CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Hutt Holdings Ltd." has changed its name to "Prestige Homes Corporation Ltd.", and that the new name was this day entered on my Register of Companies in place of the former name. No. W. 1946/122.

Dated at Wellington this 28th day of August 1962.

1499

K. L. WESTMORELAND, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Reliance Tractor Tyre Relugs Ltd." has changed its name to "Reliance Earthmover Retreads Ltd.", and that the new name was this day entered on my Register of Companies in place of the former name. No. W. 1954/509.

Dated at Wellington this 29th day of August 1962.

1500

K. L. WESTMORELAND, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

Notice is hereby given that "Debenture Issues Ltd." has changed its name to "Renouf Properties Ltd.", and that the new name was this day entered on my Register of Companies in place of the former name. No. W. 1961/190.

Dated at Wellington this 27th day of August 1962.

K. L. WESTMORELAND, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "D. J. Sinclair and Co. (Kaikoura) Ltd." (M. 1960/37) has changed its name to "Taumarunui Wool and Skin Co. Ltd.", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Blenheim this 23rd day of July 1962.

E. P. O'CONNOR, Assistant Registrar of Companies. 1480

WAITOMO DISTRIBUTORS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Waitomo Distributors Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of Bayne, Winders, and Francis, Public Accountants, King Street, Te Kuiti, on the 20th day of September 1962 at 2 p.m., 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.

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

"That the books and records of the company be retained by the liquidator.

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 28th day of August 1962.

R. I. FRANCIS, Liquidator.

1471

Address of Liquidator-P.O. Box 282, Te Kuiti.

J. J. LEE AND CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

Pursuant to setion 269 of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 3rd day of September 1962, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 4th day of September 1962. 1532

H. W. HEAPS, Liquidator.

ELECTRICAL INSTALLATION CO. (WANGANUI) LTD.

IN LIQUIDATION

Name of Company: Electrical Installation Co. (Wanganui) Ltd. (in liquidation).

Address of Registered Office: 11 Victoria Avenue, Wanganui. Dividend Declared: First and final dividend of 0.505d. in the

Payable: Liquidator's Office, 16 Wicksteed Place, Wanganui, on and after 31 August 1962.

1476

E. S. BRANDON, Liquidator.

ELECTRICAL INSTALLATION CO. (WANGANUI) LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Electrical Installation Co. (Wanganui) Ltd. (in liquidation).

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at 16 Wicksteed Place, Wanganui, on Wednesday, the 19th day of September 1962, at 2 p.m., 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.

Dated this 28th day of August 1962.

E. S. BRANDON, Liquidator.

ELECTRICAL INSTALLATION CO. (WANGANUI) LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Electrical Installation Co. (Wanganui) Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the liquidator's office, 16 Wicksteed Place Wanganui on Wednesday, the 19th day of September 1962, at 2.30 o'clock in the afternoon, 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.

pany has been disposed of, and to receive any experimental thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at 16 Wicksteed Place, Wanganui, not later than 4 p.m. on the 18th day of September 1962.

Dated this 31st day of August 1962.

1495

E. S. BRANDON, Liquidator.

K. A. BUTLER AND SONS LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of K. A. Butler and Sons Ltd. (in liquidation).

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of the secretary, Bank of New Zealand Chambers, New Plymouth, on the 28th day of September 1962 at 2 o'clock in the afternoon, 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.

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 in the hands of the liquidator."

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 28th day of August 1962.

D. HORTON, Liquidator.