

LINDSAY ANDERSON LTD.

MEETING OF CREDITORS

PURSUANT to section 284 (1) of the Companies Act 1955, notice is hereby given that a meeting of creditors of Lindsay Anderson Ltd. will be held at the office of the undersigned, 106-7 Commercial Union Building, on Thursday, 6 August 1959, at 10.30 a.m.

W. J. ALLINGHAM, Public Accountant.
Box 167, Auckland, 27 July 1959. 949

AGENCY INVESTMENT LTD. AND OTHER COMPANIES

NOTICE TO SHAREHOLDERS

In the matter of the Companies Special Investigations Act 1958 and in the matter of Agency Investments Ltd. and other companies stated in the Schedule to the Act.

NOTICE is hereby given that all shareholders in any of the companies listed below are required to forward forthwith proof of their shareholding with full details of the receipt or other acknowledgment held to Arthur Walter Christmas, care of Wilkinson, Christmas, Steen, and Co., Public Accountants, 11 Commerce Street, Auckland, not later than Monday, the 31st day of August 1959, failing which they may be excluded from any distribution which may subsequently be made in accordance with the provisions of the Act.

This notice is given only to persons who were allotted shares in the companies stated in the Schedule. No reply is required from buyers of stamps purchased from Stamp Investments (N.Z.) Ltd. (in statutory receivership), to whom a separate notice is being forwarded by post.

Dated at Auckland this 23rd day of July 1959.

A. W. CHRISTMAS, Statutory Receiver and Manager.

Companies incorporated in New Zealand to which Act applies:

Agency Investments Ltd.
Brick Investments Ltd.
General Productions Ltd.
Industrial Bricks Ltd.
Industrial Ceramics Ltd.
Industrial Investments Ltd.
Inland Transport Ltd.
Intercity Carborundum Ltd.
Intercity Concessions Ltd.
Intercity Communications Ltd.
Intercity Development Ltd.
Intercity Distributors Ltd.
Intercity Executors Ltd.
Intercity Investments Ltd.
Intercity Management Ltd.
Intercity Sales Ltd.
Intercity Tiles Ltd.
Intercity Timber Ltd.
Management Union Ltd.
Stamp Investments (India) Ltd.
Stamp Investments (N.S.W.) Ltd.
Stamp Investments (N.Z.) Ltd.
Waitemata Agencies Ltd.

943

JOHN BLACKWOOD HODGE AND CO. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE 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 the New Zealand Loan and Mercantile Building, Featherston Street, Wellington, will cease to have a place of business in New Zealand as from the 23rd day of October 1959. 849

THE NEW ZEALAND INSURANCE CO. LTD.

TRUST DEPARTMENT

Annual Statement

In the matter of the New Zealand Insurance Company Trust Act 1916.

I, Walter Adolph Race, Trust Manager, do solemnly and sincerely declare:

1. That the liability of the members is limited.
2. That the capital of the company is £3,000,000 divided into 3,000,000 stock units of £1 each.

3. That the number of stock units issued is 3,000,000.

4. That calls to the amount of £1 per stock unit have been made under which the sum of £3,000,000 has been received.

5. That the amount of all moneys received on account of estates is £68,434,105 1s. 4d.

6. That the amount of all moneys paid on account of estates is £68,076,680 4s. 11d.

7. That the amount of the balance held to the credit of estates under administration in the companies trust bank accounts is £357,424 16s. 5d.

8. That the liabilities of the company at the close of its financial year (to wit, the 31st day of May 1959) were: Debts owing to sundry persons by the company, viz: On judgment, nil; on specialty, nil; on notes or bills, nil; on simple contracts, £750,068; on estimated liabilities, £3,647,421.

9. That the assets of the company on that date were: Government securities (N.Z.), £652,801; Government Securities (British and British Dependencies), £2,585,223; bills of exchange and promissory notes, nil; and cash at bankers and in hand, £1,244,399; other securities, £11,340,584.

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

W. A. RACE.

Declared at Auckland this 22nd day of July 1959 before me—L. COURTENAY ATWOOL, J.P., a Justice of the Peace in and for the Dominion of New Zealand. 947

GERALDINE TROTTHING CLUB (INC.) RESOLUTION

AT a special general meeting of the Geraldine Trotthing Club (Inc.) held on the 21st day of May 1959 at Geraldine, it was duly resolved as follows:

"In pursuance and exercise of the powers under section 33 of the Gaming Act 1908, it is hereby resolved that the following regulations shall be regulations under the said section 33 controlling the admission of persons to that part of the Geraldine Racecourse Reserve situated in the District of South Canterbury and known as the Orari Racecourse, or to any other racecourse used or occupied by the club for race meetings."

GERALDINE TROTTHING CLUB (INC.) REGULATIONS
(Under the Gaming Act 1908)

1. These regulations shall come into force on the date of the same being published in the *Gazette*.

2. In these regulations the words "bookmaker," "racing club," and "race meeting" shall have the meanings ascribed to those terms respectively by section 2 of the Gaming Act 1908.

3. The following persons shall be and are hereby excluded from the racecourse above described or any other racecourse while the same is used or occupied by the said club for a race meeting, namely:

- (a) Bookmakers.
- (b) Bookmakers' clerks, bookmakers' assistants, and bookmakers' agents.
- (c) All persons under disqualification imposed under the New Zealand rules of racing or the New Zealand rules of trotting or by the racing or trotting authorities in any country outside New Zealand which have reciprocal agreements in matters of racing or trotting with the New Zealand Racing Conference or the New Zealand Trotting Conference.
- (d) Common prostitutes, idle and disorderly persons within the meaning of the Police Offences Act 1927.
- (e) Professional tipsters, persons convicted of house breaking, burglary, or pocket picking, forgery, uttering or possessing counterfeit coin, theft, false pretences, receiving stolen goods, mischief, assault, or any offence or crime of any kind under the Crimes Act 1908, and persons convicted under the Police Offences Act 1927 of conversion or attempted conversion of a motorcar or other vehicle or of being idle and disorderly persons or of being a rogue and vagabond and persons convicted of an offence under the Gaming Act 1908, or persons having a criminal record in countries outside New Zealand and the references to the foregoing Acts shall be deemed to apply to any subsequent Act consolidating or in substitution therefor.

Provided always that the Executive Committee appointed by the New Zealand Racing Conference, upon being satisfied by evidence as to the character and otherwise that any person who, by reason of any conviction, comes within the scope of this regulation should have relief from the effect thereof, may grant exemption to any such person, and may at any time revoke any such exemption without notice to such person, and without assigning any reason for such revocation.

F. W. NEWBEGIN, Chairman.
L. R. OLIFF, Secretary.

The foregoing regulations are hereby approved this 15th day of July 1959.

952

COBHAM, Governor-General.