

URENUI BUTCHERIES LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Urenui Butcheries Ltd. (in liquidation).

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 27th day of May 1960, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Clinton Henry Wynyard be appointed liquidator."

Dated this 30th day of May 1960.

C. H. WYNYARD, Liquidator.

P.O. Box 69, New Plymouth.

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URENUI BUTCHERIES LTD.

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the undersigned, the liquidator of Urenui Butcheries Ltd., which is being wound up voluntarily, does hereby fix the 30th 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.

Dated this 30th day of May 1960.

C. H. WYNYARD, Liquidator.

P.O. Box 69, New Plymouth.

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MILLERS WOOLLEN MILLS LTD.

NOTICE OF MEMBERS' VOLUNTARY WINDING UP

MILLERS Woollen Mills Ltd., of Christchurch, hereby gives notice that, by entry in the minute book of the company made on 24 May 1960, pursuant to section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily as a members' voluntary winding up and that Claude Whitney Evans, of Christchurch, public accountant, be and he is hereby appointed liquidator for the purposes of such winding up."

Dated the 25th day of May 1960.

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C. W. EVANS, Liquidator.

ROCHE AND MILLS LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of Roche and Mills Ltd. (in receivership).

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 27th day of May 1960, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Messrs Lithgow and Keall, Second Floor, Southern Cross Building, 22 Brandon Street, Wellington, on Tuesday, the 7th day of June 1960, at 2.30 p.m.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.

(2) Appointment of a liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated at Wellington this 27th day of May 1960.

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H. W. ROCHE, Director.

E. G. STROM LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of E. G. Strom Ltd.

NOTICE is hereby given that, on the 25th day of May 1960, it was resolved by the shareholders of E. G. Strom Ltd. that the company be wound up voluntarily and that a meeting of the creditors will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Spackman and

Ballinger, Public Accountants, MacLean Street, Paraparaumu Beach, on Friday, the 3rd day of June 1960, at 2 p.m., at which meeting a full 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 Act, may appoint a committee of inspection.

Dated at Paraparaumu this 25th day of May 1960.

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E. G. STROM, Director.

RUSSELL SEARLE LTD.

NOTICE OF MEETING OF MEMBERS

In the matter of the Companies Act 1955 and in the matter of Russell Searle Ltd.

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purposes of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at Room 14 (Committee Room), First Floor, Dominion Farmers Institute Building, Featherston Street, Wellington, on Friday, the 24th day of June 1960, at 2 p.m.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.

(2) Nomination of liquidator.

(3) Appointment of a committee of inspection if thought fit.

Dated at Wellington this 24th day of May 1960.

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RUSSELL SEARLE, Managing Director.

AUCKLAND ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

General Extension and Improvement Loan 1960 of £300,000

IN pursuance and exercise of the powers conferred by the Auckland Electric Power Board Act 1921-22, the Local Authorities Loans Act 1956, and of every other power in that behalf enabling it, the Auckland Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the principal, interest, and other charges on a loan of £300,000, known as the General Extension and Improvement Loan 1960 of £300,000, for the purpose of further reticulating the Board's area and strengthening and reorganising the supply, the Auckland Electric Power Board doth hereby make and levy a special rate of one twenty-seventh of a penny (1/27d.) in the pound (£) on the rateable value (on the basis of the capital value) of all rateable property in the Auckland Electric Power District, comprising the City of Auckland together with the Boroughs of Ellerslie, Howick, Manurewa, Mount Albert, Mount Eden, Mount Roskill, Mount Wellington, Newmarket, Onehunga, One Tree Hill, Otahuhu, Papakura, Papatoetoe, the Road Districts of Panmure and Western Waiheke, and the County of Manukau; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 31st day of March in each and every year during the currency of such loan, being a period of 12 years, or until the loan is fully paid off."

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BOROUGH OF OHAKUNE

RESOLUTION MAKING SPECIAL RATE

Pensioners' Flats Loan 1960

NOTICE is hereby given that, in pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Ohakune Borough Council, at a meeting held on 19 May 1960, resolved as follows:

"That, pursuant to section 47 of the Local Authorities Loans Act 1956 and for the purpose of providing interest and other charges on a loan of £5,500 (five thousand five hundred pounds) to be borrowed for the erection of pensioners' flats in Moore Street, the Ohakune Borough Council hereby makes and levies and appropriates and pledges a special rate of three and one-fifth pence (3½d.) in the pound on the rateable value of all rateable property in the Borough of Ohakune; and that such special rate shall be an annually recurring rate during the currency of the loan and shall be payable yearly on the 1st day of August in each and every year during the currency of the loan, being a period of 25 years, or until such loan is fully repaid."

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F. A. MARTIN, Mayor.