EASSON AND YOUNG (GOLF CLUB SPECIALISTS), LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of Easson and Young (Golf Club Specialists), Limited, in voluntary liquidation.

OTICE is hereby given in pursuance of section 232 of the Companies Act 1933, that a general meeting of the abovenamed company will be held at 605 Colonial Mutual Building, Queen Street, Auckland C. 1, on Wednesday, the 29th day of October 1952, at 10 a.m., 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 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.

J. DE L. LORIMER, Liquidator.

605 Colonial Mutual Building, Queen St., Auckland C. 1, 8 October 1952.

BEDROCK STORES, LIMITED

In LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1933, and Bedrock Stories, Limited, in liquidation.

THE liquidator of Bedrock Stores, Limited, which is being wound HE inquidator of Bedrock Stores, Limited, which is being wound up voluntarily, does hereby fix the 31st day of October 1952 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.

ALBERT A. JARVIE, Liquidator.

Windsor House, Queen Street, Auckland.

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

In the matter of the Companies Act 1933, and in the matter of The Simons Proprietary, Limited.

NOTICE is hereby given that an order of the Supreme Court of New Zoolond dated the Society of New Zealand, dated the 30th day of September 1952, confirming the reduction of the capital of the above-named company from £24,757 to £5,500 and the minute approved by the Court from £24,101 to £0,900 and the immute approved by the count showing with respect to the capital of the company, as altered, the several particulars required by the above-mentioned Act was registered by the Registrar of Companies on the 6th day of October 1952. The said minute is in the words and figures following:—

"The capital of the Simons Proprietary, Limited, henceforth is £5,500 divided into 5,500 shares of £1 each, paid up to £1 each."

Dated this 7th day of October 1952.

A. C. LAMB, Solicitor for the Company,

Whangarei.

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UNITED RUBBER SUPPLIES, LIMITED

OTICE is hereby given, pursuant to section 234 (2) of the Companies Act 1933, that a meeting of creditors of the above company will be held in the Council Chamber of the Auckland Chamber of Commerce, Courthouse Lane, Auckland, on Friday, 17 October 1952, at 10.30 a.m.

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J. HUTCHINSON, Secretary.

PUBLIC SERVICE WOMEN'S CLUB (INCORPORATED)

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a general meeting of the above club will be held in the Committee Room, First Floor, Dominion Farmers Institute Building, corner of Featherston and Ballance Streets, Wellington, on the 31st day of October 1952, at 5.15 p.m.

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1. To have an account of the winding-up of the club laid before the meeting showing how the winding-up has been conducted and the property of the club disposed of and of hearing any explanations that may be given by the liquidator.

2. To determine by extraordinary resolution the manner in which the books and papers of the club and of the liquidator thereof shall be disposed of

shall be disposed of.

Dated this 16th day of October 1952.

D. A. DAVIDSON, Liquidator.

BUSCOT RABBIT BOARD

RESOLUTION MAKING SPECIAL RATE

THE Buscot Rabbit Board at a special meeting held in the Kurow Hall on Thursday, the 21st day of August 1952, at 7.30 p.m., resolved-

"That, for the purpose of securing the payments for the said Housing Loan No. 2 1952, of £2,000, the Buscot Rabbit Board does hereby make and levy a special rate of 0.3048 of a penny per acre, upon each and every acre in the Buscot Rabbit District; and that such special rate be an annual-recurring rate during the term of this loan and be payable annually on the 1st day of February, commencing on the 1st day of February 1953."

J. W. JOHNSON, Secretary.

EXCLUSIVE ENGLISH IMPORTS, LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of the above-named company will be held on the 20th day of October 1952, 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 committee room of the Nelson Institute on Friday, the 20th day of October 1952, at 2 o'clock in the afternoon at which meeting a full statement 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 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 at Nelson, this 10th day of October 1952.

W. J. HUNTER, Director.

BAY OF ISLANDS ELECTRIC-POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Reticulation Extension Loan No. 8 (1952), £120,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, and the Local Bodies' Loans Amendment Act 1951, the Bay of Islands Electricpower Board hereby resolves as follows:-

"That, for the purpose of providing the interest and other charges on a loan of £120,000 (one hundred and twenty thousand pounds) authorized to be raised by the Bay of Islands Electric-power Board under the above-mentioned Acts, for the purpose of power Board under the above-mentioned Acts, for the purpose of providing additional moneys for the further reticulation of the Bay of Islands Electric-power District, the said Bay of Islands Electric-power Board hereby makes and levies a special rate of $\frac{91}{100}$ d. (ninety-one one hundredths of one penny) in the pound upon the unimproved value of all rateable property within the Bay of Islands Electric-power District; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 9th day of October in each and every year during the currency of such loan, being a period of 25 (twenty-five) years, or until the loan is fully paid off."

Dated at Kaikohe, this 9th day of October 1952.

590

WALLACE S. THORPE, Secretary.

McNIVEN BROS. (N.Z.), LIMITED

IN LIQUIDATION

NOTICE is hereby given that a general meeting of the above company will be held at 23 National Bank Chambers, Fort Street, Auckland, on Wednesday, 26 November 1952, at 2.15 p.m. for the purpose of laying before the meeting the liquidator's statement of accounts and giving any explanation thereof.

D. H. STEEN, Liquidator.

Auckland, 9 October 1952.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that Taylor Bros. (Hawke's Bay), Limited, H.B. 1944/28, has changed its name to Taylor Bros. (Hastings), Limited, and that the new name has been entered on my Register of Companies in place of the former name. Dated at Napier, this 9th day of October 1952.

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G. JANISCH, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that Hospital Fruiterers, Limited, has changed its name to J. HARLAND, 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 October 1952.

J. J. SLADE, Assistant Registrar of Companies.