### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Tauranga Engineering Co. Limited" has changed its name to "Ben Warwick Co. Limited", and that the new name was this day entered on my Register of Companies in place of the former name. HN. 1962/1555. Dated at Hamilton this 21st day of December 1977.

H. J. PATON, Assistant Registrar of Companies.

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## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "K. G. Hall Limited" has changed its name to "Jans Hall Limited", and that the new name was this day entered on my Register of Companies in place of the former name. HN. 1961/1199.

Dated at Hamilton this 7th day of December 1977.

H. J. PATON, Assistant Registrar of Companies.

#### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Heard, Fremlin & Maxwell (Rotorua) Limited" has changed its name to "Heard & Maxwell Limited", and that the new name was this day entered on my Register of Companies in place of the former name. HN. 1977/16.

Dated at Hamilton this 21st day of December 1977.

H. J. PATON, Assistant Registrar of Companies.

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## CASSELL AND CO. LTD.

A company duly incorporated in England and having had a place of business in New Zealand since 1958 and being a wholly owned subsidiary of Cassell and Collier Macmillan Ltd., hereby gives notice of the following intentions:

1. That with effect from the 31st day of December 1977, the whole of its business in New Zealand will be taken over and conducted by Cassell and Co. Ltd., also incorporated in England and another wholly owned subsidiary of Cassell and Collier Macmillan Ltd. 2. That Cassell and Co. Ltd. will cease to have a place of business in New Zealand after the 30th day of April

1978.

3. That Cassell and Co. Ltd. will carry on in New Zealand from the 1st day of January 1978 the same business with the same staff and with the same telephone numbers and post office box and from the new premises at 46 Lake Road, Northcote, Auckland.

Dated at Auckland this 22nd day of December 1977. MARGARET GIBSON. New Zealand Manager and Person Authorised to Accept Service for both Companies in New Zealand

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## NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955 and in the matter of FRIGRITE INDUSTRIES PROPRIETARY LTD.:

NOTICE is hereby given pursuant to section 405 of the Companies Act 1955, that the above-named company intends to cease to have a place of business in New Zealand as from the 31st day of March 1978.

Dated this 12th day of December 1977.

NICHOLSON GRIBBIN AND CO., Solicitors for the Company.

P.O. Box 160, Auckland. 5200

## The Companies Act 1955 WOODALL-DUCKHAM PACIFIC LTD. PURSUANT TO SECTION 405 (2)

NOTICE is hereby given that from the 1st day of May 1978, the above-named company will cease to have a place of business in New Zealand.

Dated the 5th day of January 1978.

D. B. SCOTT, Woodall-Duckham Pacific Ltd.

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## The Companies Act 1955

NEW ZEALAND-CITIES SERVICE INC.

PURSUANT TO SECTION 405 (2)

NOTICE is hereby given that from the 1st day of May 1978, the above-named company will cease to have a place of business in New Zealand.

Dated the 6th day of January 1978.

D. B. SCOTT, New Zealand-Cities Service Inc.

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## TEXASGULF AUSTRALIA LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months from the 12th day of January 1978 the company will cease to have a place of business in New Zealand.

Texasgulf Australia Ltd., by its solicitors and dulv authorised agents Russell McVeagh McKenzie Bartleet and Co. 149

> MORGAN AVENUE FLATS LTD. WINDING UP

PURSUANT to section 269 of the Companies Act 1955, notice is given that, by a duly signed entry in the minute book of the above company, it was resolved that the company be wound up voluntarily.

#### MEETING OF CREDITORS

As required by section 284 of the Companies Act 1955, As required by section Lot of the companies rice ross, notice is given that a meeting of the creditors of Morgan Avenue Flats Ltd. will be held in the offices of Barr, Burgess and Stewart, State Insurance Building, Napier on Friday, 27 January 1978, at 10 a.m., for the purpose of considering the company's statement of affairs and confirming (or other-wise) the appointment of William Leonard Gray as liquidator. W. L. GRAY, Provisional Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CONTROL SYSTEMS (NZ) 1953 LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator up voluntarily, does hereby fix 7 February 1978 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, and to be excluded from the benefit of any dis-tribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 9th day of January 1978.

T. E. ARMOUR, Liquidator.

Care of Price Waterhouse and Co., P.O. Box 748, Auckland 1.

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# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of K. AND S. PROPERTIES LTD .:

NOTICE is hereby given that a duly signed entry in the minute book of the above-named company on the 21st day of December 1977, the following special resolution was passed by the company namely:

R. N. KIRKPATRICK, Liquidator.

That the company be wound up voluntarily.

Dated this 21st day of December 1977.