

MARTINBOROUGH CONCRETE PRODUCTS LTD.

In the matter of the Companies Act 1955 and in the matter of Martinborough Concrete Products Ltd.

NOTICE is hereby given that at an extraordinary general meeting of the above company, held on the 3rd day of March 1959, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 5th day of March 1959.

MADDEN, LEVIEN, AND WOODHOUSE,
295 Liquidators.

In the Supreme Court of New Zealand No. G.R. 3951
Hamilton District

In the matter of the Companies Act 1955 and in the matter of Independent Motors (Waikato) Ltd.

Advertisement of Petition

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 27th day of February 1959, presented to the said Court by the Commissioner of Inland Revenue, Wellington; and that the said petition is directed to be heard before the Court sitting at Hamilton on the 20th day of March 1959, 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.

K. L. SANDFORD, Solicitor for the Petitioner.

Address for service is at the offices of K. L. Sandford, Crown Solicitor at Hamilton, whose office is at the offices of Messrs Strang, Sandford, and McMullin, Solicitors, South British Insurance Building, Victoria Street, Hamilton.

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 3 miles of the office of the Supreme Court at Hamilton, 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 4 o'clock in the afternoon of the 19th day of March 1959. 317

PEERLESS AND ERICSSON PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given that, in accordance with section 405 of the New Zealand Companies Act 1955, Peerless and Ericsson Pty. Ltd. has ceased to have a place of business in New Zealand.

R. M. LECKIE, Public Officer.

20 February 1959.

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POWERS-SAMAS ACCOUNTING MACHINES (SALES) LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that the above company, at present having a place of business at Pharmacy Building, Cambridge Terrace, Wellington, will cease to have a place of business in New Zealand as from 30 June 1959; and notice is further given that all Powers-Samas business in New Zealand will be carried on with the same staff and from the same addresses as hitherto by the Powers-Samas group of International Computers and Tabulators Ltd. 269

WOOLWORTHS (N.Z.) PROPERTIES LTD.

LOST STOCK CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title in lieu of original certificate No. 6769, issued in the name of Pamela Crisp Bell, of 36 Heriot Row, Dunedin, and the said Pamela Crisp Bell has made a statutory declaration that the original certificate of title to the said stock has been lost.

Notice is hereby given that, unless within 30 days from the date hereof, there is made to the company some claim or representation in respect of the said original certificate, a new certificate will be issued in place thereof.

Dated this 10th day of March 1959.

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C. R. HART, Secretary.

THE PERPETUAL TRUSTEES AND AGENCY CO. OF NEW ZEALAND

I, Thomas Frederick Basire, General Manager of the Perpetual Trustees Estate and Agency Co. of New Zealand Ltd., do solemnly and sincerely declare:

1. That the liability of the members is limited.
2. That the capital of the company is £106,250 divided into 25,000 shares of £4 5s.
3. That the number of shares issued is 25,000.
4. That calls to the amount of 20s. (twenty shillings) per share have been made under which the sum of £25,000 has been received.
5. That the amount of moneys received on account of estates under administration during the six months ended 30 September 1958 is £1,464,576 13s. 10d.
6. That the amount of all moneys paid on account of estates under administration during the six months ended 30 September 1958 is £1,428,320 16s. 1d.
7. That the amount of the balance held to the credit of estates under administration during the six months ended 30 September 1958 is £401,666 13s. 8d.
8. That the liabilities of the company on the 1st day of October last owing to sundry persons by the company were:

On judgment, nil.

On specialty, nil.

On notes or bills, nil.

On simple contracts, £577,170 17s. 5d.

On estimated liabilities, nil.

9. That the assets of the company on that date were:

Government securities, £6,000.

Other securities, £444,594 5s. 8d.

Bills of exchange and promissory notes, nil.

Cash on deposit and at bank, £194,883 13s. 6d.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared by the said Thomas Frederick Basire at Dunedin this 2nd day of December 1958—

T. F. BASIRE.

Before me—

W. W. KING,

A Justice of the Peace in and for the Dominion of New Zealand.

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TRUSTEE SAVINGS BANKS ACT 1948

GRANTS BY TRUSTEE SAVINGS BANK

The following grant has been approved by the Minister of Finance in terms of the Trustee Savings Banks Act 1948: Auckland Savings Bank—

Auckland Horticultural Council, £250.

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R. JOHNSON, Secretary to the Treasury.

FRIENDLY SOCIETIES ACT 1909

ADVERTISEMENT OF CANCELLING

NOTICE is hereby given that the Registrar of Friendly Societies has, pursuant to section 70 of the Friendly Societies Act 1909, by writing under his hand dated this 3rd day of March 1959, cancelled the registry of Court Pahiatua, No. 6730, of the Wellington District of the Ancient Order of Foresters (register No. 144/20), held at Pahiatua, on the ground that the said branch has ceased to exist.

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S. BECKINGSALE, Registrar.

INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1908 (SECTION 14 (b))

CHANGE OF NAME OF SOCIETY

I, Harold Frederick Fountain, Assistant Registrar of Industrial and Provident Societies, hereby certify that the name of the Primary Producers' Cooperative Society (Otago) Ltd. has been changed to the Primary Producers' Cooperative Society Ltd., and that the new name was this day entered on my Register of Industrial and Provident Societies.

Dated at Dunedin this 3rd day of March 1959.

H. F. FOUNTAIN,

Assistant Registrar of Industrial and Provident Societies.

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