

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Auto Radiators (1960) Limited" has changed its name to "A. N. & S. E. Prangley Limited", and that the new name was this day entered on my Register of Companies in place of the former name. A. 1960/1630.

Dated at Auckland this 28th day of April 1976.

R. L. CODD, Assistant Registrar of Companies.

1163

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Thermaglass Units Limited" has changed its name to "Hushglass Acoustic Windows Limited", and that the new name was this day entered on my Register of Companies in place of the former name. HN. 1962/1420.

Dated at Hamilton this 22nd day of April 1976.

R. N. MILLER, Assistant Registrar of Companies.

1172

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

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of MANAGEMENT TECHNICAL & MANPOWER CONSULTANTS 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 26th 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 the offices of Martin, Jarvie, Underwood & Hall, Chartered Accountants, Borthwick House, 85 The Terrace, Wellington, on Wednesday, the 5th day of May 1976, at 2 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 27th day of April 1976.

By order of the directors:

B. W. SHILTON, Secretary.

1177

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MANAGEMENT TECHNICAL & MANPOWER CONSULTANTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 26th 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 it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 27th day of April 1976.

D. J. UNDERWOOD,

Chartered Accountant, Liquidator of the Company.

1118

IN the matter of the Companies Act 1955, and in the matter of WESTLEIGH HOLDINGS LTD.:

NOTICE is hereby given that by resolution, dated 21 April 1976, passed by an entry in the minute book, the company has resolved that it cannot by reason of its liabilities continue in business and that it is advisable to wind up and that the company be wound up voluntarily.

Notice is also given that a meeting of creditors will be held, pursuant to section 284 of the Companies Act 1955, in the offices of Messrs Matheson, Wilkinson and Behringer, First Floor, Canterbury Savings Bank Building, corner of Battersea and Colombo Streets, Sydenham, Christchurch, on Wednesday, 19 May 1976, at 10 o'clock in the forenoon, at which meeting a full statement of the position of the company's

affairs together with a list of the creditors and the estimated amounts 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 at Christchurch this 21st day of April 1976.

J. ARBUCKLE, Director.

Proxies must be lodged at the offices of Messrs Matheson Wilkinson and Behringer, C.S.B. Building, Sydenham, P.O. Box 7036, Christchurch, before 9 a.m. on 19 May 1976.

1136

NOTICE OF INTENTION TO CEASE CARRYING ON BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of MASTER FOODS SERVICES PROPRIETRY LTD.:

MASTER FOODS SERVICES PROPRIETRY LTD., a company incorporated in Australia and having a place of business in New Zealand, hereby gives notice, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand.

Dated at Wellington this 15th day of April 1976.

Master Foods Services Propriety Limited, by its solicitors and agents:

SLADDEN STUART JOSEPH & PARTNERS.

1138

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF A COMMITTEE OF INSPECTION

Name of Company: Fibreform Laminates Ltd. (in receivership) (in liquidation).

Address of Company: Care of Official Assignee, Auckland.

Number of Matter: M. 1569/75.

Names of Members of Committee of Inspection: Alfred Raymond Lowe, sales representative, of Auckland, George William Currie, accountant, of Auckland, and Owen Rodney Bailey, farmer, of Papakura.

Date of Order: 28 April 1976.

P. R. LOMAS, Deputy Assignee.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

1140

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

NOTICE is hereby given that, on the 30th day of April 1976, Davco Promotions Ltd. resolved, under the provisions of section 362 of the Companies Act 1955, to be wound up voluntarily.

Dated this 30th day of April 1976 at Auckland.

M. D. CORLESS, Director.

1141

DAVCO PROMOTIONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

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

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 30th 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 the offices of Messrs Tracy, Bowden, Impey & Sage, 470 Parnell Road, Parnell, on the 7th day of May 1976, at 10 a.m.

Business:

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

2. Appointment of liquidator.

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

Dated this 30th day of April 1976.

M. D. CORLESS, Director.

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