CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Benmore Pharmacy Limited" has changed its name to "Campbell The Chemist Limited", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Dunedin this 15th day of February 1965.

C. C. KENNELLY, District Registrar of Companies. 4628

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Holland & Bell (New Vehicle Division) Limited" has changed its name to "Holland & Bell Cars Limited", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Dunedin this 15th day of February 1965.

C. C. KENNELLY, District Registrar of Companies. 4597

THE NEW DAIRY LTD.

IN LIQUIDATION

Notice of Final Winding-up Meeting

NOTICE is hereby given that the final meeting of members of the above-named company in pursuance of section 281 of the Companies Act 1955, will be held at 28 City Chambers, Queen Street, Auckland, on Tuesday 23 March 1965, at 10.30 a.m.

Business:

To receive and consider the liquidator's report and final statement of accounts showing how the winding up has been conducted.

4603

D. R. GARRARD, Liquidator.

BOOTH'S POTTERY CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that an extraordinary resolution was passed on 24 February 1965, pursuant to section 362 of the Companies Act 1955, as follows:

"Resolved that in accordance with section 268 (c) of the Companies' Act 1955, that the company be wound up voluntarily."

M. D. HAYES, Liquidator.

Papakura, 24 February 1965.

PREMIER PRODUCTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Last Day for Receiving Proofs

I, Clarence Jackson, the liquidator of the above-named company, hereby fix the 19th day of March 1965 as the last day upon which creditors may prove their debts or claims, or be excluded from any distribution made before such debts or claims are proved, or from objecting to any such distribution

Registered office: 35 Whakatiki Street, Upper Hutt. 4622 C. JACKSON, Liquidator.

GEO. R. DAVIS LTD.

In Liquidation

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Geo. R. Davis Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at my office, at 98 Derby Street, on Wednesday, 31 March 1965, 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.

Dated at Gisborne this 24th day of February 1965.

4637 D. G. DYER, Liquidator. TAUPO MOTELS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

Notice is hereby given that a general meeting of the company will be held at the office of the liquidator, 18 Winstone Buildings, Queen Street, Auckland, on Friday, 26 March 1965, at 3.30 p.m., for the purpose of receiving the final report and accounts of the winding up.

G. S. REA, Liquidator.

23 February 1965.

NGATIMOTI SALEYARDS CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1923 and in the matter of Ngatimoti Saleyards Co. Ltd., notice is hereby given that at a meeting of shareholders of the above company, held at Nelson, on Wednesday, 17 February 1965, the following resolution was passed:

"In view of the fact that the company can no longer carry out the main object for which it was formed, this meeting of shareholders resolves that the company be wound up voluntarily. That Noel Lee Savage, of Nelson, public accountant, be and is hereby appointed liquidator for the purposes of such winding up."

All persons or companies having claims against the company are required to send full particulars to the undersigned on or before the 25th day of March 1965 otherwise they may be excluded from participation in any distribution of assets.

Dated at Nelson this 25th day of February 1965.

N. L. SAVAGE, Liquidator.

231 Hardy Street, Nelson.

4640

WAITOA BUTCHERY (1963) LTD.

IN LIQUIDATION

Notice of Creditors' Meeting

NOTICE is hereby given of a meeting of creditors of the company to be held in the offices of Aitken and Waddel, liquidators, 33 Studholme Street, Morrinsville, on 19 March 1965, at 10 a.m., to consider the liquidator's statement re the conducting of the winding up of the company.

4642

R. AITKEN Liquidators.

CORNER DAIRY STORE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

Pursuant to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the creditors of the abovenamed company will be held at the offices of Messrs E. A. R. Jones and Vickerman, Solicitors, 328 Lambton Quay, Wellington at 11 a.m., on Thursday, 18 March 1965, 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.

MELTON JAMES PROSSER, Liquidator.

Dated at Wellington this 23rd day of February 1965.

4643

WOOLWORTHS (N.Z.) PROPERTIES LTD.

LOST STOCK CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title in lieu of original certificate No. 3977 issued in the name of Donald Albert McPherson (now deceased), of Auckland. The executor of the estate has made a Statutory Declaration that the original certificate of title to the said stock has been lost.

Notice is hereby given that unless within 30 days from the date hereof there is made to the company some claim or representation in respect of the said original certificate a new certificate will be issued in place thereof.

Dated this 3rd day of March 1965.

4648

C. R. HART, Secretary.