

HANSARD BROS. LTD.  
 IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Hansard Bros. Ltd. (in voluntary liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Messrs Webley and Ruby, public accountants, on Wednesday, the 19th day of March 1958, at 2 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

*Further Business.*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be disposed of by committing the custody of the same into the hands of Messrs Webley and Ruby, Public Accountants, Gordon Street, Dannevirke."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 19th day of February 1958.

202 H. W. RUBY, Liquidator.

CARLYLE MANUFACTURING CO. LTD.  
 NOTICE OF ORDER TO WIND UP

In the matter of the Companies Act 1955 and Carlyle Manufacturing Co. Ltd.

WINDING up order made 14 February 1958.

Date and Place of first meeting:

*Creditors*—Courthouse, Palmerston North, at 10.30 a.m. on Thursday, 13 March 1958.

*Contributories*—Courthouse, Palmerston North, at 2 p.m. on Thursday, 13 March 1958.

F. S. COLLIER,  
 198 Official Assignee and Provisional Liquidator.

RUSS MERRIE AND SON LTD.  
 RECEIVER APPOINTED

*Notice of Creditors Meeting: Creditors Voluntary Winding Up*

NOTICE is hereby given that on the 19th day of February 1958 by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Borough Council Chambers, Pahiatua, on the 28th day of February 1958, commencing at 2 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of known creditors.

2. To confirm the nomination of G. W. Hunt, public accountant, Pahiatua, for appointment as liquidator, or to receive further nominations.

3. Appointment of committee of inspection if thought fit.

Dated this 19th day of February 1958.

By order of the Directors— T. MERRIE, Secretary.

P.O. Box 70, Pahiatua. 203

H. L. TAPLEY AND CO. LTD.  
 NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act 1955 and in the matter of H. L. Tapley and Co. Ltd.

NOTICE is hereby given that an order of the Supreme Court of New Zealand, Dunedin, dated the 12th day of February 1958, confirming the reduction of the capital of the above-mentioned company from £15,000 to £4,000 and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned Act was registered by the Registrar of Companies at Dunedin on the 20th day of February 1958. The said minute is in the words and figures following:

"The capital of H. L. Tapley and Co. Ltd. is £4,000 divided into 5,000 fully paid ordinary shares of 16s. each having been reduced from £15,000 divided into 15,000 shares of £1 each."

Dated this 20th day of February 1958.

205 R. G. SINCLAIR, Solicitor for the said company.

In the Supreme Court of New Zealand  
 Otago and Southland District  
 (Dunedin Registry)

No. M. 93/57

In the matter of the Companies Act 1955 and in the matter of H. L. Tapley and Co. Ltd. on Wednesday the 12th day of February 1958, before the Honourable Mr Justice Henry.

UPON reading the notice of motion dated the 16th day of December 1957, the respective affidavits of Arthur Kay Ibbotson and Reginald Kinsman Livingstone Tapley filed herein and the order made by this honourable Court directing that, having regard to the special circumstances disclosed in the said affidavits, the provisions of subsection (2) of section 76 of the Companies Act 1955 shall not apply as regards the creditors of H. L. Tapley and Co. Ltd. (hereinafter referred to as "the said company"); and upon the application of Mr H. L. Tohill, counsel on behalf of the said company, this court doth hereby confirm the reduction of capital resolved in and effected by the special resolution passed by the said company pursuant to section 362, subsection (1) of the Companies Act 1955, which resolution is in the words and figures following, that is to say:

"That the capital of the company be reduced from £15,000 divided into 15,000 shares of £1 each to £4,000 divided into 5,000 shares of 16s. each and that such reduction be effected; first, by extinguishing the liability in respect of uncalled capital on the 10,000 shares paid up to the extent of 4s. per share; secondly, by returning to the holders of the said 10,000 shares the paid up capital of 4s. per share; and thirdly, by returning to the holders of the 5,000 fully paid up shares that have been issued capital to the extent of 4s. per share and by reducing the nominal amount of each of the said shares from £1 to 16s.

And doth order that this order be produced to the Assistant Registrar of Companies at Dunedin and that a copy of this order be delivered to him together with a minute approved by this court in the following words:

"The capital of H. L. Tapley and Co. Ltd. henceforth is £4,000 divided into 5,000 fully paid ordinary shares of 16s. each having been reduced from £15,000 divided into 15,000 shares of £1 each."

And this Court hereby further orders that no steps are required to be taken under section 76 (2) of the Companies Act 1955, and this Court hereby further orders that notice of the registration of this order and of the said minute be published once in the *Gazette* in a form to be approved by the Registrar.

By the Court—

[L.S.] H. J. WORTHINGTON, Registrar.  
 206

COLUMBIA PICTURES PROPRIETARY LTD.

NOTICE is hereby given that Columbia Pictures Proprietary Ltd. has ceased to have a place of business in New Zealand, its functions having been taken over by Columbia Films New Zealand Ltd.

D. N. DROWER,  
 204 Solicitor in New Zealand for Columbia Pictures Proprietary Ltd.

WAIKATO COUNTY COUNCIL

TOWN AND COUNTRY PLANNING ACT 1953

PUBLIC notice is hereby given that the Waikato County Council, at its meeting held on the 15th day of November 1955, has resolved to prepare for the County of Waikato a district scheme as required by the provisions of the Town and Country Planning Act 1953. The scheme is to be prepared in seven sections in accordance with the schedule hereto.

Every person and every local authority in the district is hereby invited to submit any proposals which, in his or its opinion, should be considered in the preparation of the proposed scheme.

Proposals marked "Waikato County District Scheme" should be addressed to the County Clerk and delivered to the Clerk's office on or before the 30th day of April 1958.

SCHEDULE

- Section 1, Hamilton.
- Section 2, Waikato County Rural Area.
- Section 3, Huntly.
- Section 4, Te Kauwhata.
- Section 5, Cambridge.
- Section 6, Ngaruawahia.
- Section 7, Taupiri.

Waikato County Council.

216 M. P. GOLDSBRO', County Clerk.