

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Nevill Webb Limited" has changed its name to "Nevill Webb & Son Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1957/410.

Dated at Wellington this 6th day of May 1975.

I. W. MATTHEWS, Assistant Registrar of Companies.

1247

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Marton Service Station Limited" has changed its name to "S. L. Cohen Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1959/422.

Dated at Wellington this 5th day of May 1975.

I. W. MATTHEWS, Assistant Registrar of Companies.

1248

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "John Olifent Growers Limited" has changed its name to "Olifent Brothers Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1970/1063.

Dated at Wellington this 13th day of May 1975.

I. W. MATTHEWS, Assistant Registrar of Companies.

1249

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Land Heighway (1974) Limited" has changed its name to "Camping Canvas & Leather Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1974/1482.

Dated at Wellington this 9th day of May 1975.

I. W. MATTHEWS, Assistant Registrar of Companies.

1250

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: New Zealand Lease Holdings Ltd. (in liquidation).

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

Registry of Supreme Court: Auckland.

Number of Matter: M. 471/73.

Last Day for Receiving Proofs: Friday, 30 May 1975.

P. R. LOMAS, Official Assignee, Official Liquidator.

Second Floor, Jean Batten State Building, Corner Shortland Street & Jean Batten Place, Auckland.

1185

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of HUTT VALLEY TRANSPORT (1963) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the shareholders and creditors in the above matter will be held at the Committee Rooms of the Upper Hutt Civic Hall, Fergusson Drive, Upper Hutt, on Wednesday, the 28th day of May 1975.

Shareholders Meeting: 9.15 a.m.

Creditors Meeting: 9.30 a.m.

Business:

1. To receive the liquidator's final account of his acts and dealings and of the conduct of the winding up.

Dated at Upper Hutt this 12th day of May 1975.

J. A. McCULLOCH, Liquidator.

P.O. Box 40017, Upper Hutt.

1176

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TE ROTOPAI LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of McCulloch, Butler and Spence, Chartered Accountants, 120 Queen Street East, Hastings, on Monday, the 9th day of June 1975, at 9 o'clock in the forenoon, 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 extraordinary resolution, namely:

The books and papers of the company and of the liquidator shall remain in the custody of McCulloch, Butler & Spence, Chartered Accountants, Hastings.

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.

R. W. CHAPLIN, Liquidator.

1190

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RODNEY FISHING COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of A. & J. Grierson, Goodare, Gibson & Co., 117 Vincent Street, Auckland, on Wednesday, the 11th day of June 1975, at 10.00 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 this 14th day of May 1975.

J. M. WISEMAN, Liquidator.

1193

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RODNEY FISHING COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of A. & J. Grierson, Goodare, Gibson & Co., 117 Vincent Street, Auckland, on Wednesday, the 11th day of June 1975, at 10.15 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.

Further business will be to consider and to pass a resolution directing how the books and papers of the company and of the liquidator shall be disposed of.

Dated this 14th day of May 1975.

J. M. WISEMAN, Liquidator.

1194

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CARRIGANS TROUSSEAU LINENS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of May 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 7th day of May 1975.

C. O. JONES, Liquidator.

119'