

## ROBERT JONES HOTEL COMPANY, LIMITED

## IN LIQUIDATION

In the matter of the Companies Act 1933 and in the matter of the ROBERT JONES HOTEL COMPANY, 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 the offices of Messrs. Bell and O'Regan, Solicitors, Johnston Street, Wellington, on Wednesday, the 14th day of November 1951, at 2 o'clock, 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 in 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.

E. N. THOMAS, Liquidator.

69 Seatoun Heights Road, Wellington. 653

## COLONIAL CONSTRUCTION COMPANY, LIMITED

## IN VOLUNTARY LIQUIDATION

## Notice of Voluntary Winding-up

In the matter of the Companies Act 1933 and COLONIAL CONSTRUCTION COMPANY, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that, by special resolution passed on the 23rd day of October 1951, it was resolved that the company be wound up voluntarily and that HERBERT EDWARD LEDGARD BURTON and HERBERT MOSS NEWTON be and are hereby appointed liquidators of the company for the purposes of such winding-up.

Dated this 24th day of October, 1951.

H. E. L. BURTON } Liquidators.  
H. M. NEWTON }

105 Chancery Chambers, O'Connell Street, Auckland.

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## H. W. DOULL, LIMITED

## NOTICE OF GENERAL MEETING

In the matter of the Companies Act and in the matter of H. W. DOULL, LIMITED.

NOTICE is hereby given that a general meeting of the company will be held at 89 Yorkshire House, Auckland, on Wednesday, 7th day of November 1951, at 2 p.m.

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

D. H. McDONALD, Liquidator.

89 Yorkshire House, Shortland Street, Auckland C. 1. 655

## EMBASSY COURT, LIMITED

## IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933 and in the matter of EMBASSY COURT, LIMITED.

NOTICE is hereby given that the following special resolution was passed by the above-named company on the 23rd day of October 1951:—

"Resolved, that the company be wound up voluntarily, and that JOCK SAWYERS PORTEOUS, of Wellington, Accountant, be and is hereby appointed liquidator of the company."

All persons or companies having claims against the company are requested to send full particulars to the undersigned on or before 15 November 1951, otherwise they may be excluded from participation in any distribution of assets.

Dated the 26th day of October 1951.

JOCK SAWYERS PORTEOUS, Liquidator.

Room 101, A.M.P. Buildings, Wellington. 656

## MORRIN PARK, LIMITED

## IN LIQUIDATION

## Notice of Voluntary Winding-up

In the matter of the Companies Act 1933 and in the matter of MORRIN PARK, LIMITED (in Liquidation).

NOTICE is hereby given that, by an entry in its minute-book, the above-named company, on the 24th day of October 1951, passed the following special resolution:—

"That the company be wound up voluntarily."

Dated this 25th day of October 1951.

G. W. WRIGHT, Liquidator.

P.O. Box 187, Hamilton. 657

## CONSUMERS CO-OPERATIVE SOCIETY (BENNEYDALE), LIMITED

## IN LIQUIDATION

In the matter of the CONSUMERS' CO-OPERATIVE SOCIETY (BENNEYDALE), LIMITED (in Voluntary Liquidation).

IN accordance with section 222 of the Companies Act 1933, notice is hereby given that the company resolved on 8 September 1951 to go into voluntary liquidation. Mr. L. A. CLAUSEN, Public Accountant, Te Kuiti, was duly appointed liquidator.

658 L. A. CLAUSEN, Liquidator.

## FERNHILL SANDPITS, LIMITED

## IN LIQUIDATION

## The Companies Act 1933

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, duly convened and held on 9 October 1951, the following special resolution was duly passed:—

"Resolved that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up.

"Resolved, further, that COLIN WEBSTER, of Dunedin, Public Accountant, be and is hereby appointed liquidator."

Dated this 19th day of October 1951.

659 C. W. HARPER, Liquidator.

## CENTRAL HAWKE'S BAY ELECTRIC-POWER BOARD

## RESOLUTION MAKING SPECIAL RATE

Central Hawke's Bay Electric-power Board Reticulation Loan  
£100,000, 1951

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, and all other powers, if any, it thereunto enabling, the Central Hawke's Bay Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing for the payment of interest and principal and other charges on a loan of one hundred thousand pounds (£100,000), authorized to be raised by the Central Hawke's Bay Electric-power Board, pursuant to the provisions of section 15 of the Finance Act (No. 2) 1936, the purpose of the further reticulation of the Board's area, the said Board hereby makes and levies a special rate of thirty-two one hundredths of one penny in the pound ( $\frac{32}{100}$  of 1d. in the £) on the rateable value on the basis of the unimproved value of all rateable property in the Central Hawke's Bay Electric-power Board district, and such rate shall be an annually recurring rate throughout the currency of such loan, and shall be payable yearly on the 1st day of April in each and every year during the currency of such loan or until the loan is fully paid off."

We certify that the above is a true and correct extract from the minutes of the Central Hawke's Bay Electric-power Board at a meeting held on Thursday, 25 October 1951, and at which the resolution was duly passed.

Dated at Waipukurau, this 25th day of October 1951.

J. McCARTHY, Chairman.

D. J. BOSWELL, Secretary-Manager  
and Treasurer.

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## CHANGE OF NAME

THOMAS SIFFLET, of Wellington, Labourer, gives notice that by deed poll registered at Supreme Court, Wellington, his name is now THOMAS GARDINER.

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THOMAS GARDINER.

## HAURAKI BUILDERS, LIMITED

## IN LIQUIDATION

IN the matter of the Companies Act 1933 and pursuant to section 232, a general meeting of shareholders will be held in the office of the liquidator, M. B. MAGUIRE, Public Accountant, Thames, on Wednesday, 21 November 1951, at 7.30 p.m., for the purpose of laying before the shareholders the liquidator's final accounts.

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M. B. MAGUIRE, Liquidator.

## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that CADE BROS., LIMITED, has changed its name to W. S. HARDIE, 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 18th day of October 1951.

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J. J. SLADE, Assistant Registrar of Companies.