

TASMAN DAIRIES LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955 and in the matter of Tasman Dairies Ltd.

NOTICE is hereby given that the undersigned, the liquidator of Tasman Dairies Ltd., which is being wound up voluntarily, does hereby fix the 10th day of June 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. Creditors who have already forwarded certified accounts to the liquidator need not concern themselves with this notice.

Dated this 20th day of May 1960.

F. NICOLL, Liquidator.

Address of Liquidator: P.O. Box 650, Wellington. 686

REX BAKER LTD., HAWARDEN

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that Rex Baker Ltd., Hawarden, has resolved by special resolution, dated 17 May 1960, that the company should be wound up voluntarily; and notice is also given that a meeting of the creditors of the company will be held, pursuant to section 362 of the Companies Act 1955, in the Library, Canterbury Chamber of Commerce, corner of Worcester Street and Oxford Terrace, Christchurch, at 3.30 p.m., on Wednesday, 25 May 1960.

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 this meeting, at which the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

A creditor may vote in person or by proxy. Proxies are available on request from the office of Nicholls, North, and Nicholls, and all proxies must be lodged at the office of Nicholls, North, and Nicholls, A.M.P. Building, Cathedral Square, Christchurch, not later than 4 p.m., on Tuesday, 24 May 1960.

Dated the 18th day of May 1960.

J. M. TOCKER, Provisional Liquidator.

Care of Nicholls, North, and Nicholls, A.M.P. Building, Cathedral Square, Christchurch C.1. 693

MCDONALD AND DUNLOP LTD.

IN LIQUIDATION

Notice of Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, on the 14th day of May 1960, it was resolved by the company, as a special resolution by memorandum signed for the purpose of becoming an entry in the minute book of the company, as provided by subsections (1) and (4) of section 362 of the Companies Act 1955, as follows:

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

"(2) That Mr James Alan Capon, of Ashburton, public accountant, be and he is hereby appointed liquidator of the company."

Dated this 17th day of May 1960.

681 J. A. CAPON, Liquidator.

ALAN WALKER LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Alan Walker Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 17th day of May 1960, the following extraordinary resolution was passed by the company, namely:

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

Dated this 17th day of May 1960.

By order of the Directors—

679 C. J. MARTIN, Secretary.

JOHNSTON CONSTRUCTION CO. LTD.

NOTICE OF GENERAL MEETING

In the matter of the Companies Act 1955 and in the matter of the Johnston Construction Co. Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at my office in Weraroa Road, Waverley, on Monday, the 20th day of June 1960, at 10 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be left in the custody of the liquidator and that after the expiration of five years from the dissolution of the company they be destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 18th day of May 1960.

682 P. J. M. COLEMAN, Liquidator.

PARAKAO TIMBER CO. LTD.

NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act 1955 and in the matter of Parakao Timber Co. Ltd., a private company incorporated in New Zealand and having its registered office at the C. and A. Odlin Timber and Hardware Company's building, Broadway, Newmarket, Auckland.

NOTICE is hereby given that an order of the Supreme Court of New Zealand, dated the 13th day of April 1960, confirming the reduction of the share capital of the above-named company from £2,100 to £1,050 and the minute approved by the Court showing with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 16th day of May 1960. The said minute is in the words and figures following:

"The amount of share capital of Parakao Timber Co. Ltd., as altered by the order of the Supreme Court, confirming the reduction of the share capital of the company is £1,050, divided into 2,100 shares of 10s. each, and at the date of registration of this minute the amount of 10s. is deemed to be paid up on each share."

Dated the 16th day of May 1960.

685 MORPETH, GOULD, AND CO.,
Solicitors for the Company.

MAKARA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Reserves Loan 1959, £14,000

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

"That, for the purpose of providing the annual charges on a loan of £14,000 authorised to be raised by the Makara County Council under the above-mentioned Act for the purposes of erecting dressing pavilions and public conveniences on recreation reserves, the said Makara County Council hereby makes a special rate of seventeen hundredths pence (0.017d.) in the pound upon the rateable value of all rateable property in the County Towns of Porirua, Takapuwahia, and Titahi Bay; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 15th day of September in each and every year during the currency of the loan, being a period of 25 years, or until the loan is fully paid off."

I certify that the above resolution was duly passed at a meeting of the Makara County Council held on Wednesday, the 11th day of May 1960.

687 R. G. WALSH, County Clerk.