

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that CAMPBELL ROWLAND (ALBURY), LIMITED, has changed its name to ALBURY STORE, 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 2nd day of October 1951.

581 R. B. WILLIAMS, Assistant Registrar of Companies.

WAKEFIELD HOSPITAL, LIMITED

NOTICE OF GENERAL MEETING

In the matter of the Companies Act and in the matter of WAKEFIELD HOSPITAL, LIMITED.

NOTICE is hereby given that a general meeting of the company will be held at 89 Yorkshire House, Auckland, on Friday, 19 October 1951, at 10 a.m.

Business: To allow the liquidator to present his account of the winding-up of the company.

R. K. WYLIE, Liquidator.
89 Yorkshire House, Shortland Street, Auckland. 582

GATES LIMITED

IN LIQUIDATION

NOTICE is hereby given, pursuant to section 222 of the Companies Act 1933, that the following special resolution was passed on the 4th day of October 1951:—

“That the company be wound up voluntarily and that Mr. P. G. PEARCE, Public Accountant, of Wellington, be and is hereby appointed liquidator of the company.”

Dated this 5th day of October 1951.

583 P. G. PEARCE, Secretary.

ALEXANDRA HOTEL COMPANY, LIMITED

NOTICE OF SPECIAL RESOLUTION

In the matter of the Companies Act 1933 and in the matter of the ALEXANDRA HOTEL COMPANY, LIMITED.

BY memorandum signed for the purpose of becoming an entry in the minute-book of the Alexandra Hotel Company, Limited, it was resolved as a special resolution this 23rd day of September 1951:—

“(1) That the company be wound up voluntarily.
“(2) That WILLIAM FRANCIS PEDOFKY, of Alexandra, Public Accountant, be and is hereby appointed liquidator of the company.”

Dated at Alexandra, this 2nd day of October 1951.

584 W. F. PEDOFKY, Liquidator.

WAITEMATA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Waitoki Workers' Dwelling Loan 1951, £2,100

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

“That, for the purpose of providing the half-yearly instalments of principal and interest and other charges on a loan of £2,100, authorized to be raised by the Waitemata County Council under the above-mentioned Act for the purpose of erecting a dwellinghouse on part Allotment 306, Pukeatua Parish, in the Kaukapakapa Riding of the County of Waitemata, the said Waitemata County Council hereby makes and levies a special rate of decimal nought nought three two of a penny (0-0032d.) in the pound (£) upon the rateable value (on the basis of the capital value) of all rateable property in the County of Waitemata, 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 September in each and every year during the currency of such loan, being a period of twenty (20) years, or until the loan is fully paid off.”

I, Alec Bishop, Chairman of the Waitemata County Council, hereby certify that the above is a correct extract from the minutes of proceedings of a special meeting of the Waitemata County Council held on the 27th day of September 1951.

ALEC BISHOP, Chairman.

CORRIGENDUM

This notice cancels that which appeared in the *N.Z. Gazette* No. 53, 12 July 1951, page 996.

585

STAR TIMBER COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933 and in the matter of STAR TIMBER COMPANY, LIMITED.

NOTICE is hereby given that a meeting of shareholders of the above-named company will be held at the office of Messrs. Knowles, Kearney, and Aitken, Stock Exchange Building, Water Street, Dunedin, on Thursday, 25th day of October, at 2 p.m.

Business: To receive the report of the liquidators and an account of the winding-up and how the property of the company has been disposed of and any explanation of such report and account.

Dated at Timaru, this 3rd day of October 1951.

R. J. KNOWLES.
M. H. HOME.

Liquidators of Star Timber Company, Limited, Australasia Chambers, Beswick Street, Timaru. 586

No. M. 288/51

In the Supreme Court of New Zealand,
Northern District
(Auckland Registry)

In the matter of the Companies Act 1933 and in the matter of N.Z. PAUA JEWELLERY COMPANY, LIMITED.

NOTICE is hereby given that a petition for the winding-up of the above-named company by the Supreme Court was, on the 3rd day of October 1951, presented to the said Court by DONALD RODERICK McDONALD, of Auckland, Collector of Customs. And that the said petition is directed to be heard before the Court sitting at Auckland on the 26th day of October 1951, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

V. R. S. MEREDITH, Solicitor for the Petitioner.

Address for service: At the offices of V. R. S. Meredith, Esquire, Yorkshire House, Shortland Street, Auckland.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named notice in writing of his intention so to do. The notice must state the name, address, and description of the firm and an address for service within three miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of 25th of October 1951. 587

AUCKLAND CONSTRUCTION COMPANY, LIMITED

IN LIQUIDATION

Notice of Winding-up Order

Name of Company: Auckland Construction Company, Limited.
Address of Registered Office: Auckland.
Registry of Supreme Court: Auckland.
No of Matter: M. 238/51.

Date of Order: 28 September 1951.

Date of Presentation of Petition: 17 August 1951.

588 V. R. CROWHURST, Official Assignee.
Provisional Liquidator.

LITTLE OVEN HOME COOKERY, LIMITED

IN VOLUNTARY LIQUIDATION

FOLLOWING is a copy of a minute of a special resolution passed at a meeting of the company in terms of section 300 of the Companies Act 1933:—

“(1) That the company be wound up voluntarily.
“(2) That JOHN EDWARD RYAN, A.P.A.N.Z., of Wellington, Public Accountant, be appointed liquidator.”

589

J. E. RYAN.

BETTY'S FOOD BAR, LIMITED

IN LIQUIDATION

In the matter of the Companies Act 1933 and in the matter of BETTY'S FOOD BAR, LIMITED (in Liquidation).

NOTICE is hereby given that the following special resolution of the company, by way of entry in its minute-book, has been signed by the members of the company on 25 September 1951:—

“(1) That the company be wound up voluntarily.
“(2) That Mr. GEORGE BERTRAM WATTS, of Auckland, be and he is hereby appointed liquidator of the company.”

G. B. WATTS, Liquidator.

P.O. Box 1780, Auckland.

591