

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Whitlock Deliveries Limited" has changed its name to "David Whiting Distributors Limited", and that the new name was this day entered on my Register of Companies in place of the former name. WN. 1976/932.

Dated at Wellington this 12th day of August 1980.

C. WREN, Assistant Registrar of Companies.

2875

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "The Roxborough Restaurant Limited" has changed its name to "Roxburgh Restaurant Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1980/437.

Dated at Wellington this 5th day of August 1980.

C. WREN, Assistant Registrar of Companies.

2807

MARKHAM PROPERTIES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

(Called in accordance with Section 290 of the Companies Act 1955)

NOTICE is hereby given of a meeting of creditors to be held at the offices of Messrs Gilfillan Morris and Co., Fourteenth Floor, Willbank House, 57 Willis Street, Wellington, on Monday, 25 August 1980, at 9 a.m.

Business:

To receive an account of the conduct of the winding up for the 12 months ended 24 May 1980.

M. B. ANDREWS AND A. R. ISAAC,
Joint Liquidators.

2834

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of UNIT DEVELOPMENTS LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 11th day of August 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at 2.30 p.m., on the 20th day of August 1980, in the Conference Room of Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

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

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of August 1980.

By order of the directors:

G. M. R. BAILEY, Secretary.

2803

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of UNIT DEVELOPMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 11th day of August 1980, 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 11th day of August 1980.

G. M. R. BAILEY, Secretary.

A. GADSDON, Director.

2802

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of DECOR CENTRE (WHAKATANE) LIMITED (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at Prideaux Alexander and Co, Whakatane, on Wednesday the 10th day of September 1980, at 4.30 p.m. o'clock, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of August 1980.

K. G. BUGDEN, Liquidator.

2817

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of THE FERNHILL COAL CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the Fernhill Coal Co. Ltd., which is being wound up voluntarily, does hereby fix the 20th day of September 1980, 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 objecting to the distribution.

Dated this 20th day of August 1980.

JOHN BUTEL, Liquidator.

Address of Liquidator: P.O. Box 3028, Dunedin.

2882

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of ALMARK ALUMINIUM JOINERY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Almark Aluminium Joinery Ltd., which is being wound up voluntarily, does hereby fix the 5th day of September 1980, 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 21st day of August 1980.

J. N. COUCH, Liquidator.

P.O. Box 2175, Auckland.

2830

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of CONSOLIDATED FISHERIES (WELLINGTON) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Consolidated Fisheries (Wellington) Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 31st day of October 1980, 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 objecting to the distribution.

Dated this 13th day of August 1980.

W. J. I. COWAN, Liquidator.

Wilkinson Wilberfoss, Chartered Accountants, P.O. Box 490, Wellington.

2801