

JAMES SPEIGHT AND COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

Final Meeting of Shareholders

NOTICE is hereby given that in accordance with section 232 of the Companies Act, 1933, a final meeting of shareholders will be held at the registered office of the company, Rattray Street, Dunedin, on Monday, the 10th December, 1945, at 11 a.m., for the purpose of receiving the liquidator's account of the winding-up.

331 W. R. BROWN, Liquidator.

AUCKLAND CITY COUNCIL

NOTICE OF INTENTION TO TAKE LAND

In the matter of the Public Works Act, 1928.

NOTICE is hereby given that the Auckland City Council proposes to execute a certain public work—namely, the provision of additional stock accommodation for the Auckland Municipal Abattoir—and for the purposes of such public work the land described in the Schedule hereto is required to be taken: And notice is hereby given further given that a plan of the land so required to be taken is deposited in the office of the Town Clerk to the said Council situate at the Town Hall, Queen Street, Auckland, and is open for inspection (without fee) by all persons during ordinary office hours.

All persons affected by the execution of the said public work or by the taking of such land who have any well-grounded objections to the execution of the said public work or to the taking of the said land must state their objections in writing, and send the same, within forty days from the first publication of this notice, to the Town Clerk at the Town Hall, Queen Street, Auckland.

SCHEDULE

ALL that piece of land containing 128 acres 21.6 perches, more or less, being part of a block of land situated in Blocks II and VI of the Otahuhu Survey District, originally granted to James Hamlin by Crown Grant No. 16841 dated 3rd July, 1860, and being all the land comprised and described in certificate of title, Vol. 583, folio 74 (Auckland Registry), limited as to parcels.

Dated this 31st day of October, 1945.

T. W. M. ASHBY, Town Clerk.

This notice was first published on the 1st November, 1945.

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BURLINGHAM BROTHERS AND McMILLAN, LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at a general meeting of the above-named company, duly convened and held on the 1st day of November, 1945, the following special resolution was duly passed:—

“That the company be wound up voluntarily, and that Mr. PERCY KAY, Public Accountant, of Napier, be and is hereby appointed liquidator of the company.”

Dated this 2nd day of November, 1945.

334 PERCY KAY, Liquidator.

BURLINGHAM BROTHERS AND McMILLAN, LIMITED

IN VOLUNTARY LIQUIDATION

Notice to Creditors to prove

In the matter of the Companies Act, 1933, and of BURLINGHAM BROTHERS AND McMILLAN, LIMITED (in Voluntary Liquidation).

THE liquidator of Burlingham Brothers and McMillan, Limited, which is being wound up voluntarily, doth hereby fix the 16th day of November, 1945, 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 258 of the Act, 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.

PERCY KAY, Liquidator.

Public Accountant, Tennyson Street, Napier.

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LAMBORN LIMITED

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that by special resolution of the above-named company passed on the 29th day of October, 1945, it was resolved that the company be wound up voluntarily, and I was appointed liquidator.

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GEO. JOHNSON.

WHOLESALE RADIO DEALERS, LIMITED

IN VOLUNTARY LIQUIDATION

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at an extraordinary general meeting of the above-named company, duly convened and held on the 31st day of October, 1945, the following special resolution was duly passed:—

“(1) That the company be wound up voluntarily;

“(2) That Mr. HYMAN JULIUS ISAACS, of Dunedin, Boot-manufacturer, be and he is hereby appointed liquidator of the company.”

Dated this 31st day of October, 1945.

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H. J. ISAACS, Liquidator.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that MAYFAIR DEPARTMENT STORES, LIMITED, has changed its name to MACDUFFS HOLDINGS, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Christchurch, this 11th day of October, 1945.

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J. MORRISON, Assistant Registrar of Companies.

MOUNT MAUNGANUI BOROUGH COUNCIL

RESOLUTION MAKING AND LEVYING SPECIAL RATE

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and of all other powers (if any) it thereunto enabling, the Mount Maunganui Borough Council hereby resolves as follows:—

“That, for the purpose of providing for the payment of principal, interest, and other charges on the Mount Maunganui Borough Council Water-supply Additional Loan, 1944, of £3,000, authorized to be raised by the Mount Maunganui Borough Council under the above-mentioned Act, for the purpose of meeting part of the cost of constructing a reservoir and the cost of installing a water reticulation within the Borough of Mount Maunganui, the said Mount Maunganui Borough Council hereby makes and levies a special rate of one penny farthing (1½d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the whole of the Borough of Mount Maunganui; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 21st day of August in each and every year during the currency of such loan, being a period of fifteen (15) years or until the loan is fully paid off.”

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S. E. MACDONALD, Mayor.

G. E. HUTTON, Town Clerk.

ASSOCIATED AIR PILOTS, LIMITED

IN LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of ASSOCIATED AIR PILOTS, LIMITED (in 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 Room 2, 2nd Floor, National Bank Building, Palmerston North, on the 10th day of December, 1945, at 7.30 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

R. ANDREW FULLER, Liquidator.

Rangitikei Street, Palmerston North.

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AMBERLEY HOUSE GIRLS' COLLEGIATE SCHOOL COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of the AMBERLEY HOUSE GIRLS' COLLEGIATE SCHOOL COMPANY, LIMITED (in Liquidation).

NOTICE is hereby given that, pursuant to section 232 of the above Act, a meeting of members of the above company will be held in the registered office of the company, 227 Manchester Street, Christchurch, on Friday, the 30th day of November, 1945, at 11 a.m., for the purpose of receiving the liquidator's account of the winding-up and any explanations therefrom.

Dated this 6th day of November, 1945.

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A. W. LEITHEAD, Liquidator.