

## KIVELL BROS. AND MILL LIMITED

## IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of Kivell Bros. and Mill Limited (in liquidation).  
**N**OTICE is hereby given that Kivell Bros. and Mill Limited, a private company, having its registered office at Hastings Street, Napier, did on the 12th day of March 1956 by special resolution decide that the company be wound up voluntarily and did appoint Derek Gordon Laws, of Napier, Public Accountant, as liquidator.

Dated at Napier this 13th day of March 1956.  
 333 D. G. LAWS, Liquidator.

## WAIHI TYRE AND ENGINEERING SERVICE LIMITED

## NOTICE OF VOLUNTARY WINDING UP

**N**OTICE is hereby given that by a special resolution passed by an entry dated the 7th day of March 1956 in the minute book of the company in accordance with the provisions of section 300 (1) of the Companies Act 1933, the following resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Garth Edward Button, of Paeroa, Public Accountant, be and he is hereby appointed liquidator of the company.

Dated this 13th day of March 1956.  
 335 G. E. BUTTON, Liquidator.

## WALLACE COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Rural Housing Loan No. 3, 1955*

**I**N pursuance and exercise of the powers vested in it by the Local Bodies' Loans Act 1926, and of all other Acts in that behalf enabling, the Wallace County Council has resolved as follows:

"That, for the purpose of providing interest and other charges on a loan of £20,000 (to be known as the Rural Housing Loan No. 3, 1955), authorised to be raised by the Wallace County Council under the above-mentioned Act for the purpose of making advances to farmers in terms of the Rural Housing Act 1939, the said Wallace County Council hereby makes and levies a special rate of 0.02d. in the pound on the capital value of all rateable property of the County of Wallace; and that such special rate shall be annual-recurring during the currency of such loan and be payable yearly on the 30th day of June in each and every year during the currency of such loan and until the loan is fully paid off."

336 J. A. R. WALKER, County Clerk.

## WALLACE COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Housing Loan 1955*

**I**N pursuance and exercise of the powers vested in it by the Local Bodies' Loans Act 1926, and all other Acts in that behalf enabling, the Wallace County Council has resolved as follows:

"That, for the purpose of providing interest and other charges on a loan of £20,000 (to be known as the Housing Loan 1955), authorised to be raised by the Wallace County Council under the above-mentioned Act for the purpose of providing workers' dwellings for occupation by workers employed by the council, by the exercise by council of all or any of its powers under section 192 of the Counties Act 1920, the said Wallace County Council hereby makes and levies a special rate of 0.026d. in the pound on the capital value of all rateable property of the County of Wallace; and that such special rate shall be annual-recurring during the currency of such loan and be payable yearly on the 30th day of June in each and every year during the currency of such loan and until the loan is fully paid off."

337 J. A. R. WALKER, County Clerk.

THE PRELOAD CENTRAL CORPORATION  
(Incorporated in U.S.A.)

**N**OTICE is hereby given that the above-named company will cease to have a place of business in New Zealand, as from the 6th day of March 1956.

338 M. J. DIJKMANS, Manager for New Zealand.

## TIMBER TRADERS LIMITED

## IN LIQUIDATION

*Notice of Final Meeting of Shareholders*

In the matter of the Companies Act 1933, and of Timber Traders Limited (in liquidation).

**N**OTICE is hereby given that the final meeting of shareholders of the above-named company will be held on the 5th day of April 1956, at 10.30 a.m., in the boardroom of Federated Farmers, London Street, Hamilton.

331 J. F. FREW, Liquidator.

THE GUARDIAN TRUST AND EXECUTORS CO. OF  
NEW ZEALAND LIMITED

(Empowered by Special Act of Parliament 1883)

**I**N conformity with the above Act, I, Ernest Bissett, General Manager of The Guardian Trust and Executors Company of New Zealand Limited, do solemnly and sincerely declare:

1. That the liability of the members is limited. The capital of the company is £100,000, fully paid, divided into 20,000 shares of £5 each.

The assets of the company in its corporate capacity on the 31st day of December last were £173,534.

The liabilities of the company in its corporate capacity on that day were £10,512.

The first annual licence was issued on the 10th day of March 1911.

2. That, in the capacity of trustees and executors, the amount of moneys received on account of estates up to the 31st day of December last was £70,966,635.

The amount of moneys paid on account of estates up to that day was £70,752,780.

The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £213,855.

3. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the General Assembly of New Zealand intitled the Justices of the Peace Act 1927.

E. BISSETT.

Declared at Auckland this 9th day of March 1956, before me, A. J. MARTIN, a solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of The Guardian Trust and Executors Company Amendment Act of 1911, No. 17, I have examined this statement and compared it with the books of the company and I hereby certify it to be correct.

A. K. VOYCE, F.P.A.N.Z., Auditor.

Auckland, 9 March 1956. 342

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

No. M 70/56

In the matter of the Companies Act 1933, and in the matter of Northern Hygienic Fish Supplies Limited.

**N**OTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 13th day of March 1956, presented to the said Court by Ronald Joseph Russell, of Auckland, in New Zealand, Carpenter, and Norman Elizabeth Russell, of the same address, wife of the said Ronald Joseph Russell; and that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of April 1956, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

LESLIE B. HAYNES, Solicitors for the Petitioners.

The petitioners' address for service is at the offices of Messrs Kensington, Haynes, and White, Solicitors, Seventh Floor, Yorkshire House, Shortland Street, Auckland C. 1.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm and an address for service within three miles of the office of the Supreme Court at Auckland and must be signed by the person or firm or his or their solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the above-named petitioners' address for service not later than 4 o'clock in the afternoon of the 26th day of April 1956. 343