

HOME WARES LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Home Wares Ltd.

NOTICE is hereby given that the following resolution was passed by entry in the minute book of the above-named company, dated 28 May 1958, and signed as provided by subsection 1 of section 362 of the Companies Act 1955:

"That the company be wound up voluntarily, and
"That John Leonard Beane Stevens, of Auckland, public accountant, be appointed liquidator of the company."

Dated at Auckland this 16th day of June 1958.

J. L. B. STEVENS, Liquidator.
613 Dilworth Building, Queen Street, Auckland C. 1. 695

BEATTIE AND PROCTOR LTD.

IN LIQUIDATION

Name of Company: Beattie and Proctor Ltd.
Address of Registered Office: 229 Cuba Street, Palmerston North.
Registry of Supreme Court: Palmerston North.
Number of Matter: M. 73/57.
Last day for receiving proofs of debt: Friday, 4 July 1958.

F. S. COLLIER, Liquidator.
Courthouse, Palmerston North. 691

C. T. JONAS LTD.

MEMBERS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and of C. T. Jonas Ltd., a duly incorporated company having its registered office at Auckland.

NOTICE is hereby given that by duly signed entry in the minute book of the company, dated the 19th day of June 1958, the following special resolution was passed by the company:

"Resolved as a special resolution of the company by way of entry in its minute book pursuant to section 362 of the Companies Act 1955, that the company be wound up voluntarily."

By ordinary resolution dated the 19th day of June 1958, Maurice Kemble Twomey, of Auckland, public accountant, was appointed liquidator of the company.

M. K. TWOMEY, Liquidator.

NOTE—The above resolution concerns the winding up of the company known as C. T. Jonas Ltd. However, customers are advised that the company's bedding business is now being carried on by C. T. Jonas (Manufacturers) Ltd., at 40 Wilkinson Road, Ellerslie, under the management of Messrs D. E. and C. T. Jonas, and that the company's warehouse business is being carried on by C. T. Jonas (Warehousemen) Ltd., at 116 Albert Street, Auckland, under the management of Messrs K. B. and C. T. Jonas. 705

BROWN OWL ENTERPRISES LTD.

In the matter of the Companies Act 1955 and in the matter of Brown Owl Enterprises Ltd.

NOTICE is hereby given that the following resolution was passed as an extraordinary resolution of shareholders by way of entry in the minute book and dated the 18th day of June 1958.

"That, in view of the fact that the company by reason of its liabilities cannot continue its business, the company be wound up voluntarily, and Raymond Joseph McLaughlin, of Lower Hutt, company manager, be appointed liquidator."

Also take notice, that there will be a meeting of creditors of the above-named company at the RSA Rooms, Dudley Street, Lower Hutt, on Monday, 30 June 1958, at 11 a.m., at which 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 the creditors will be asked to confirm the appointment of the liquidator or, in pursuance of section 285 of the Companies Act 1955, may nominate a person to be liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Lower Hutt this 20th day of June 1958.

702 R. J. McLAUGHLIN, Liquidator.

ADVANX TYRE AND RUBBER CO. (N.Z.) LTD.

NOTICE OF MEETING OF CREDITORS

PURSUANT to section 362, subsection 8, of the Companies Act 1955, notice is hereby given that by an entry in its minute book, made in accordance with section 362 of the Companies Act 1955 and dated 13 June 1958, Advanx Tyre and Rubber Co. (N.Z.) Ltd. passed the following resolution:

"That the company cannot by reason of its liabilities continue its business and that it is advisable that the company be wound up and that, at the necessary meeting of creditors of the company to be held pursuant to the requirements of the Companies Act 1955, Mr Lewis Nathan Ross, of Auckland, public accountant, be nominated by the company as the liquidator thereof."

And that a meeting of the creditors of Advanx Tyre and Rubber Co. (N.Z.) Ltd. will be held at 10.30 a.m. on Monday, 23 June 1958, at the Chamber of Commerce Boardroom, Courthouse Lane, Auckland C. 1.

Dated at Auckland this 13th day of June 1958.

694 Advanx Tyre and Rubber Co. Ltd. (receiver appointed, in liquidation) D. F. BROCK, Secretary.

PRIVATE BILL

MACKELVIE TRUST BILL

In the matter of the Mackelvie Trust Bill, being a Private Bill intituled "An Act to vary the terms of certain trusts created by the will of the late James Tannock Mackelvie, of the County of Middlesex in England, Esquire."

NOTICE is hereby given that the Mackelvie Trust Board, a body corporate deemed incorporated under the provisions of the Charitable Trusts Act 1957 (hereinafter called "the board"), intends to apply by petition to the House of Representatives in Parliament assembled during the present session for leave to bring in the above-mentioned Bill. The objects of the Bill comprise the making of certain variations in the terms of the trusts created by the will of the late James Tannock Mackelvie, of the County of Middlesex, in England, Esquire (hereinafter called "the testator"), concerning certain moneys in investments vested in the board, and concerning certain pictures, prints, bronzes, statues, vases, works of art, articles of vertu, and curiosities bequeathed by the testator and vested in the board together with such additions thereto as have heretofore been made or may hereafter be made (hereinafter called "the Mackelvie Collection"). In particular the objects of the Bill are—

- (1) To empower the Board, instead of acquiring a site and erecting a building thereon to contain the Mackelvie Collection, to make such arrangements as it thinks fit for the storage and custody of the Mackelvie Collection in or near the City of Auckland, and for the exhibition of the Mackelvie Collection or any part thereof in or near the City of Auckland, whether or not under the control of the board and whether or not as a separate unit or integrated with other works of art.
- (2) To empower the board to arrange for the exhibition elsewhere of parts of the Mackelvie Collection not for the time being required in or near the City of Auckland.
- (3) To empower the board under certain conditions to permit the exhibition of the Mackelvie Collection under circumstances where a charge is made for admission.
- (4) To require the board to set aside a sum of £20,000 as an investment fund, and to make provision as to the nature of the investments which may be made by the board.
- (5) To make provision as to manner in which moneys and investments in the hands of the board shall or may be expended.
- (6) To provide for the marking of the Mackelvie Collection.
- (7) To empower the board to hold property for certain other charitable purposes.
- (8) To make provision as to the manner of exercising powers of the board, as to the convening of meetings and as to the protection of persons dealing with the board.
- (9) To remove certain doubts as to the effect of the resignation from the board of the Mayor of Auckland and to make provision for the appointment of a member of the Board by the Auckland City Council.

The promoter of the Bill is the Mackelvie Trust Board and all communications or notices to the board may be sent to it at its registered office, 6 Wyndham Street, in the City of Auckland. A copy of the Bill may be inspected at the same address.

Dated this 23rd day of June 1958.

711 The Mackelvie Trust Board— F. M. IZZARD, Secretary.