

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

In the matter of the Companies Act 1933, and in the matter of
HALL & STEWART LIMITED.

NOTICE is hereby given that an Order of the Supreme Court of New Zealand dated the 13th day of December 1951 confirming the reduction of the capital of the above-named company from £15,600 to £9,000 and the minute approved by the Court showing with respect to the capital of the company, as altered, the several particulars required by the above-mentioned Act was registered by the Assistant Registrar of Companies at Auckland on the 19th day of December 1951. The said minute is in the words and figures following:—

“The share capital of the company henceforth is £9,000 divided into 9000 shares of £1 each instead of the former capital of £15,600 divided into 15,600 shares of £1 each. The company has power to consolidate and divide its capital into shares of a larger amount or to increase such capital (subject to any consents or authorities required by law or regulation) and to issue such increased capital at a premium or at par or as paid up or partly paid up shares or as ordinary, preference, guaranteed, or deferred shares with such other rights, privileges or conditions attached thereto as the general meeting of the company authorizing such increase of capital may prescribe. At the time of registration of this minute the whole of the 9000 shares of £1 each are deemed to be fully paid.”

Dated the 20th day of December 1951.

913 A. A. COATES, Solicitor for the Company.

CALIFORNIA TEXAS INVESTMENTS LIMITED

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given in pursuance of section 241 of the Companies Act 1933 that a general meeting of the creditors of the company will be held at the office of the company at Kelvin Chambers, The Terrace, Wellington, on Friday, the 15th day of February 1952 at 12.45 o'clock in the afternoon for the purpose of laying before the meeting an account of the winding up and giving any explanation thereof.

915 PAUL S. GILLINGHAM, Liquidator.

HAVELOCK NORTH TOWN BOARD

RESOLUTION MAKING SPECIAL RATE

IN pursuance of the powers vested in it in that behalf by the Local Bodies Loans Act 1926 and all other powers (if any) it in that behalf enabling, the Havelock North Town Board hereby resolves as follows:—

“That for the purpose of providing principal and interest repayments and other charges on a loan of £2,050 to be known as Recreation Ground Loan No. 2, 1951, authorized to be raised by the Board under the Local Bodies Loans Act 1926 for the purpose of the acquisition of land for a recreation ground, the Havelock North Town Board hereby makes and levies a special rate of $\frac{3}{8}$ d. (three-eighths of a penny) in the pound (£) on the rateable unimproved value of all rateable property in the Havelock North Town District; and that such rate shall be an annually recurring rate during the currency of such loan, and shall be payable yearly on the 1st day of August in each and every year during the currency of such loan, being a period of twenty years, or until the loan is fully repaid.”

I hereby certify that the above resolution was passed by the Havelock North Town Board on 24th December 1951.

J. J. NIMON, Chairman.

Havelock North, 17 January 1952. 916

HOUSING LOAN, 1951, £10,000

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 Tauranga County Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of £10,000, authorized to be raised by the Tauranga County Council under the above-mentioned Act, for the purpose of purchasing land and erecting houses thereon and purchasing land with houses thereon to provide accommodation for employees, the said Council hereby makes and levies a special rate of three thirty-fifths of one penny ($\frac{3}{5}$ d.) in the pound upon the rateable (unimproved) value of all rateable property in the whole of the County of Tauranga, and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable half-yearly on the 1st day of March and the 1st day of September in each and every year during the currency of the loan, being a period of twenty-five years or until the loan is paid off.”

I hereby certify that the foregoing resolution was duly passed at a meeting of the Tauranga County Council held on the 14th day of January 1952.

919 E. MORLAND FOX, County Clerk.

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

NOTICE OF INTENDED DIVIDEND

Name of Company: Metalformers & Platers Ltd. (in Liquidation).
Address of Registered Office: Official Assignee, 184 Oxford Terrace, Christchurch.

Registry of Supreme Court: Wellington.

Number of matter: P. 33/50.

Last day for receiving proofs: 7 February 1952.

Name of liquidator: GEORGE WILLIAM BROWN.

Address: Official Assignee, 184 Oxford Terrace, Christchurch.

917 G. W. BROWN, Liquidator.

ELECTRA SIGNS LIMITED

IN LIQUIDATION

In the matter of ELECTRA SIGNS LIMITED (in Liquidation) and in the matter of the Companies Act 1933.

NOTICE is hereby given that a general meeting of the shareholders of the above-named company, will be held at the offices of Claude W. Evans & Co., Public Accountants, T. & G. Building, Hereford Street, Christchurch, on Wednesday, 20 February 1952, at 9 o'clock in the forenoon 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 explanations that may be given by the liquidator, and also of determining the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated at Christchurch, this 18th day of January 1952.

CLAUDE W. EVANS, Liquidator.

T. & G. Building, Hereford Street, Christchurch. 918

W. V. MOREY & CO., LIMITED

IN LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of W. V. MOREY & Co. LIMITED.

NOTICE is hereby given that on the 5th day of October 1951, the following special resolutions were passed by the company by entry in its minute-book pursuant to the provisions of section 300.

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

“(2) That Mr. STANLEY FLORENCE, of Waitara, Public Accountant, be appointed liquidator for the purposes of such winding up.”

Dated at Waitara, this 18th day of January 1952.

920 S. FLORENCE, Liquidator.

PACIFIC BUILDING LIMITED

NOTICE OF GENERAL MEETING

In the matter of the Companies Act 1933 and PACIFIC BUILDING LIMITED.

NOTICE is hereby given that a general meeting of Pacific Building Limited, will be held in the Board Room, A.M.P. Buildings, Wellington, on Thursday, 21 February 1952, at 10.30 a.m.

Business: To receive the liquidator's report on the winding-up of the Company.

921 J. S. PORTEOUS, Liquidator.

MAX PAYKEL BUILDINGS LIMITED

NOTICE OF GENERAL MEETING

In the matter of the Companies Act 1933 and MAX PAYKEL BUILDINGS LIMITED.

NOTICE is hereby given that a general meeting of Max Paykel Buildings Limited, will be held in the A.M.P. Buildings, Wellington, on Thursday, 21 February 1952, at 11 a.m.

Business: To receive the liquidator's report on the winding-up of the company.

922 J. S. PORTEOUS, Liquidator.

EMBASSY COURT LIMITED

NOTICE OF GENERAL MEETING

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

NOTICE is hereby given that a general meeting of Embassy Court Limited, will be held in the A.M.P. Buildings, Wellington, on Thursday, 21 February 1952, at 10.45 a.m.

Business: To receive the liquidator's report on the winding-up of the company.

923 J. S. PORTEOUS, Liquidator.