

## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Hastings Credit Corporation Limited" C. 1960/127 has changed its name to "Lismore Properties 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 2nd day of March 1967.

R. J. MOUAT, Assistant Registrar of Companies.

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## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Georgetown Hotel Limited" has changed its name to "Richmond Hotel 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 March 1967.

C. C. KENNELLY, District Registrar of Companies.

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## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Stephens Builders Limited" SD. 1949/20 has changed its name to "Stephens Construction Limited", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Invercargill this 3rd day of April 1967.

K. O. BAINES, District Registrar of Companies.

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## BOLANDS MACHINERY EXCHANGE LTD.

## IN LIQUIDATION

*Notices of Resolution and Meeting of Creditors*

In the matter of the Companies Act 1955, and in the matter of Bolands Machinery Exchange Ltd., Nelson (in liquidation), notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 23rd day of March 1967, the following extraordinary resolution was passed by the company, namely, that:

(1) As the company cannot by reason of its liabilities continue its business it is advisable to wind up and that accordingly the company be wound up voluntarily.

(2) The official assignee be and he is hereby appointed provisional liquidator for the purpose of winding up the company and distributing the assets, pursuant to section 362 (9) of the Companies Act 1955; and that at a meeting of creditors of the company duly convened and held on the 3rd day of April 1967, Mr Barry Lincoln Collier Thompson, of 267 Hardy Street, Nelson, was nominated by the creditors as a liquidator, pursuant to section 285 of the Companies Act 1955.

Dated this 3rd day of April 1967.

B. L. C. THOMPSON, Liquidator.

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## LINDISFARNE NURSERIES (SOUTHLAND) LTD.

## IN LIQUIDATION

*Notice of Resolution for Winding Up*

In the matter of the Companies Act 1955 and in the matter of Lindisfarne Nurseries (Southland) 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 3rd day of April 1967, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Messrs Kearney, Thompson, and Co., Public Accountants, Paterson and Barr Building, 142 High Street, Dunedin, on the 13th day of April 1967, at 2.30 p.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 3rd day of April 1967.

By order of the Directors:

I. E. THOMPSON, Secretary.

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## KELVIN HOLDINGS LTD.

## IN LIQUIDATION

*Notice of Members' Voluntary Winding-up Resolution*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of shareholders held on 31 March 1967, the following resolution was passed:

"That the company be wound up voluntarily."

Dated this 6th day of April 1967.

J. L. B. STEVENS, Liquidator.

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## MT. ALBERT DRY CLEANERS LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of Mt. Albert Dry Cleaners Ltd. (in liquidation), notice is hereby given that, in pursuance of section 281 of the Companies Act 1955, a general meeting of the above-named company will be held at the Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland, on Friday, the 28th day of April 1967, at 2.15 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 6th day of April 1967.

K. S. CRAWSHAW, Liquidator.

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## SMITH AND TURNER LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of Smith and Turner 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 in the Scottish Hall (Upstairs), Esk Street, Invercargill, at 9.30 a.m., on Thursday, 20 April, 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 thereof by the liquidator.

Dated this 30th day of March 1967.

C. M. HERCUS, Liquidator.

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## THE KATIKATI CO-OPERATIVE DAIRY CO. LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

In the matter of the Companies Act 1955 and in the matter of The Katikati Co-operative Dairy Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 5th day of April 1967, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.

2. That, pursuant to section 278 of the Companies Act 1955, the liquidator is directed and authorised to carry into effect the merger agreement submitted to the meeting for merging by way of sale and purchase of the undertaking and the real and personal property of this company with the property of the Tauranga company upon the terms of the agreement, which terms include a provision that part of the consideration to be paid by the Tauranga company to this company shall be satisfied by the issue and allotment to each supplying shareholder of this company of two fully paid 10s. shares in the capital of the Tauranga Co-operative Dairy Association Ltd. for every £1 fully paid share held by such shareholder in this company, and the liquidator is specifically authorised to receive such shares as part consideration for such sale and to distribute such shares amongst the supplying shareholders of this company on the above basis.

Dated this 7th day of April 1967.

D. M. TILLEY, Liquidator.

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