

HAWKES BAY SPEEDWAY COMPANY LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors Pursuant to Section 234

WHEREAS by an extraordinary resolution passed at a meeting of the company held at Hastings on Thursday, the 29th day of September 1955, by entry in its minute book, pursuant to section 300 of the Companies Act 1933, it was resolved that Hawkes Bay Speedway Company Limited be wound up voluntarily.

Notice is hereby given that a meeting of creditors of the said company will be held, pursuant to section 234 of the Companies Act 1933, at Mr S. Morrison's premises, 929 Karamu Road, Hastings, on Friday, the 7th day of October 1955, at 2 o'clock in the afternoon, 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.

Dated this 29th day of September 1955.

1162

A. G. HILL, Director.

ELTHAM COUNTY COUNCIL

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 Eltham County Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of £6,000 (six thousand pounds) authorized to be raised by the Eltham County Council under the above-mentioned Act for Rural Housing, the said Eltham County Council hereby makes and levies a special rate of decimal nought six one seven of a penny (0.0617d.) in the pound upon the rateable value of all rateable property of the Eltham County Council comprising the whole of the County of Eltham; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 12th day of April in each and every year during the currency of such loan, being a period of twenty-five years, or until the loan is paid off."

Dated at Eltham this 30th day of September 1955.

1163

W. A. TIPLADY, County Clerk.

HOKONUI COAL COMPANY LIMITED

NOTICE OF MEETING OF CREDITORS

PURSUANT to section 234 of the Companies Act 1933, notice is hereby given that on the 4th day of October 1955 by resolution entered in its minute book passed under section 300 of the Companies Act 1933 and taking effect as an extraordinary resolution, the Hokonui Coal Company Limited resolved that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up and that the company be wound up voluntarily, and that John Edmond McClean, of Invercargill, Public Accountant, be appointed liquidator of the company, 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 A.A. Board Room, Kelvin Street, Invercargill, on Wednesday, the 12th day of October 1955 at 9.30 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.

Dated the 4th day of October 1955.

1165

J. E. McCLEAN, Liquidator.

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