

GULF LIME AND FERTILISER CO. LTD.

NOTICE OF EXTRAORDINARY RESOLUTION

In the matter of the Companies Act 1955 and in the matter of the Gulf Lime and Fertiliser Co. Ltd. (in liquidation).

NOTICE is hereby given that at an extraordinary meeting of the company held at Thames on 31 May 1957 (having been adjourned from 27 May 1957) the following extraordinary resolution was passed, namely:

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue in business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily as a members' voluntary winding-up".

It was also resolved that Mr G. E. Blake, public accountant, of Thames, be appointed liquidator.

Dated this 5th day of June 1957.

707 G. E. BLAKE, Liquidator.

THE NUHAKA CO-OPERATIVE DAIRY CO. LTD.

NOTICE OF MEETING OF CREDITORS

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a meeting of the Nuhaka Co-operative Dairy Co. Ltd. will be held on Wednesday, the 19th day of June 1957, 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 284 of the Companies Act 1955 at the offices of Messrs Harker, Trewby, and Campbell, Public Accountants, Marine Parade, Wairoa, on Thursday, the 20th day of June 1957, 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 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 27th day of May 1957.

D. A. HUGHES, J. R. POMANA, and R. MCINTYRE.

704 Directors of the Nuhaka Co-operative Dairy Co. Ltd.

G. W. BENNETT LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of G. W. Bennett Ltd.

NOTICE is hereby given that on the 4th day of June 1957 the following extraordinary resolution was passed by the company, by entry in its minute book, pursuant to section 362:

"That the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily and that John Aspinall McCulloch, public accountant, of Upper Hutt, be and is hereby appointed liquidator of the company, such appointment to be subject to confirmation at a meeting of creditors of the company to be held for that purpose."

Pursuant to section 362 (8) of the Companies Act 1955, a meeting of the creditors of the above-mentioned company will be held at the Red Cross Rooms, Logan Street, Upper Hutt, on the 14th day of June 1957 at 2.30 p.m. 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 285 of the said Act, may confirm the appointment of the liquidator or nominate some other person to be liquidator in his stead and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 4th day of June 1957.

J. A. CULLOCH, Liquidator.

P.O. Box 17, Main Road, Upper Hutt. 691

H. AND M. MOFFITT LTD.

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a general meeting of shareholders of the above company will be held at the offices of Claude W. Evans and Co., Public Accountants, T. and G. Building, Hereford Street, Christchurch, on Wednesday, the 26th day of June 1957, at 2 p.m., for the purpose of laying before it the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanations thereof.

Dated at Christchurch this 5th day of June 1957.

701 CLAUDE W. EVANS, Liquidator.

F

H. AND M. MOFFITT LTD.

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of creditors of the above company will be held at the offices of Claude W. Evans and Co., Public Accountants, T. and G. Building, Hereford Street, Christchurch, on Wednesday, the 26th day of June 1957, at 2.15 p.m., for the purpose of laying before it the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanations thereof.

Dated at Christchurch this 5th day of June 1957.

702 CLAUDE W. EVANS, Liquidator.

OTAKI BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Otaki Borough Council Pensioners' Flats Loan 1957, £7,500

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1956, the Otaki Borough Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of £7,500 authorised to be raised by the Otaki Borough Council under the above-mentioned Act for the purpose of meeting part of the cost of erecting four two-unit flats for pensioners, the said Otaki Borough Council hereby makes and levies a special rate of one-fifth of a penny in the pound upon the rateable value (on the basis of unimproved value) of all rateable property of the Borough of Otaki; and that such special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of August in each and every year during the currency of such loan, being a period of thirty years, or until the loan is fully paid off; and that a copy of such resolution under seal be forwarded to the State Advances Corporation of New Zealand."

I hereby certify that the foregoing is a true copy of a resolution passed by the Otaki Borough Council at a special meeting of the Council held on the 24th day of May 1957.

693 ALEX. WILSON, Town Clerk.

INVERCARGILL CITY COUNCIL

RESOLUTIONS MAKING SPECIAL RATES

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

"That, for the purpose of providing for the payment of principal, interest, and other charges on the loans shown hereunder, authorised by the ratepayers and by special order to be raised by the Invercargill City Council under the above-mentioned Act for carrying out the works enumerated on the respective ballot papers and special orders, the said Council hereby makes and levies the several special rates shown hereunder, each being levied on the rateable value on the basis of the unimproved value of all rateable property in the City of Invercargill; and that each such special rate shall be an annual-recurring rate during the currency of the particular loan in respect of which it is levied, and be payable on the 1st day of August in each and every year during the currency of such loan as shown hereunder or until the loan is fully paid off."

Name of Loan	Currency Years	Rate in the Pound
Amalgamated Area Loan 1955, £85,000, third issue 1957, £10,000	35	Decimal nought three six pence (0.036d.) in the pound.
Stead Street Bridge Loan 1955, £45,000, second issue 1957, £3,000	35	Decimal nought one one pence (0.011d.) in the pound.
Housing Loan 1950, £17,500, second issue 1957, £13,500	25	Decimal nought five five pence (0.055d.) in the pound.
Pensioners' Flats Loan 1956, £35,000	25	Decimal one two two pence (0.122d.) in the pound.
Streets Reconstruction Loan 1956, £240,000, second issue 1957, £80,000	20	Decimal three eight pence (0.38d.) in the pound.
Water Supply Loan 1956, £356,000, first issue 1957, £200,000	30	Decimal seven three six pence (0.736d.) in the pound.
Water Supply and Drainage Loan 1949, £253,000, fifth issue 1957, £70,100	30	Decimal two seven pence (0.27d.) in the pound.

I hereby certify that the above is a true and correct copy of a resolution passed at a meeting of the Invercargill City Council held on Tuesday, 28th May 1957.

713 L. A. BEST, Town Clerk.