## E. CAMERON SMITH LTD.

### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955 and in the matter of E. Cameron Smith Ltd. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidator of Notice is hereby given that the undersigned, the inducator of E. Cameron Smith Ltd., which is being wound up voluntarily, does hereby fix the 21st day of April 1960 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 to the distribution.

Dated this 30th day of March 1960.

B. F. BICKNELL, Liquidator. Address of Liquidator: 166 Manchester Street, Christchurch. 446

### ELECTRONIC ENGINEERS LTD.

#### NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Pioneer Sports Club Building, 188 Oxford Terrace, Christchurch, on Monday, the 11th day of April 1960, at 2.30 p.m., at which meeting a full statement of the position of the company's affairs, together with a list of 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. of inspection.

Dated the 1st day of April 1960.

O. M. GREENWOOD, Secretary. 473

### BUTTERWORTH AND CO. (AUSTRALIA) LTD. (INCORPORATED IN GREAT BRITAIN)

### Notice of Ceasing to Carry on Business

Notice of Ceasing to Carry on Business Notice is hereby given, pursuant to section 405 of the Com-panies Act 1955, that Butterworth and Co. (Australia) Ltd. (Incorporated in Great Britain) will cease to have a place of business in New Zealand at the expiration of three months from the date of this notice. The business formerly carried on by the above company will be continued by Butterworth and Co. (New Zealand) Ltd. (Incorporated in Great Britain) at the same premises in both Auckland and Wellington.

Dated at Wellington this 24th day of March 1960. MORISON, SPRATT, TAYLOR AND CO., Solicitors, Wellington.

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WOOLWORTHS (NEW ZEALAND) 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. 3423 in the name of Mabel Sykes, of P.O. Box 214, Dunedin, and the executors have 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 31st day of March 1960.

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C. R. HART, Secretary.

# THE GUARDIAN TRUST AND EXECUTORS CO. OF NEW ZEALAND LTD.

# (Empowered by Special Act of Parliament 1883)

### DECLARATION

In conformity with the above Act, I, Ernest Bissett, General Manager of the Guardian Trust and Executors Co. of New Zealand Ltd., do solemnly and sincerely declare:

1. That the liability of the members is limited. The capital of the company is  $\pounds100,000$ , fully paid, divided into 20,000 shares of  $\pounds5$  each. The assets of the company in its corporate capacity on the 31st day of December last were  $\pounds180,070$ .

The liabilities of the company in its corporate capacity on

The liabilities of the company in its corporate capacity on that day were £809. The first annual licence was issued on the 10th day of March 1911. 2. That, in the capacity of trustees and executors, the amount of moneys received on account of estates up to the 31st day of December last was £91,982,188. The amount of moneys paid on account of estates up to that day was £91,567,706. The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £414,482. 3. And I make this solemn declaration conscientiously believ-ing the same to be true and by virtue of the provisions of

ing the same to be true and by virtue of the provisions of an Act of the General Assembly of New Zealand intituled the Oaths and Declarations Act 1957.

E. BISSETT.

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Declared at Auckland this 28th day of March 1960, before me-A. J. MARTIN, a solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian Trust and Executors Co. Amendment Act 1911, No. 17, I have examined this statement and compared it with the books of the company and I hereby certify it to be correct.

A. K. VOYCE, F.P.A.N.Z., Auditor. Auckland, 25 March 1960.

### OTOROHANGA COUNTY COUNCIL

### **RESOLUTION MAKING SPECIAL RATE**

### Roading Loan 1959, £50,000

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

Otorohanga County Council hereby resolves as follows: "That, for the purpose of providing the annual charges on a loan of £50,000 authorised to be raised by the Otorohanga County Council under the above-mentioned Act for the pur-pose of finding Council's share of the cost of reconstructing and sealing main highways and county roads within the County of Otorohanga, excluding the Kawhia North Riding, namely, portions of the Otorohanga-Honikiwi, Otorohanga-Hangatiki, Otorohanga-Maihiihi, Wharepuhunga, and Pirongia-Ngutunui Main Highways, and Aotearoa, Karaka, Kio Kio Station, Lethbridges, Mangawhero, Ngahape, Otewa, Ouru-whero, Paewhenua, Puketarata, Rangiatea, and Waitomo Val-ley County roads, the said Otorohanga County Council hereby makes a special rate of twenty-five sixty-fourths pence (25/64d.) in the pound (£) upon the rateable unimproved value of all rateable property in the County of Otorohanga, excluding the Kawhia North Riding; and that the special rate shall be an annual-recurring rate during the turrency of the loan and be payable yearly on the 1st day of August in each and every year during the currency of the loan, being a period of fifteen (15) years, or until the loan is fully paid off." I hereby certify that the foregoing is a true copy of a reso-

I hereby certify that the foregoing is a true copy of a resolution passed at a meeting of the Otorohanga County Council held on the 21st day of March 1960. 449

R. F. MORGAN, County Clerk.

### LOWER HUTT CITY COUNCIL

### **RESOLUTION MAKING SPECIAL RATE**

### Roading Loan 1960, £30,000

THAT, in pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Lower Hutt City Council hereby resolved as follows:

Lower Hutt City Council hereby resolved as follows: "That, for the purpose of providing the interest and other charges on a loan of thirty thousand pounds (£30,000) authorised to be raised by the Lower Hutt City Council under the above-mentioned Act for the purpose of meeting Council's share of the cost of constructing part of Port Road, Seaview, and constructing a bridge over the Waiwhetu Stream, the said Lower Hutt City Council hereby makes and levies a special rate of two hundred and forty-one thousandths of a penny (·241d.) in the pound (£) on the rateable value (on the basis of the annual value) of all rateable property in the City of Lower Hutt; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on or about the 1st day of August in each and every year during the currency of such loan, being a period of 25 years, or until the loan is paid off."

I hereby certify that the above resolution was duly passed at the meeting of the Lower Hutt City Council held on the 28th day of March 1960.

Lower Hutt, 28 March 1960.