

# ENVELOPE SUPPLIES LTD.

## IN VOLUNTARY LIQUIDATION

### *Notice of Meeting*

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the members of Envelope Supplies Ltd. (in voluntary liquidation) will be held at the office of the liquidator, 41 Shortland Street, Auckland, on 30 June 1960, at 2 p.m.

### *Business:*

To receive the final accounts and the report of the liquidator on the proceedings of the liquidation.

796 A. K. VOYCE, Liquidator.

# JOHN COCK LTD.

## NOTICE OF VOLUNTARY WINDING UP

NOTICE is hereby given that on the 14th day of June 1960 the following special resolution was passed by entry in the minute book:

"That the company be wound up voluntarily and that Clarence Cyril Holland, of Christchurch, public accountant, be and is hereby appointed liquidator for the purpose of such winding up."

Dated this 14th day of June 1960.

799 C. C. HOLLAND, Liquidator.

# TASMAN ENTERPRISES LTD.

## NOTICE OF MEMBERS' VOLUNTARY WINDING UP

TASMAN Enterprises Ltd., of Christchurch, hereby gives notice that, at an extraordinary general meeting of the company held on 17 June 1960, the following special resolution was passed:

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

"(2) That Mr H. R. Lake, of Christchurch, public accountant, be and he is hereby appointed liquidator of the company.

"(3) That the remuneration of the liquidator be in accordance with the scale fixed by the New Zealand Society of Accountants."

Dated the 20th day of June 1960.

826 H. R. LAKE, Liquidator.

# R. F. MATTHEWS LTD.

## NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of R. F. Matthews Ltd. (in liquidation).

TAKE notice that a meeting of creditors in the above matter will be held at the Committee Room, Dominion Farmers Building, on Friday, 8 July 1960, at 10.30 a.m.

### *Business:*

(1) To fill the vacancy in the office of liquidator.

(2) To receive a report on the progress of the liquidation.

(3) To confirm the actions of the liquidator.

Dated this 21st day of June 1960.

820 I. D. MCINNES, a Creditor.

# BALANCED FOODS LTD.

## NOTICE OF ORDINARY GENERAL MEETING

NOTICE is hereby given that an ordinary general meeting of Balanced Foods Ltd. (in liquidation) will be held at 4 Princes Court, 2 Princes Street, Auckland, on 11 July 1960, at 2 p.m., to discuss the following:

(1) The liquidator's final account of the winding up of the company.

(2) The disposal of the books of the company.

814 J. R. POTTER, Liquidator.

# GREENHALGH'S PTY. LTD.

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

GREENHALGH'S PTY. LTD. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention, as from the 31st day of May 1960, to cease to have a place of business in New Zealand.

Dated this 31st day of May 1960.

### GREENHALGH'S PTY. LTD.

NOTE—As from the 31st day of May 1960 the business now carried on by Greenhalgh's Pty. Ltd. will be carried on by Greenhalgh's (A. and N.Z.) Ltd. of Sydney, New South Wales, at 16 Harris Street, Wellington.

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# R.K.O. RADIO PICTURES AUSTRALASIA PTY. LTD.

R.K.O. Radio Pictures Australasia Pty. Ltd. has ceased to have a place of business in New Zealand.

748 FLACK AND FLACK, Attorney.

# 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 forty thousand pounds (£40,000), to be known as the Municipal Abattoir Loan 1960 of £40,000, which amount is proposed to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of erecting a three-chamber refrigerated building at the Auckland Municipal Abattoir for the holding of sheep, lamb, or pig carcasses and also the erection of a minor pig chiller at the Municipal Abattoir and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of one-eighth of a penny ( $\frac{1}{8}$ th 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."

Certified copy of a resolution passed at a meeting of the Auckland City Council held on the 30th day of May 1960.

[L.S.]

D. M. ROBINSON, Mayor.

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F. J. GWILLIAM, Town Clerk.

# CITY OF AUCKLAND

## 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 two hundred and fifty thousand pounds (£250,000), to be known as the Purchase of Properties Loan 1960 of £250,000, which amount is proposed to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of purchasing various properties and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of seven-twelfths of a penny ( $\frac{7}{12}$ th 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."

Certified copy of a resolution passed at a meeting of the Auckland City Council held on the 2nd day of May 1960.

R. G. SAVERY, Deputy Mayor.

[L.S.]

G. O. SIMS, Deputy Town Clerk.

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