

GOLDSTONE AND MCINTYRE LTD.

IN VOLUNTARY LIQUIDATION

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

NOTICE is hereby given that the following extraordinary resolution was passed by entry in the minute book of the company, dated the 14th day of September 1959, and signed as provided by subsection (1) of section 362 of the Companies Act 1955:

"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 and that M. L. Hill be appointed liquidator."

Dated at Auckland this 30th day of September 1959.

1359

M. L. HILL, Liquidator.

DARGAVILLE PLUMBING LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Dargaville Plumbing Ltd.

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that by special resolution passed, pursuant to section 268 (1) (b) of the Companies Act 1955, by an entry in the minute book of the company, in accordance with the provisions of section 362 of the said Act, the following resolution was duly passed:

"(1) That the company be wound up voluntarily.

"(2) That Thomas Gormanston Wells, public accountant, of Dargaville, be and is hereby appointed liquidator of the company."

Dated at Dargaville this 21st day of September 1959.

T. G. WELLS, Liquidator.

Care of Morse and Wells, Public Accountants, Victoria Street, Dargaville. 1421

DARGAVILLE PLUMBING LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955 and in the matter of Dargaville Plumbing Ltd. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidator of Dargaville Plumbing Ltd., which is being wound up voluntarily, does hereby fix the 24th day of October 1959 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 21st day of September 1959.

T. G. WELLS, Liquidator.

Care of Morse and Wells, Public Accountants, Victoria Street, Dargaville. 1422

D. A. DAWSON LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955 and in the matter of D. A. Dawson Ltd. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidator of D. A. Dawson Ltd., which is being wound up voluntarily, does hereby fix the 20th day of October 1959 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 2nd day of October 1959.

R. C. MACINNES, Liquidator.

Address of Liquidator: 120 East Queen Street, or P.O. Box 146, Hastings. 1423

RODNEY FERTILISER DISTRIBUTORS LTD.

IN RECEIVERSHIP

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the shareholders of Rodney Fertiliser Distributors Ltd. will be held at 11 a.m. on the 23rd day of October 1959, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Oddfellows Hall, Warkworth, on Friday, 23 October 1959, at 2.30 p.m., at which meeting a 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 meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Warkworth this 1st day of October 1959.

1424

J. R. EHLERS, Secretary.

SCOTT AND TURNER LTD.

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

IN compliance with section 405 of the Companies Act 1955, notice is hereby given that, from 20 December 1959, Scott and Turner Ltd. will cease to have a place of business in New Zealand.

1263

C. H. STEWART, for Authorised Agent.

NIGHTCAPS TOWN COUNCIL

RESOLUTION MAKING SECURITY RATE

Fire Services Loan 1958

PURSUANT to the Local Authorities Loans Act 1956, the Nightcaps Town Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £2,633 authorised to be raised by the Nightcaps Town Council under the above-mentioned Act for provision of a fire engine and other fire service requirements, the said Nightcaps Town Council hereby makes a special rate of one-third of a penny in the pound upon the capital rateable value of all rateable property of the Nightcaps Town District, 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 September in each and every year during the currency of the said loan, being a period of eight years, or until the loan is fully paid off."

1357

ALLAN A. FISHER, Town Clerk.

AUCKLAND CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

THAT, in pursuance and exercise of the powers vested in it in that behalf by the Municipal Corporations Act 1954 and amendments, the Local Authorities Loans Act 1956, and of all other powers thereunto enabling it, the Auckland City Council hereby resolves as follows:

"That, for the purpose of providing interest and other charges on a loan of one hundred and thirty-two thousand four hundred pounds (£132,400) to be known as the Redemption Loan No. 2 1959, which amount is proposed to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of redeeming at maturity the Streets Improvement Loan 1924, £710,000, Issue of £200,000, and the Consolidated Loan 1926, £500,000, Issue of £300,000, and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of seven eighths of one penny ($\frac{7}{8}$ of 1d.) in the pound (£) upon the rateable value (on the basis of the annual value) of all rateable property in the City of Auckland, comprising the whole of the City of Auckland; and that the said special rate shall be an annual-recurring rate during the currency of such loan, and shall be payable yearly on the 1st day of June in each and every year during the currency of the said loan or until the loan is fully paid off."

1428

F. N. AMBLER, Deputy Mayor.
F. J. GWILLIAM, Town Clerk.