

them showing the manner in which the winding up has been conducted, and the property of the company disposed of and of hearing any explanation that may be given by the liquidators, and also, in pursuance of section 275 of the said Act, for the purpose of determining by extraordinary resolution the manner in which the books and papers of the company and the liquidators thereof shall be disposed of.

Dated this 2nd day of December, 1940.

W. T. EASTON,
F. S. SALINGER,
Liquidators.

Edinburgh House, Bond Street, Dunedin. 617

EXHIBITION HOTEL, LIMITED.

IN VOLUNTARY LIQUIDATION.

Notice of Voluntary Winding-up Resolution.

NOTICE is hereby given that the following special resolutions were passed by the above-named company on the 28th day of November, 1940, by an entry in the minute-book of the company signed as provided by sub-section (1) of section 300 of the Companies Act, 1933:—

- (1) That the company be wound up voluntarily.
- (2) That Mr. J. W. WARD, of Wellington, Solicitor, be, and he is hereby appointed liquidator of the company.

Dated this 5th day of December, 1940.

J. W. WARD,
Liquidator.

618

TUWHARETOA TIMBER COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of the TUWHARETOA TIMBER COMPANY, LIMITED (in Liquidation).

NOTICE is hereby given that a general meeting of the Tuwharetoa Timber Company, Limited (in liquidation), will be held on the 7th day of January, 1941, at 11 o'clock in the forenoon, at 10 National Bank Buildings, Fort Street, Auckland.

Business—(a) Presentation of liquidator's final accounts.
(b) Disposal of the books and records, pursuant to section 275 of the Companies Act, 1933.

M. V. BATES,
Liquidator.

619

J. KELLY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of J. KELLY, LIMITED (in Liquidation).

IN compliance with section 241 of the Companies Act, 1933, notice is hereby given that the final meeting of the shareholders of the above company is convened to be held on Thursday, 19th day of December, 1940, at 11 a.m., at the office of the undersigned, Bethune's Building, Featherston Street, Wellington, C. 1.

S. E. BROWN,
Liquidator.

621

WAIPA COUNTY COUNCIL.

NOTICE OF INTENTION TO TAKE LAND.

In the matter of the Public Works Act, 1928.

PUBLIC notice is hereby given that the Waipa County Council proposes to execute a certain public work—to wit, the construction of a public road—for which purpose the lands described in the Schedule hereto require to be taken by the Waipa County Council under the provisions of the Public Works Act, 1928.

Plans of the lands required to be taken as aforesaid are open for inspection at the office of Messieurs Swarbrick and Swarbrick, Solicitors, Argus Buildings, Victoria Street, Hamilton.

All persons affected are hereby called upon to set forth in writing any well-founded objections to the execution of such works or to the taking of such lands and to send such writing to the Waipa County Council, Bank Street, Te Awamutu, within forty days from the date of this notice.

Dated at Te Awamutu, this 9th day of December, 1940.

SCHEDULE.

Area.	Description	Coloured on Plan.	Plan No.
A. R. P.			
0 2 29	Part Allotment 160, Tuhikaramea Parish	Red, edged red ..	30484
0 1 2.9	Part Allotment 160, Tuhikaramea Parish	Blue	"
0 0 5.1	Part Allotment 160, Tuhikaramea Parish	"	"
1 2 23.4	Part Allotment 160, Tuhikaramea Parish	Red	"
0 0 1.9	Part Allotment 190, Tuhikaramea Parish	Yellow	"
0 0 2	Part Allotment 142 (D.P. 11200), Parish of Tuhikaramea	"	30486
0 0 10.5	Part Allotment 146, Tuhikaramea Parish	Red	"
0 1 9.7	Part Allotment 146, Tuhikaramea Parish	"	"
0 0 21.8	Part Allotment 146, Tuhikaramea Parish	"	"
0 0 5.1	Part Allotment 145, Tuhikaramea Parish	"	"
0 0 32.6	Part Allotment 145, Tuhikaramea Parish	"	"
0 0 25.4	Part Allotment 145, Tuhikaramea Parish	"	"
0 2 6.6	Part Allotment 144, Tuhikaramea Parish	Blue	30488
0 0 13.6	Part Allotment 144, Tuhikaramea Parish	"	"
0 0 5.7	Part Allotment 143, Tuhikaramea Parish	"	"
0 0 22	Part Allotment 143, Tuhikaramea Parish	"	"
0 0 14	Part Lot 16, D.P. 20493, part Allotment 208, Tuhikaramea Parish	Yellow	"
0 0 7.3	Part Lot 16, D.P. 20493, part Allotment 208, Tuhikaramea Parish	"	"
0 3 8.3	Part Allotment 159, Tuhikaramea Parish	Red	"

By order of the Waipa County Council—

S. C. MACKY,
Chairman.
T. GRANT,
Clerk.

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This notice was first published on the 9th day of December, 1940.