

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Dudley Fashions Limited" has changed its name to "Dudley Trading Limited", and that the new name was this day entered on my Register of Companies in place of the former name. A. 1970/1884.

Dated at Auckland this 2nd day of April 1976.

R. L. CODD, Assistant Registrar of Companies.

1046

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Doug Smeal Service Station Limited" has changed its name to "Ward-Smeal Motors Limited", and that the new name was this day entered on my Register of Companies in place of the former name. A. 1974/1421.

Dated at Auckland this 17th day of March 1976.

R. L. CODD, Assistant Registrar of Companies.

1047

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "The Oaonui Stores Limited" has changed its name to "Alpha Products Limited", and that the new name was this day entered on my Register of Companies in place of the former name. T. 1954/7.

Dated at New Plymouth this 12th day of April 1976.

K. J. GUNN, Assistant Registrar of Companies.

1031

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "McRobie Photography Limited" has changed its name to "Spectrum Frames Limited", and that the new name was this day entered on my Register of Companies in place of the former name. O. 1972/53.

Dated at Dunedin this 8th day of April 1976.

P. T. C. GALLAGHER, District Registrar.

1018

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Dunedin & Riversdale Caravan Centres Ltd" has changed its name to "Dunedin & Alexandra Caravan Centres Limited", and that the new name was this day entered on my Register of Companies in place of the former name. O. 1972/257.

Dated at Dunedin this 8th day of April 1976.

P. T. C. GALLAGHER, District Registrar.

1016

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Clarks Bridge Limited" has changed its name to "Dunedin Computer Bureau Limited", and that the new name was this day entered on my Register of Companies in place of the former name. O. 1975/263.

Dated at Dunedin this 9th day of April 1976.

P. T. C. GALLAGHER, District Registrar.

1017

WOODWARE PRODUCTS LTD.

TAKE notice that an extraordinary general meeting of Woodware Products Ltd., will be held at the offices of the company, Line Road, Southbrook, on the 5th day of May 1976, at 1 p.m. for the purpose of considering and, if thought fit, passing the following resolution:

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and a liquidator appointed".

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that the proxy need not also be a member of the company.

By Order of the Board:

R. M. SAUNDER, Chairman.

Dated 14 April 1976.

1052

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of WOODWARE PRODUCTS LTD.:

CREDITORS VOLUNTARY WINDING UP

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of section 284 of the above Act be held at the offices of the company, Line Road, Southbrook, on the 5th day of May 1976, at 1.15 p.m. for the purposes set out in sections 284, 285, and 286 of the above Act.

By Order of the Board:

R. M. SAUNDER, Chairman.

Dated 14 April 1976.

1053

LANE'S FABRICS LTD.

IN LIQUIDATION

Notice of Special Resolution

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 12th day of April 1976, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 15th day of April 1976.

J. C. MASON, Liquidator.

1048

TUDOR HOSIERY LTD.

IN LIQUIDATION

Notice of Special Resolution

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 12th day of April 1976, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 15th day of April 1976.

J. C. MASON, Liquidator.

1049

IN the matter of the Companies Act 1955, and in the matter of R. & R. DAVIES TAKEAWAYS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 6th day of April 1976, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily."

Dated this 15th day of April 1976.

K. R. CLARK, Liquidator.

1050

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of STEWART YORKE ASSOCIATES 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 13th day of April 1976, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Grammar Schools' Old Boys' Rugby Football Club Rooms, Ayr Street, Parnell, Auckland 1, on the 30th day of April 1976, at 10.30 in the morning.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection, if it is thought fit.

Proxies to be used at the meeting must be lodged at the office of the solicitor for the company, S. A. Thorburn, Room 33, Third Floor, Vulcan Building, Auckland 1, not