

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Dyer Gain Motors Limited" has changed its name to "Mike Gain Motors Limited", and that the new name was this day entered on my Register of Companies in place of the former name. O. 1972/220.

Dated at Dunedin this 30th day of May 1975.

K. F. P. McCORMACK, District Registrar.

1396

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Bell and Shaw Construction Company Limited" has changed its name to "Des Bell Construction Company Limited", and that the new name was this day entered on my Register of Companies in place of the former name. HN. 1972/680.

Dated at Hamilton this 23rd day of May 1975.

W. D. LONGHURST, Assistant Registrar of Companies.

1397

NOTICE OF WINDING-UP ORDER

Name of Company: Cedric Russell Construction Ltd. (in liquidation).

Address of Registered Office: Formerly 194 Park Road, Belmont. Now care of Official Assignee's Office, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 198/75.

Date of Order: 4 June 1975.

Date of Presentation of Petition: 24 April 1975.

E. A. GOULD, Official Assignee.

1410

NOTICE OF FIRST MEETINGS

Name of Company: Cedric Russell Construction Ltd. (in liquidation).

Address of Registered Office: Formerly 194 Park Road, Belmont. Now care of Official Assignee's Office, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 198/75.

Creditors: Tuesday, the 1st day of July 1975, at 11 a.m., at Third Floor, 175 The Terrace, Wellington.

Contributories: Tuesday, the 1st day of July 1975, at 11.30 a.m., at Third Floor, 175 The Terrace, Wellington.

E. A. GOULD,

Official Assignee and Provisional Liquidator.

1411

HASWALS FURMET LTD.

CREDITORS VOLUNTARY WINDING UP

Pursuant to Section 284

NOTICE is hereby given that a meeting of the creditors of Haswals Furmet Ltd. will be held pursuant to subsection 8 of section 362 and section 284 of the Companies Act 1955 at the offices of J. W. Smeaton & Co., Cargill House, Princes Street, Dunedin, on the 20th day of June 1975, at 2 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 10th day of June 1975.

J. N. HASTIE, Secretary.

1447

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NELSON PRINTERS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Nelson Printers Ltd. (in liquidation):

NOTICE is hereby given pursuant to section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Offices of Nelson Computer Bureau Services Ltd., 152 Vanguard Street, Nelson, on the 12th day of June 1975, at 11.00 a.m., for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company is being disposed, and to receive any explanation thereof by the liquidator.

Dated this 4th day of June 1975.

G. J. ANDERSON, Liquidator.

1391

IN the matter of the Companies Act 1955 and in the matter of NEW ZEALAND TIMBERLINES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company that by duly signed entry in the minute book of the above-named company on the 20th day of May 1975, the following ordinary resolution was passed by the company, namely:

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

Dated this 29th day of May 1975.

J. G. O. STUBBS, Liquidator.

P.O. Box 364, Taumarunui.

1399

STUART MILLER HOLDINGS LTD.

IN LIQUIDATION

Notice to Creditors to Prove

IN the matter of the Companies Act 1955, and of the Stuart Miller Holdings Company Ltd. (in liquidation):

THE liquidator of the Stuart Miller Holdings Company Ltd. which is being wound up voluntarily doth hereby fix 30 June 1975 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

O. C. PIERCE, Liquidator.

P.O. Box 103, Esk Street, Invercargill.

1398

IN the matter of the Companies Act 1955, and in the matter of FIRTH INDUSTRIES LTD. a public company duly incorporated in New Zealand and having its registered office at 558-588 Te Rapa Road in the City of Hamilton:

NOTICE is hereby given that the Order of the Supreme Court dated the 14th day of May 1975 confirming the special resolution of the company of the 2nd of April 1975 authorising the company to distribute to holders from time to time of the ordinary shares in the capital of the company the sum of \$540,715 standing to the credit of the share premium reserve account of the company as the 31st day of March 1974 subject to the directors transferring to a capital replacement fund, prior to making any such distribution an amount equal to the amount to be distributed, such capital replacement fund not to be available for the payment of dividends nor without the approval of the Supreme Court for distributions to shareholders but may be applied in paying out unissued shares of the company as fully paid bonus shares, was registered by the Registrar of Companies on the 3rd day of June 1975.

Dated the 3rd day of June 1975.

TOMPKINS, WAKE, PATERSON & BATHGATE,
Solicitors for the Company.

1388