

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Label House (New Zealand) Limited" has changed its name to "Parkbel Properties Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1958/348.

Dated at Wellington this 19th day of March 1981.

L. SHAW, Assistant Registrar of Companies.

1261

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Porirua Shoe Value Limited" has changed its name to "Eureka Nominees Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1968/83.

Dated at Wellington this 19th day of March 1981.

L. SHAW, Assistant Registrar of Companies.

1260

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Strachan's Footwear House Limited" has changed its name to "Okawanui Farm Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1954/4.

Dated at Wellington this 20th day of March 1981.

L. SHAW, Assistant Registrar of Companies.

1262

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Burke Leathersgoods (1977) Limited" has changed its name to "Burke Leathersgoods Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1977/110.

Dated at Wellington this 20th day of March 1981.

L. SHAW, Assistant Registrar of Companies.

1323

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Roads & Quarries Limited" has changed its name to "Mortensen Holdings Limited", and that the new name was this day entered on my Register of Companies in place of the former name. W. 1958/301.

Dated at Wellington this 26th day of March 1981.

L. SHAW, Assistant Registrar of Companies.

1322

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 ENVIRONMENTAL FUELS 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 23rd day of March 1981, 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 Trade Centre Room, First Floor, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Thursday, the 2nd day of April 1981, at 11 o'clock in the forenoon.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

B. BLACKETT, Director.

1264

THE LONDON ASSURANCE

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

NOTICE is given pursuant to section 405 of the Companies Act 1955, that The London Assurance, a company incorporated in England and having its principal place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand on the expiration of three (3) months from the date of first publication of this notice. The business carried on in New Zealand by the said The London Assurance will continue to be carried on in New Zealand by Sun Alliance Insurance Ltd. whose registered office is at 149-151 Featherston Street, Wellington.

Dated at Wellington this 17th day of March 1981.

The London Assurance, by its Solicitors:

BELL GULLY AND CO.

NOTE—This notice was first published on 26 March 1981.

1157

SUN INSURANCE OFFICE LIMITED

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

NOTICE is given pursuant to section 405 of the Companies Act 1955, that the Sun Insurance Office Ltd., a company duly incorporated in England and having its principal place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand on the expiration of three (3) months from the date of first publication of this notice. The business carried on in New Zealand by the said Sun Insurance Office Ltd. will continue to be carried on in New Zealand by Sun Alliance Insurance Ltd. whose registered office is at 149-151 Featherston Street, Wellington.

Dated at Wellington this 17th day of March 1981.

Sun Insurance Office Ltd., by its Solicitors:

BELL GULLY AND CO.

NOTE—This notice was first published on 26 March 1981.

1159

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BOOK DISTRIBUTORS LTD. (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 the offices of Messrs Mabee, Halstead and Kiddle, Chartered Accountants, First Floor, Norfolk House, 18 High Street, Auckland, on 16 April 1981, at 10 o'clock in the forenoon, 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 26th day of March 1981.

B. MCC. CAMPBELL, Liquidator.

1283

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 24th day of March 1981, the following special resolution was passed by the company, namely:

That for the purpose of corporate reconstruction the company be wound up voluntarily.

The business of the company will be carried on by Clemenger (N.Z.) Ltd.

Dated this 24th day of March 1981.

T. R. CORNELIUS, Liquidator.

1272