

WELLSFORD BUILDERS SUPPLIES AND
CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

NOTICE is hereby given that the following extraordinary resolution was passed on the 3rd day of August 1959:

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

Dated this 3rd day of August 1959.

1114 D. D. GREGSON, Liquidator.

HOLLYWOOD CAR SALES LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the company convened on the 19th day of August 1959, the following special resolution was duly passed:

"It was resolved that the company be wound up voluntarily as a members' voluntary winding up, and that Mr George Frederick Vincent, public accountant, of Wellington, be appointed liquidator."

Dated this 20th day of August 1959.

1090 G. F. VINCENT, Liquidator.

HEATHER BELLE RESTAURANT LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Heather Belle Restaurant Ltd.

NOTICE is hereby given that, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of August 1959 passed the following resolutions, namely:

"(1) 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.

"(2) That Owen Russell Cooper, public accountant, of Huntly, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

1098 O. R. COOPER, Liquidator.

HEATHER BELLE RESTAURANT LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

ANY person or body having claims against the above company should forward proof of such claims to the undersigned on or before the 14th day of September 1959.

Dated this 20th day of August 1959.

O. R. COOPER, Liquidator.

Main Street, Huntly.

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QUALITY CLOTHING (N.Z.) LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of Quality Clothing (N.Z.) Ltd.

NOTICE is hereby given that, pursuant to section 362 of the Companies Act 1955, Quality Clothing (N.Z.) Ltd. has duly entered in its minute book on Tuesday, 18 August 1959, the following extraordinary resolutions:

"(1) That the company, by reason of its liabilities, cannot continue its business and that it is advisable that it be wound up.

"(2) That Mr H. G. Callam, of Auckland, public accountant, be appointed liquidator."

Notice is accordingly hereby given that a meeting of creditors of the said company will be held, pursuant to section 362 of the Companies Act 1955, in the Council Room of the Chamber of Commerce, 2 Courthouse Lane, Auckland C. 1, on Friday, 28 August 1959, at 10.30 a.m., at which meeting a full statement of the company's affairs together with a list of creditors and the estimated amount of their claims will be laid before the meeting. At this meeting the creditors, in pursuance of section 286 of the said Act, may nominate a person to be liquidator of the company and may also appoint a committee of inspection.

Dated this 20th day of August 1959.

A. P. GABRIEL, Secretary.

Albert Chambers, Wellesley Street, Auckland C. 1. 1117

In the Supreme Court of New Zealand
Hamilton Judicial District

In the matter of a deed poll executed by Charles William Evans-McLeod, of Waihou, in the Dominion of New Zealand, dairy factory employee.

KNOW all men by these presents (which are intended to be enrolled in the Registry of the Supreme Court of New Zealand at Hamilton) that I, Charles William Evans-McLeod, of Waihou, in the Dominion of New Zealand, dairy factory employee, now lately called Charles William Evans, do hereby, for and on behalf of myself and my wife and my children and remoter issue, absolutely renounce and abandon the use of my former surname of Evans and in lieu thereof do assume and adopt the surname of Evans-McLeod, so that I and my wife and my children and remoter issue may henceforth be called and known not by my former surname of Evans but my assumed surname of Evans-McLeod; and for the purpose of evidencing such change I hereby declare that I shall at all times henceforth in all actions and proceedings, dealings, and transactions and upon all occasions use and subscribe the said surname of Evans-McLeod in lieu of my former surname of Evans, and I hereby expressly authorise and request all persons at all times henceforth to designate and address me and my wife and my children and remoter issue by my said assumed name of Evans-McLeod accordingly.

In witness whereof I have hereunto subscribed my adopted and substituted name of Charles William Evans-McLeod this 22nd day of June 1959.

Signed, sealed, and delivered by the above-named Charles William Evans-McLeod in the presence of J. C. CARROLL, solicitor, Te Aroha.

CHARLES WILLIAM EVANS-MCLEOD.

Certified true copy of deed poll filed in the Supreme Court of New Zealand at Hamilton on the 19th day of August 1959, under G.R. 4016.

[L.S.]

E. M. COMERFORD, Deputy Registrar.

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WAIROA BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Pensioners' Flats Loan 1958, £5,500

THAT, in pursuance of and in exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Wairoa Borough Council hereby resolves as follows:

"That, for the purpose of providing interest and other charges on a loan of five thousand five hundred pounds (£5,500) authorised to be raised by the Wairoa Borough Council under the above-mentioned Act for the purpose of purchasing land and erecting pensioners' flats, outbuildings, paths, etc., the said Wairoa Borough Council hereby makes and levies a special rate of decimal two seven of a penny (.27d.) in the pound upon the rateable unimproved value of all rateable property of the Borough of Wairoa comprising the whole of the borough; and that such special rate shall be an annual-recurring rate during the currency of such loan and payable yearly on the 1st day of April, in each and every year during the currency of the said loan, being a period of 25 years, or until the loan is fully paid off."

The foregoing resolution was passed at a meeting of the Wairoa Borough Council held on the 17th day of August 1959.

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H. E. COLLINS, Town Clerk.

DUNEDIN CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Reserves Loan 1959 of £25,000

PURSUANT to the Local Authorities Loans Act 1956, the Dunedin City Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £25,000 authorised to be raised by the Dunedin City Council under the above-mentioned Act for the purpose of purchasing land for development as recreation reserves, the said Dunedin City Council hereby makes a special rate of 0.02196d. in the pound (£) upon the rateable value of all rateable property of the City of Dunedin, comprising the whole of the City of Dunedin; 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 June in each and every year during the currency of the loan, being a period of 35 years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on the above-mentioned date.

T. K. S. SIDEY, Deputy Mayor.

Municipal Chambers, Dunedin C. 1, 21 August 1959.

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