

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Tauranga Medical Centre Limited" has changed its name to "Tauranga Medical Holdings Limited", and that the new name was this day entered on my Register of Companies in place of the former name. HN. 1962/1405.

Dated at Hamilton this 28th day of June 1977.

H. J. PATON, Assistant Registrar of Companies.

3059

CHANGE OF NAME OF CHARITABLE TRUST

NOTICE is hereby given that "New Zealand Trust for the Foundations of Mental Health" has changed its name to "Metal Health Foundation of New Zealand", and that the new name was this day entered on my Register of Charitable Trusts in place of the former name. C.T. 1974/10.

Dated at Christchurch this 20th day of June 1977.

L. A. SAUNDERS, Deputy District Registrar.

2096

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Hamlet Farms Limited" has changed its name to "Hennessy Bros. Limited", and that the new name was this day entered on my Register in place of the former name. P.B. 1975/30.

Dated at Gisborne this 24th day of June 1977.

G. R. McCARTHY, Assistant Registrar of Companies.

2095

NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING-UP

In the matter of the Companies Act 1955, and in the matter of AOTEA PRIVATE HOSPITAL (1974) LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the office of Buddle & Co., Chartered Accountants, Second Floor, 83 Anzac Avenue, Auckland 1, on Tuesday, 26 July 1977, at 10 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not also be a member. Proxy forms are available from the offices of Buddle & Co. (Telephone 30-279, P. O. Box 701, Auckland).

Dated this 1st day of July 1977.

By order of the directors:

D. A. FITZHERBERT, Secretary.

3016

TERRINGTON TRADING COMPANY LTD.

IN LIQUIDATION

General Meeting

NOTICE is given that, as the affairs of the company are fully wound up, a general meeting of TERRINGTON TRADING COMPANY LTD. (in liquidation) is to be held at 4.30 p.m. on the 4th day of August 1977 at the offices of Messrs Duggan, Murphy & Wilson, Solicitors, 22-24 Kitchener Street, Auckland 1, to receive the account of the winding up prepared by the liquidator in terms of section 291 of the Companies Act 1955.

P. ROBINSON, Liquidator.

3020

TERRINGTON TRADING COMPANY LTD.

IN LIQUIDATION

Meeting of Creditors

NOTICE is given that, as the affairs of the company are fully wound up, a meeting of the creditors of TERRINGTON TRADING COMPANY LTD. (in liquidation) is to be held at 4.30 p.m. on the 4th day of August 1977 at the offices of Messrs Duggan, Murphy & Wilson, Solicitors, 22-24 Kitchener Street, Auckland 1, to receive the account of the winding up prepared by the liquidator in terms of section 291 of the Companies Act 1955.

P. ROBINSON, Liquidator.

3021

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of GARRICK INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Garrick Investments Ltd., which is being wound up voluntarily, does fix the 31st day of July 1977 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objection to the distribution.

Dated this 1st day of July 1977.

B. N. KENSINGTON, Liquidator.

P.O. Box 2146, Auckland 1.

3018

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of GARRICK INVESTMENTS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 30th day of June 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and that Bryan Norreys Kensington, of Auckland, chartered accountant, be, and hereby is, appointed liquidator of the company.

Dated this 1st day of July 1977.

B. N. KENSINGTON, Liquidator.

3019

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of S. & M. R. DAVIS DAIRY LTD. (in liquidation):

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 28th day of June 1977, the following special resolution was passed by the company, namely, that:

1. The company be wound up voluntarily.

2. Bryan Norreys Kensington, of Auckland, chartered accountant, be, and he is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of June 1977.

B. N. KENSINGTON, Liquidator.

2064

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of S. & M. R. DAVIS DAIRY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of S. & M. R. Davis Dairy Ltd., which is being wound up voluntarily, does hereby fix the 29th day of July 1977 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