

H. L. NORTHERN, LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

In the matter of the Companies Act, 1933, and in the matter of H. L. NORTHERN, LIMITED (in Voluntary Liquidation).

I. DANN LE CREN MORGAN, give notice that the following special resolution has been passed by the shareholders by an entry in the minute-book and confirmed by all shareholders:—

"That as the company having disposed of its properties at Mokau and Awakino and ceased to carry out the functions for which it was formed, that the company be wound up voluntarily and that DANN LE CREN MORGAN be appointed liquidator."

406

D. LE C. MORGAN, Liquidator.

A. J. SHAYNE, LIMITED

IN LIQUIDATION

Notice of Dividend

Name of company: A. J. Shayne, Limited (in Liquidation).
Address of registered office: Office of Official Assignee, Smith's Building, Albert Street, Auckland C. 1.
Registry of Supreme Court: Auckland.
Number of matter: M. 120/1939.
Amount per £1: 6s. 11d.
First and final or otherwise: First and final.
When payable: 14th October, 1946.
Where payable: Office of Official Assignee, Auckland.

407

V. R. CROWHURST, Official Assignee.

A. J. SHAYNE, LIMITED

IN LIQUIDATION

Notice of Intended Dividend

Name of company: A. J. Shayne, Limited (in Liquidation).
Address of registered office: Office of the Official Assignee, Smith's Building, Albert Street, Auckland.
Registry of Supreme Court: Auckland.
Number of matter: M. 120/1939.
Last day for receiving proofs: 7th October, 1946.
Name of liquidator: The Official Assignee, Auckland.
Address: Smith's Building, Albert Street, Auckland C. 1.

408

V. R. CROWHURST, Official Assignee.

NOTICE OF APPOINTED DAY UPON PETITION FOR
EXTENSION OF LETTERS PATENT

In the Supreme Court of New Zealand
(Wellington District),
Wellington Registry.

In the matter of the Patents, Designs, and Trade-marks Act, 1921-22, and the rules thereunder, and in the matter of New Zealand Letters Patent No. 65884, dated the 29th day of April, 1932, granted to JOHN ASHLEY HART for an invention for "Means for use in heating water and cooking operations."

NOTICE is hereby given that Hareo Sales, Limited, a duly incorporated company having its registered office at Palmerston Buildings, Queen Street, Auckland, in the Dominion of New Zealand, as registered proprietor of New Zealand Letters Patent No. 65884, intends to proceed upon a petition to the Supreme Court of New Zealand at Wellington praying that the said letters patent be extended for a further term: And notice is hereby given that by order of the Supreme Court of New Zealand at Wellington made on the 30th day of August, 1946, the said Court did order that the 20th day of October, 1946, be fixed as the appointed day before which the said petition shall not be heard.

Dated this 9th day of September, 1946.

409

HARCO SALES, LIMITED,
By its Solicitor, H. A. STEADMAN.

WARD AND COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, in pursuance of the provisions of section 232 of the Companies Act, 1933, a general meeting of Ward and Company, Limited (in voluntary liquidation), will be held at the registered office of the company, Kilmore Street, Christchurch, on Wednesday, the 9th October, 1946, at the hour of 2.30 o'clock in the afternoon.

Business.—To receive Realization Account, Shareholders' Distribution Account, and liquidator's and auditor's final report.

410

E. W. HASELL, Liquidator.

CLENDON PARK, LIMITED

IN LIQUIDATION

NOTICE is hereby given that at an ordinary general meeting of the above-named company, duly convened and held on the 28th day of August, 1946, the following resolution was duly passed:—

"That Mr. THOMAS HUGH IAN FLEMING be appointed liquidator in the place of Mr. JAMES McVEAGH, deceased, upon similar terms and conditions, and to fill the vacancy caused by the death of the said Mr. James McVeagh."

Dated this 6th day of September, 1946.

411

WM. McHARDY, Chairman.

BOROUGH OF TE AWAMUTU

PURSUANT to section 13 of the Local Bodies' Loans Act, 1926, I hereby give notice that at a poll of the ratepayers of the Borough of Te Awamutu taken on the 6th day of September, 1946, on a proposal of the Te Awamutu Borough Council to raise a loan of £40,000 for the extension and improvement of the borough sewerage system, the number of votes recorded was as follows:—

	Votes.
For the proposal	68
Against the proposal	64
Informal	2

I therefore declare the proposal to be carried.

Dated this 9th day of September, 1946.

412

G. SPINLEY, Mayor.

THE UNIVERSITY CLUB (WELLINGTON) INCORPORATED

IN VOLUNTARY LIQUIDATION

In the matter of the Incorporated Societies Act, 1908, and in the matter of THE UNIVERSITY CLUB (WELLINGTON) INCORPORATED (in Voluntary Liquidation).

NOTICE is hereby given that at a special general meeting of the club held on the 10th day of September, 1946, it was resolved that the club be wound up voluntarily, and that HENRY CATES ROSE, of Wellington, Public Accountant, be and is hereby appointed liquidator for the purpose of such winding up.

Dated at Wellington, this 12th day of September, 1946.

H. C. ROSE, Public Accountant.

20 Brandon Street, Wellington.

413

ELLERSLIE BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Waterworks Loan, 1945, £12,000

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

"That, for the purpose of providing the interest and other charges on a loan of £12,000, to be known as 'The Waterworks Loan, 1945,' authorized to be raised by the Ellerslie Borough Council under the above-mentioned Act, for the purpose of providing funds to meet the cost of laying approximately 112 chains of new 8 in. water-mains to replace existing mains and fittings in the industrial area in the borough, and approximately 130 chains of 4 in. water-mains to augment the supply throughout the residential area of the borough, the said Ellerslie Borough Council hereby makes and levies a special rate of one-fourth of one penny ($\frac{1}{4}$ d.) in the pound upon the rateable value (on the basis of the capital value) of all the rateable property of the Borough of Ellerslie; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of twenty-five years or until the loan is fully paid off."

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Ellerslie Borough Council at its meeting held on the 10th day of September, 1946.

414

JOHN WM. CARR, Town Clerk.

DE LUXE BILLIARDS, LIMITED

IN LIQUIDATION

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at a meeting of the above-named company, duly convened and held on the 31st day of August, 1946, the following resolution was passed:—

"That the company, being financial, be voluntarily wound up."

Dated this 11th day of September, 1946.

415

S. R. BASHAM, Liquidator.