THE HAURAKI PLAINS CO-OPERATIVE DAIRY COMPANY, LIMITED

In Liquidation

PURSUANT to section 232 of the Companies Act, 1933, notice is hereby given that a general meeting of the above company will be held in the Turua Buildings, Turua, at 11 a.m. on 2nd March, 1951, for the purpose of laying before the shareholders an account of the winding up. of the winding-up.

15th February, 1951.

R. S. NICOL, Liquidator. 924

WARKWORTH TOWN BOARD

RESOLUTION MAKING SPECIAL RATE

Water Supply Additional Loan, 1950, of £2,000

In pursuance and exercise of the powers vested it in that behalf by the Local Bodies' Loans Act, 1926, and every other power in that behalf enabling it, the Warkworth Town Board, hereby resolves as follows:—

"That, for the purpose of providing the interest and other charges of a loan of £2,000, authorized to be raised by the Warkworth Town Board under the above-mentioned Act for the purpose of completing the waterworks for the improvement of the Town District water supply, the Warkworth Town Board hereby makes and levies a special rate of one-eighth of a penny (\frac{1}{3}\)d.) in the pound (\frac{1}{2}\) upon the rateable value of all the rateable property of the whole of the Warkworth Town District, and that such special rate shall be an annually recurring rate during the currency of such a loan, being payable yearly on the 1st day of July in each and every year during the currency of such loan, being a period of twenty years or until the loan is fully paid off."

I hereby certify that the foregoing is a true copy of a resolution passed by the Warkworth Town Board at a meeting held on the 16th day of November, 1950.

925

L. E. GINN, Chairman, Warkworth Town Board.

L. E. GINN, Chairman, Warkworth Town Board.

ANNE GRAY, LIMITED

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that by containing the containing th I is hereby given that by entry in its minute-book, the above-named company, on the 6th day of February, 1951, made the follow-

ing resolution:

"Resolved as a special resolution that the company be wound

up voluntarily.
"Further resolved that Walter John Daniel be and is hereby appointed liquidator of the company.

Dated this 8th day of February, 1951.

926

W. J. DANIEL, Liquidator.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that Wallace's Fitting Shoes, Limited, has changed its name to Morris Parkin, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 6th day of January, 1951.

N. E. WILSON, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

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

Dated at Wellington, this 8th day of January, 1951.

N. E. WILSON, Assistant Registrar of Companies. 928

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that The South Island Dairy Association of New Zealand (1948), Limited, has changed its name to The South Island Dairy Association, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Invercargill, this 8th day of February, 1951.

929

J. LAURIE, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that KEITH TENNET, LIMITED, has changed its name to RENETED STORMS. changed its name to Benfield Stores, Limited, and that the new name was this day entered on my Register of Companies in place of the former name

Dated at Wellington, this 8th day of January, 1951.

N. E. WILSON, Assistant Registrar of Companies.

ROHAN INDUSTRIES' LIMITED

NOTICE OF MEETING OF CREDITORS

PURSUANT to section 234 of the Companies Act, 1933, notice is hereby given that a meeting of Rohan Industries, Limited, will be held on Wednesday, 21st day of February, 1951, at which a resolution for voluntary winding-up is to be proposed, and that a meeting of the creditors of the said company will be held pursuant to section 234 of the Companies Act, 1933, at the Chamber of Commerce Board Room, Dowling Street, Dunedin, on Wednesday, 21st day of February, 1951, at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 235 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 236 of the said Act, may appoint a committee of inspection.

Dated this 31st day of January, 1951.

J. MARSHALL, Director.

MARKWICK BROTHERS, 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 8th day of February, 1951:—

"That the company be wound up voluntarily and that Mr. E. D. WILKINSON, Public Accountant, of Auckland, be and is hereby appointed liquidator of the company".

Dated this 9th day of February, 1951.

E. D. WILKINSON, Secretary.

Notice to Creditors to Prove

The liquidator of Markwick Brothers, Limited, which is being wound up voluntarily, hereby fixes the 28th day of February, 1951, 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. Dated this 9th day of February, 1951.

E. D. WILKINSON, Secretary.

54 Shortland Street, Auckland C. I.

933

WAIRARAPA EAST RABBIT BOARD

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 Wairarapa East Rabbit Board resolves as follows:-

East Rabbit Board resolves as follows:—

"That, for the purpose of providing the interest and other charges on a loan of two thousand one hundred pounds (£2,100), authorized to be raised by the Wairarapa East Rabbit Board under the above-mentioned Act for the purchase of a dwelling-house for occupation by the Board's Inspector (Housing Loan, 1950), the said Wairarapa East Rabbit Board hereby makes and levies a special rate of two-ninths of a penny ($\frac{2}{5}$ d.) upon every acre of rateable land in the whole of the Board's District; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 31st day of August in each and every year during the currency of such loan, being a period of twenty (20) years or until the said loan is fully paid off."

It is hereby certified that the foregoing is a true copy of a resolution passed by the Wairarapa East Rabbit Board on the 9th day of February, 1951.

I. M. McGREGOR, Chairman. R. A. C. HOLLIS, Secretary.

CHALLENGE CONSTRUCTION COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

Members Voluntary Winding-up

In the matter of the Companies Act, 1933, and in the matter of the Challenge Construction Company, Limited (in voluntary liquidation).

NOTICE is hereby given that the following special resolution was passed by the shareholders of the company on the 6th day of Febuary, 1951:—

"That the company be wound up voluntarily and that Francis James Wallace, Public Accountant, of Te Kuiti, be appointed liquidator."

Dated at Te Kuiti, this 12th day of February, 1951.

F. J. WALLACE Liquidator.