

B.B.C. GROCERY COMPANY LIMITED

IN VOLUNTARY LIQUIDATION

Special Meeting of Shareholders of the B.B.C. Grocery Company Limited Held in Levin on 28 February 1955

PRESENT: Mr W. J. Barrat, Mrs E. Barrat, and G. H. Sorenson (Secretary).

Resolved: That a declaration of solvency having been made on behalf of the company and sent to the Registrar of Companies, that the company proceed into members voluntary liquidation.

Resolved: That the company be wound up voluntarily.

Resolved: That Gordon Halvor Sorenson, Public Accountant, of Levin, be and is hereby appointed as liquidator of the company.

Dated at Levin this 28th day of February 1955.

1408

W. J. BARRAT, Chairman.

A. BUCKLE AND SON PTY. LIMITED

THE COMPANIES ACT 1933, SECTION 338

NOTICE is hereby given that as from the expiration of three months from the date of this publication A. Buckle and Son Pty. Limited will cease to have a place of business in New Zealand.

The business formerly carried on by the company is being continued by Parisian Neckwear Co. Limited at 74-76 Lorne Street, Auckland.

1409

R. W. McALLISTER, Manager.

RANTIN BROS. LIMITED

IN LIQUIDATION

Notice to Shareholders of Final Meeting

NOTICE is hereby given that the affairs of the above company are now fully wound up and that the final meeting of shareholders of the said company will be held pursuant to section 232 of the Companies Act 1933 at the office of Messrs H. R. Best and Abbott, 63 Cathedral Square, Christchurch C. 1., on Friday, 18 March 1955, at 11.30 o'clock in the morning.

Business.—Presentation of liquidator's final statement of accounts.

H. R. ABBOTT, Liquidator.

63 Cathedral Square, Christchurch, N.Z., 28 February 1955.

1410

CLARKS BUTCHERY LTD., SANDRINGHAM AND CLARKS BUTCHERY (AUCKLAND) LTD., CUSTOMS STREET WEST

UNDER RECEIVERSHIP

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of Clarks Butchery Ltd., Sandringham, and Clarks Butchery (Auckland) Ltd., Customs Street West, will be held on Friday, the 11th day of March 1955, at which resolutions for the voluntary winding-up of both companies is to be proposed, and that a meeting of the creditors of the above-mentioned companies will be held pursuant to section 234 of the Companies Act 1933 at the board room of Alfred Buckland and Sons Ltd., Albert Street, Auckland, at 3 p.m. on Friday, 11 March 1955, at which meeting a full statement of the position of the affairs of the above two companies, 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 companies, and in pursuance of section 236 of the said Act may appoint a committee of inspection.

Dated the 28th day of February 1955.

Under instructions from the creditors: Clarks Butchery (Auckland) Ltd., and Clarks Butchery Ltd.

ALBERT A. JARVIE, Public Accountant.

Windsor House, Auckland.

1411

TAURANGA ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, and of all other powers (if any) thereunto enabling, the Tauranga Electric Power Board hereby resolves as follows:

"That, for the purpose of providing for the payment of the principal and interest and other charges in respect of the Tauranga Electric Power Board Electrical Extension Loan 1954, of £100,000, authorized to be raised by the Tauranga Electric Power Board by special order under the Local Bodies' Loans Act 1926 for the purpose of providing additional moneys for further reticulating the Tauranga Electric Power District and providing for incidental work and equipment, the Board hereby makes and levies a special rate of one-fourth (1/4th) of one penny in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Tauranga Electric Power District; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the 1st day of January in each and every year during the currency of such loan, being a period of twenty-five (25) years, or until the loan is fully paid off."

We hereby certify that the above is a true and correct copy of a resolution passed by the Board on 16 February 1955.

1412

W. E. WICKHAM, Chairman.
J. R. CHAMBERS, Secretary.

PORTEOUS WEIGHING SERVICES LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of this company will be held on the 9th day of March 1955, 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 Beard Room, Epworth Chambers, Hereford Street, Christchurch, on the 10th day of March 1955, at 10 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.

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