

GITS MOTORS LTD.

CREDITORS' VOLUNTARY WINDING UP

Notice of Appointment of Liquidator

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company held on the 1st day of September 1959, the following extraordinary resolution was passed by the company, 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 Richard Dwyer be nominated liquidator."

Notice is likewise given that the foregoing appointment of Richard Dwyer as liquidator was confirmed at the meeting of creditors held on the 1st day of September 1959.

Dated the 14th day of September 1959.

1256 R. DWYER, Liquidator.

WELLINGTON MILK CONTRACTORS SOCIETY LTD.

CREDITORS' VOLUNTARY WINDING UP

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"(2) That Richard Dwyer be nominated liquidator."

Notice is likewise given that the foregoing appointment of Richard Dwyer as liquidator was confirmed at the meeting of creditors held on the 1st day of September 1959.

Dated the 14th day of September 1959.

1255 R. DWYER, Liquidator.

GOLDSTONE AND MCINTYRE LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of Goldstone and McIntyre Ltd.

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of the above Act, be held at the National Creditmen's Rooms, T. and G. Buildings, Wellesley Street West, Auckland, on Wednesday, the 23rd day of September 1959, at 4.30 p.m., for the purposes set out in the above Act.

Agenda

(1) To consider an extraordinary resolution for winding up passed by the above-named company on the 14th day of September, and for the appointment of M. L. Hill as liquidator.

(2) To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

(3) To appoint members of a committee of inspection.

Dated this 14th day of September 1959.

1259 THOS. J. L. TUCKER, Secretary.

FRANKPILE LTD.

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Frankpile Ltd., duly incorporated in the United Kingdom and having its head office for New Zealand at 102 Featherston Street in the City of Wellington, intends to cease to have a place of business in New Zealand on the expiration of three months from the date of publication of this notice.

Dated at Wellington this 11th day of September 1959.

Frankpile Ltd.—

S. G. DALLEY,
Person authorised under section 397 of the
Companies Act 1955.

1222

WAIHI INVESTMENTS AND EXPLORATION 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 Waihi Investments and Exploration Ltd., a company incorporated in England, intends to cease to have a place of business in New Zealand as from the 11th day of December 1959.

Dated at Auckland this 31st day of August 1959.

1155 R. G. MILLIGAN, Attorney.

CONDOR LAMPS AUSTRALASIA PTY. LTD.

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

CONDOR LAMPS AUSTRALASIA PTY. LTD., a company incorporated in New South Wales, Australia, and having its registered office at 69 Clarence Street, Sydney, hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 18th day of December 1959.

Pacific Electronics Co. Ltd., whose registered office is situate at 181-195 Wakefield Street, Wellington, New Zealand, will act as agent for Condor Lamps Australasia Pty. Ltd., in New Zealand.

Dated the 25th day of August 1959.

IZARD, WESTON, STEVENSON, AND CO.,

Solicitors and Authorised Agents of the Company.

P.O. Box 1748, Wellington.

1139

HENDERSON BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Sewer Reticulation Loan 1959, £60,000

THE following resolution was duly passed at a meeting of the Henderson Borough Council held on the 7th day of September 1959.

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 £60,000 authorised to be raised by the Henderson Borough Council under the above-mentioned Act for the purpose of providing sewer reticulation of part of the Borough, the said Henderson Borough Council hereby makes a special rate of one and seven-tenths of a penny (1.7d.) in the pound on the rateable 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 1st day of June in each and every year during the currency of the loan, being a period of 30 years, or until the loan is fully paid off."

1202

HUMPHREY KEMP, Town Clerk.

MOUNT MAUNGANUI BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Housing Loan No. 1 1959, £5,700

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

"That, for the purpose of providing the interest and other charges on the loan of £5,700 authorised to be raised by the Mount Maunganui Borough Council under the above-mentioned Act for the purpose of purchasing land and erecting accommodation for aged persons, the said Mount Maunganui Borough Council hereby makes and levies a special rate of one-sixteenth pence ($\frac{1}{16}$ d.) in the pound (£) upon the rateable value on the basis of the unimproved value of all the rateable property in the Borough of Mount Maunganui; and that such special rate shall be an annually recurring rate during the currency of such loan, or until the loan is fully paid off."

The foregoing resolution was duly passed at a meeting of the Mount Maunganui Borough Council held on the 15th day of September 1959.

1230

V. BRUCE CUNNINGHAM, Town Clerk.

TARANAKI COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Rural Housing Loan 1959, £15,000

PURSUANT to the Local Authorities Loans Act 1956, the Taranaki County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £15,000 authorised to be raised by the Taranaki County Council under the above-mentioned Act for the purpose of making advances to farmers in terms of the Rural Housing Act 1939, the Taranaki County Council hereby makes a special rate of decimal nought six nine four (0.0694d.) in the pound upon the unimproved rateable value of all rateable property comprising the whole of the County of Taranaki; and that the special rate shall be an annually recurring rate during the currency of the loan and be payable yearly on the 4th day of August in each and every year during the currency of the loan, being a period of twenty-five (25) years, or until the loan is fully repaid."

The foregoing resolution was passed at an ordinary meeting of the Taranaki County Council held on the 7th day of September 1959.

1203

J. S. PUTT, County Clerk.