

## W. A. FLACK LTD.

## IN VOLUNTARY LIQUIDATION

*Final Meeting*

NOTICE is hereby given that the final meeting of the above company will be held in the office of Messrs Ryan and Ryan, Public Accountants, Third Floor, Druids Chambers, Woodward Street, on Wednesday, 9 July 1958, at 3 p.m.

*Business:*

- (1) To approve the statement of accounts of the liquidator.
- (2) To pass a resolution approving the dissolution of the company.

J. E. RYAN, Liquidator.

Wellington, 16 June 1958.

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## C. L. B. JOHNSTON LTD.

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of C. L. B. Johnston Ltd.

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company dated the 14th day of June 1958, the following extraordinary resolution was passed by the company, namely:

"That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

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C. L. B. JOHNSTON, Director.

## C. L. B. JOHNSTON LTD.

## NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of C. L. B. Johnston Ltd.

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 14th day of June 1958, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the R.S.A. Rooms, Otorohanga, on the 24th day of June 1958, at 2 o'clock in the afternoon.

*Business:*

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

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C. L. B. JOHNSTON, Director.

## KENWYN PROPERTIES LTD.

## NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Kenwyn Properties Ltd., a company duly incorporated and having its registered office at Auckland.

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 9th day of June 1958, the following special resolution was passed by the company:

"That Warwick John Brewer Kiddle, of Auckland, public accountant, be and is hereby appointed liquidator of the company."

Dated this 12th day of June 1958.

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W. J. KIDDLE, Liquidator.

## J. M. GOULD LTD.

## NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of J. M. Gould Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 9th day of June 1958, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 16th day of June 1958.

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J. A. WILSON, Liquidator.

## CLOWS STORES LTD.

## NOTICE OF VOLUNTARY WINDING UP

A meeting of members and creditors will be held at 702 N.Z. Insurance Building, Queen Street, Auckland, on Wednesday, 9 July, at 2 p.m., for the purpose of passing a resolution to wind up the company voluntarily and to appoint a liquidator.

J. E. STEDMAN.

702 N.Z. Insurance Building, Auckland.

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

M. No. 188/58

In the matter of the Companies Act 1955 and in the matter of Selwyn James and Co. Ltd., a duly incorporated company having its registered office at the Guardian Assurance Building, Shortland Street, Auckland.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 12th day of June 1958, presented to the said Court by Selwyn Trevor Postlewaigh, of Auckland, taxi driver; and that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of June 1958, 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 by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

O. L. MARTELLI, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Martelli and Metcalfe, 802 South British Insurance Building, Shortland Street, Auckland.

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 petitioner's address for service not later than four o'clock in the afternoon of the 24th day of June 1958.

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## MILTON BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*North Branch Water Supply Loan 1956, £60,000*

PURSUANT to the Local Authorities Loans Act 1956, the Milton Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charge on a loan of sixty thousand pounds (£60,000) authorised to be raised by the Milton Borough Council under the above-mentioned Act for the purpose of providing a water supply, the said Milton Borough Council hereby makes a special rate of one shilling and fivepence (1s. 5d.) in the pound (£) upon the rateable value on the basis of the annual value of all the rateable property in the Borough of Milton comprising the whole of the Borough of Milton, and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of April in each and every year during the currency of the loan, being a period of thirty-five (35) years or until the loan is fully paid off."

Certified copy of a resolution passed at a meeting of the Milton Borough Council held on 19 February 1958.

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C. W. S. KEINAN, Mayor.  
G. MELVILLE, Town Clerk.

## HENDERSON BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Town Hall Reconstruction Loan 1958 of £6,000*

THE following resolution was duly passed at a meeting of the Henderson Borough Council held on the 2nd day of June 1958:

"Pursuant to the Local Authorities Loans Act 1956, the Henderson Borough Council hereby resolves as follows: That, for the purpose of providing the annual charges on a loan of £6,000 authorised to be raised by the Henderson Borough Council under the above-mentioned Act for the purpose of strengthening the structure of the Town Hall, the said Henderson Borough Council hereby makes a special rate of thirty-four hundredths of a penny (0.34d.) in the £ upon the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Henderson; and that such special rate shall be an annual-recurring rate during the currency of the loan, and be payable yearly on the first day of June in each and every year during the currency of the loan, being a period of 10 years, or until the loan is fully paid off."

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HUMPHREY KEMP, Town Clerk.