

STEEL ERECTION CO. LTD.

IN LIQUIDATION

Notice of Intended Dividend

Name of Company: Steel Erection Co. Ltd. (in liquidation).
Address of Registered Office: 404-405 Dilworth Building, Customs Street East, Auckland.
Registry of Supreme Court: Auckland.
Number of Matter: M. 136/1954.
Last Day of Receiving Proofs: 22 July 1955.
Name of Liquidator: T. C. Douglas, Official Assignee, Official Liquidator.
Address: 404-405 Dilworth Building, Customs Street East, Auckland.

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T. C. DOUGLAS, Official Assignee.
Official Liquidator.

LAIRDS (NORTH SHORE) LIMITED

IN LIQUIDATION

Notice of Final Meeting of Members

NOTICE is hereby given that the final meeting of members of the company will be held at my office, Second Floor, Standard Insurance Building, Victoria Street, Auckland, on Tuesday, 19 July 1955, at 2.15 p.m.

Business: To receive the liquidator's account of the winding-up.

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J. W. CONEY, Liquidator.

LAIRDS (NORTH SHORE) LIMITED

IN LIQUIDATION

Notice of Final Meeting of Creditors

NOTICE is hereby given that the final meeting of creditors of the company will be held at my office, Second Floor, Standard Insurance Building, Victoria Street, Auckland, on Tuesday, 19 July 1955, at 2.45 p.m.

Business:

1. To receive the liquidator's account of the winding-up.
2. To determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

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J. W. CONEY, Liquidator.

BAY OF ISLANDS ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Reticulation Extension Loan No. 10 (1955), £110,000

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 and its amendments, and of all other powers it thereunto enabling, the Bay of Islands Electric Power Board hereby resolves as follows:

"That, for the purpose of providing for the repayment of the principal, interest, and other charges on the Board's Reticulation Extension Loan No. 10 (1955) of £110,000, authorized to be raised by the Bay of Islands Electric Power Board under the above-mentioned Act for the purpose of supplying and distributing electrical energy for the benefit of the Bay of Islands Electric Power District, and for such purpose to do all or any of such matters and things which the Board is empowered to do by the Electric Power Boards Act 1925 and its amendments and by all other powers and authorities it enabling, the Bay of Islands Electric Power Board hereby makes and levies a special rate of seventy-seven one-hundredths pence ($\frac{77}{100}$ d.) in the pound (£1) upon the rateable value (on the basis of the unimproved value) of all rateable property in the Bay of Islands Electric Power District, such special rate to be an annually recurring rate during the currency of the said loan and be payable yearly on the 28th day of June in each and every year, being a period of 25 years, or until the loan is fully repaid."

Dated at Kaikohe this 28th day of June 1955.

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WALLACE S. THORPE, Secretary.

TAPANUI MOTORS LIMITED

IN LIQUIDATION

Notice of General Meeting Pursuant to Section 241

NOTICE is hereby given that a general meeting of the above company (in liquidation) will be held at the Town Hall, Tapanui, on Thursday, the 28th day of July 1955, at 2 p.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. H. CARROLL, Liquidator.

Tapanui, 1 July 1955.

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TAPANUI MOTORS LIMITED

IN LIQUIDATION

Notice of Meeting of Creditors Pursuant to Section 241 of the Companies Act 1933

NOTICE is hereby given that a meeting of the creditors of the above company (in liquidation) will be held at the Town Hall, Tapanui, on Thursday, the 28th day of July 1955, at 2.30 p.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.

J. H. CARROLL, Liquidator.

Tapanui, 1 July 1955.

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J. C. McCLELLAND AND COMPANY LIMITED

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given of the following resolution of the above company duly passed on the 30th day of June 1955:

"That the company be wound up voluntarily."

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C. E. AYERS, Liquidator.

FIRTH'S BOND LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up

PURSUANT to section 222 of the Companies Act 1933, notice is hereby given that by entry in the minute book of the company, and intended to operate by way of a special resolution bearing date the 30th day of June 1955, it was resolved, this 30th day of June 1955, as a special resolution by memorandum signed for the purpose of becoming an entry in the minute book of the company, as provided by subsections (1) and (3) of section 300 of the Companies Act 1933, that—

"(a) The company be wound up voluntarily; and

"(b) Sydney Outhbert Johnston, Public Accountant, of Auckland, be and he is hereby appointed liquidator of the company."

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S. C. JOHNSTON, Liquidator.

PETER JACKSON LIMITED

IN LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of Peter Jackson Limited (in liquidation).

NOTICE is hereby given that the above-named company has gone into voluntary liquidation pursuant to a special resolution passed by the members at a meeting on the 28th day of May 1955, as follows:

"1. That the company be wound up voluntarily.

"2. That Mr Thomas, of Wellington, Public Accountant, be and he is hereby appointed liquidator of the company."

W. L. ELLINGHAM, for the Liquidator.

The address of the liquidator is care of P.O. Box 2034, Wellington.

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