

NEW ZEALAND FRIENDLY SOCIETIES ACT, 1909.

NOTICE OF ORDER DISPENSING WITH CONSENTS OR
CONDITIONS OF AMALGAMATION.

NOTICE is hereby given that the Marlborough District of the Manchester Unity Independent Order of Oddfellows (New Zealand) Friendly Society, Register No. 312 (12), whose registered office is at Blenheim, desires to amalgamate with the Wellington District of the Manchester Unity Independent Order of Oddfellows (New Zealand) Friendly Society, Register No. 312 (1); and that on the 27th day of December, 1941, the trustees of the first-named branch intend to apply to the Registrar that the following consents and conditions prescribed by the Friendly Societies Act, 1909, for an amalgamation may be dispensed with, namely:—

- (1) The assent of five-sixths in value of members: as the expense and inconvenience of carrying out such condition are unnecessary and are not justified by the circumstances.
- (2) The written consent of every person for the time being receiving or entitled to any relief, annuity, or other benefits: as the rights of such persons are not affected.

G. G. BEATSON,
D. E. TAPP,
WILLIAM GEE,

459

Trustees, Marlborough District.

RESIDENTIAL FINANCE, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of RESIDENTIAL FINANCE, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that at a special general meeting of the members of the above-named company, held at Napier on Tuesday, the 18th day of November, 1941, at 3.30 p.m., the following special resolution was passed:—

“That the company be wound up voluntarily.”

It was further resolved:—

“That Mr. W. A. NIMON, of Havelock North, and Mr. W. A. McLEOD, of Napier, be and they are hereby appointed liquidators of the company.”

Dated at Napier, this 18th day of November, 1941.

W. A. NIMON,
W. A. McLEOD,

457

Liquidators.

W. PLOWMAN AND SONS, LIMITED.

IN VOLUNTARY LIQUIDATION.

Notice of Winding-up Resolutions.

NOTICE is hereby given that at a meeting of all the shareholders of W. Plowman and Sons, Limited, held at the office of Messrs. Humphries and Humphries on Monday, the 24th day of November, 1941, at 11.30 a.m., it was resolved and agreed as follows:—

“1. It is resolved that the company be voluntarily wound up, and that such winding up be a members' voluntary winding up as provided by section 226 (3) of the Companies Act, 1933.”

“2. It is also resolved that JULIUS WINFRIED SANDTMANN, of Napier, Public Accountant, be and he is hereby appointed liquidator of the company for the purpose of such winding up.”

“3. The liquidator's remuneration shall be paid in accordance with the scale as laid down by the New Zealand Society of Accountants on the gross proceeds of the realization of the assets less cost of manufacture and distribution.”

And we, the undersigned, being all the members entitled to attend and vote at this meeting, do hereby agree that the above special resolutions have been proposed and passed with our consent of which less than the statutory twenty-one days' notice has been given; and we further agree that it shall not be necessary to submit such resolutions for confirmation as special resolutions to a second extraordinary general meeting.

Dated this 24th day of November, 1941.

GEO. E. TURNEY,
Deputy District Public Trustee for the
Public Trustee as Executor of the Estates
of W. Plowman and W. I. Limbrick.

460

P. ASHCROFT,
J. HUMPHRIES.

PETONE BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Petone Borough Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of two thousand two hundred pounds (£2,200), authorized to be raised by the Petone Borough Council under the above-mentioned Act for the purpose of erecting a residence for the beach caretaker and erecting a residence for the Percy's Gardens caretaker, the said the Petone Borough Council hereby makes and levies a special rate of nineteen four-hundredths of a penny in the pound sterling upon the rateable value (on the basis of the unimproved value) of all rateable property of the Borough of Petone; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable half-yearly on the 1st days of June and December in each and every year during the currency of such loan, being a period of twenty-five years from the first day of December, 1941, or until the loan is fully paid off.”

Dated this 24th day of November, 1941.

A. M. MACFARLANE,
Deputy Mayor.
H. FIRTH,
Town Clerk.

461

IODO PROPRIETARY, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of IODO PROPRIETARY, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given, in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the above-named company will be held at the office of the liquidator, 123 Willis Street, Wellington, on Monday, the 15th day of December, 1941, at 3.30 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted, of hearing any explanation that may be given by the liquidator, and by extraordinary resolution direct the manner in which the books of accounts shall be disposed of.

462

T. K. HENDERSON,
Liquidator.

ALLIED FIXED SECURITIES, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a general meeting of all shareholders of the above-named company will be held at the office of the liquidator, 1st Floor, Bethune's Buildings, 154 Featherston Street, Wellington, at noon on Wednesday, 17th December, 1941, for the purpose of receiving the liquidator's final statement of accounts.

463

D. F. McLEOD,
Liquidator.

THE WANGANUI FRESH FOOD CO., LTD.

IN LIQUIDATION.

NOTICE is hereby given that the above-named company, by resolution passed on 3rd November, 1941, went into voluntary liquidation, and appointed the undersigned as liquidator.

I hereby fix the 15th day of December as the day on or before which the creditors of the company are to prove their debts or claims, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

G. S. CRIMP,
Liquidator.
Leinster Chambers, Grey Street, Wellington. 464