CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Vantage Agencies Limited" has changed its name to "Surface Productions Limited", and that the new name was this day entered on my Register of Companies in place of the former name. O. 1975/46.

Dated at Dunedin this 16th day of April 1975.

K. F. P. McCORMACK, District Registrar.

996

The Companies Act 1955 COLLEGE HILL DEVELOPMENTS LTD. IN LIQUIDATION

Notice of Voluntary Winding-up Resolution
Pursuant to Section 269

NOTICE is hereby given that by special resolution of share-holders of College Hill Developments Ltd. dated the 14th day of April 1975, it was resolved:

1. That the company be wound up voluntarily.

2. That Mr Neilson Murdoch Harris of the firm of Ross, Melville, Bridgman & Co., Chartered Accountants, Achilles House, Customs Street, Auckland, be and he is hereby appointed liquidator of the company.

985

J. & D. A. GILBERT FISHING CO. LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 291 of the Companies
Act 1955

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a final meeting of J. & D. A. Gilbert Fishing Co. Ltd. (in liquidation) will be held at the registered office of the company, 112 Don Street, Invercargill, at 5.15 p.m., Friday, 23 May 1975.

Business:

To give account of the winding up. Dated this 16th day of April 1975.

N. L. WYETH, Liquidator.

983

THE COMPANIES ACT 1955

Notice of Winding-up Order and First Meetings of Creditors and Contributories

Name of Company: C. H. & C. J. Thomas Combine Caterers Ltd. (in liquidation).

Address of Registered Office: Formerly the offices of Messrs. Grayburn, Ross and Partners, Bridge Street, Tokoroa, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: B. 73/74.

Date of Order: 20 March 1975.

Date of Presentation of Petition: 29 November 1974.

Place, Date, and Times of First Meetings:

Creditors: My office, on Thursday, 15 May 1975, at 11 a.m. Contributories: Same place and date at 12 noon.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

979

NOTICE OF MEETING OF CREDITORS PURSUANT TO SECTION 284

In the matter of the Companies Act 1955, and in the matter of ALLERTON EXPORTS LTD. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of April 1975 the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue to do business and that it is advisable to wind up, and that the company be wound up voluntarily."

And that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955 at the offices of Hargreaves & Felton, Chartered Accountants, 80 Chester Street, Christchurch, on Friday, the 2nd day of May 1975, at 3 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 22nd day of April 1975.

H. G. ALBERTSON, Secretary.

981

NOTICE OF MEETING

In the matter of the Companies Act 1955, and in the matter of AGRICULTURAL EQUIPMENTS LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, 234 Armagh Street, Christchurch, on Friday, the 23rd day of May 1975, at 4 o'clock in the afternoon.

Agenda:

1. To consider the liquidator's account of the conduct of the winding up for the period ended 22 May 1975.

Dated this 23rd day of April 1975.

J. B. MIDGLEY, Liquidator.

990

The Companies Act 1955 MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 296

Name of Company: The Valley Fibrous Plaster Co. Ltd. Presented By: David Muir Gray.

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, David Muir Gray, of Wellington, hereby give you notice that I have been appointed liquidator of The Valley Fibrous Plaster Co. Ltd. by resolution of the company dated the 7th day of April 1975.

Dated the 7th day of April 1975.

D. M. GRAY.

993

THE COMPANIES ACT 1955

NOTICE TO REGISTRAR OF RESOLUTION FOR VOLUNTARY WINDING UP

Name of Company: The Valley Fibrous Plaster Co. Ltd. Presented By: David Muir Gray.

To the Registrar of Companies:

NOTICE is hereby given that by resolution passed by entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of April 1975.

D. M. GRAY, Liquidator.

994

BEJAY HOMES LTD.

In LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of BEJAY HOMES LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 21st day of April 1975, the following extraordinary resolution was passed by the company, namely: