CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Speedy General Cleaners Limited" has changed its name to "Dunedin Carpetone 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 16th day of December 1965.

C. C. KENNELLY, District Registrar of Companies.

66

CARM FOODS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter In the matter of the Companies Act 1955 and in the matter of Carm Foods Ltd., notice is hereby given that the following resolution was passed by entry in the minute book, pursuant to section 362 of the Companies Act 1955, and dated the 17th day of December 1965.

"It is hereby resolved as a special resolution that as the company is no longer trading, the company be wound up voluntarily.

It is further resolved that Maurice Reed Goodwin, of Auckland, be and is hereby appointed liquidator of the company and that the remuneration of the liquidator be at the New Zealand Society of Accountants' scale rates."

R. J. GOOLD, Director.

48

CHEFFY'S (AUCKLAND) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Cheffy's (Auckland) Ltd., notice is hereby given that the following resolution was passed by entry in the minute book, pursuant to section 362 of the Companies Act 1955, and dated the 17th day of December 1965.

"It is hereby resolved as a special resolution that as the company is no longer trading, the company be wound up voluntarily."

It is further resolved that Maurice Reed Goodwin, of Auckland, be and is hereby appointed liquidator of the company and that the remuneration of the liquidator be at the New Zealand Society of Accountants' scale rates."

R. J. GOOLD, Director.

47

LIGHTING SERVICES (N.Z.) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors in a Creditors' Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Lighting Services (N.Z.) Ltd., notice is hereby given that a meeting of the members of the above-named company has a meeting of the memoers of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the company's registered office, 23–25 Grey Street, Wellington, on 21 January 1966, at 11.30 a.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.
 Nomination of liquidator.

3. To fix the liquidator's remuneration.

Dated this 11th day of January 1966.

By the order of the directors:

I. M. CLAYTON, Secretary.

43

LIGHTING ENGINEERS (N.Z.) LTD.

In LIQUIDATION

Notice of Meeting of Creditors in a Creditors' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Lighting Engineers (N.Z.) Ltd., notice is hereby given that a meeting of the members of the above-named company

has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the company's registered office, 23–25 Grey Street, Wellington, on 21 January 1966, at 11.00 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.
 To fix the liquidator's remuneration.

Dated this 11th day of January 1966.

By the order of the directors:

I. M. CLAYTON, Secretary.

44

TRAVELLERS ADVERTISING CO. (N.Z.) LTD.

In Liquidation

Notices of Meeting of Creditors in a Creditors' Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Travellers Advertising Co. (N.Z.) Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the company's registered office, 23-25 Grey Street, Wellington, on 21 January 1966, at 10.30 a.m. 10.30 a.m.

Business.

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. To fix the liquidator's remuneration.

Dated this 11th day of January 1966.

By the order of the directors:

I. M. CLAYTON, Secretary.

42

WILLIAM HIBBERT AND CO. LTD.

In LIQUIDATION

Final Meeting of Creditors

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the abovenamed company will be held at the offices of Messrs Odlin and McGrath, Public Accountants, 49 Queens Drive, Lower Hutt, at 3 p.m., on Monday, 17 January 1966, 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 explanations therefore by the liquidator. fore by the liquidator.

49 Queens Drive, Lower Hutt.

B. C. ODLIN, Liquidator.

DUSTEX AIRFLOW LTD.

IN LIQUIDATION

Final Meeting of Creditors

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the abovenamed company will be held at the offices of Messrs Odlin and McGrath, Public Accountants, 49 Queens Drive, Lower Hutt, at 2 p.m., on Monday, 17 January 1966, for the purposes 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 explanations thereof by the liquidator. the liquidator.

49 Queens Drive, Lower Hutt.

B. C. ODLIN, Liquidator.

FAIRLIE PLUMBERS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up Pursuant to section 269 of the Companies Act 1955, notice is hereby given that on the 24th day of November 1965, by way of extraordinary resolution duly entered in the company's minute book, it was resolved: