Oamaru office."

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 23rd day of October 1964.

3754 I. S. WRIGHT, Liquidator.