

WILLIAM T. STEVENSON LTD.

IN LIQUIDATION

Notice of Dividend (Rule 98 (2))

Name of Company: William T. Stevenson Ltd. (in liquidation).

Address: Clyde Street, Balclutha.

Registry of Supreme Court: Dunedin.

Amount per Pound: 5s. 6.396d.

Nature of Dividend: Second and final dividend making a total of 15s. 6.396d. in the pound.

When Payable: 30 November 1960.

Where Payable: Balclutha.

1798

FABRICONA (AUCKLAND) LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that at an extraordinary general meeting of the company, duly convened and held on the 22nd day of November 1960, the following special resolutions were duly passed:

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

"(2) That Mr Howard Des Brisay Stewart, public accountant, of Panmure, Auckland, be and is hereby appointed liquidator of the company."

Dated this 2nd day of December 1960.

H. D. B. STEWART, Liquidator.

29A Queens Road, Panmure, Auckland. 1785

FABRICONA (AUCKLAND) LTD.

NOTICE TO CREDITORS TO PROVE

THE liquidator of Fabricona (Auckland) Ltd., which is being wound up voluntarily, doth hereby fix the 16th day of January 1961 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 such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 2nd day of December 1960.

H. D. B. STEWART, Liquidator.

29A Queens Road, Panmure, Auckland. 1786

TEXTILE YARNS AND MACHINERY LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given, pursuant to section 290 of the Companies Act 1955, that a meeting of creditors of the company will be held on 19 December 1960, at 3.15 p.m., in the offices of the liquidator, Fifth Floor, Smith and Caughey Buildings, Wellesley Street West, Auckland.

1773 NOEL BARCLAY, F.P.A.N.Z., Liquidator.

W. KINDER AND CO. LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of W. Kinder and Co. Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 1st day of December 1960, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 1st day of December 1960.

1784

I. S. WRIGHT, Liquidator.

THE EASTER CONSTRUCTION CO. LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given, pursuant to section 284 of the Companies Act 1955, that a meeting of The Easter Construction Co. Ltd. will be held on Friday, the 9th day of December 1960, at which an extraordinary resolution, "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", 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 Pioneer Sports Club, South Lounge, 188 Oxford Terrace, on Friday, the 9th day of December 1960, at 11 a.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 286, may appoint a committee of inspection.

Dated Thursday, the 1st day of December 1960.

STANLEY AND GOLDSMITH, Secretaries.

A creditor may attend and vote in person or by proxy. Proxies must be lodged at our office, 167 Hereford Street, Christchurch, not later than 4 p.m. on Thursday, 8 December.

1795

JOHNSON GARNETT LTD.

In the matter of the Companies Act 1955 and in the matter of Johnson Garnett Ltd., a duly incorporated company having its registered office in Christchurch and carrying on business as manufacturers agents and indentors.

NOTICE is hereby given that the order of the Supreme Court of New Zealand made on the 2nd day of November 1960 confirming the reduction of capital of the above-named company from £30,000 to £15,000, 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 15th day of November 1960.

The said minute is in the words and figures following: "That the capital of the company be reduced from £30,000 divided into 30,000 shares of £1 each, to £15,000 shares of £1 each, and that such reduction be effected by paying to each shareholder the sum of 10s. for each share held by him before this reduction of capital, being capital which is in excess of the wants of the company".

DUNCAN, COTTERILL, AND CO.,
Solicitors for the Company.

1774

CHARLES CLAY AND SONS LTD.

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

CHARLES Clay and Sons Ltd. hereby gives notice, in accordance with section 405 (1) of the Companies Act 1955, that as from three months from the date of insertion of this notice it will cease to have a place of business in New Zealand.

1741

D. N. CHAMBERS, Attorney.

FRANKLIN COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

THAT, in pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Franklin County Council hereby resolves as follows:

"That, for the purpose of providing interest and other charges on a loan of four thousand five hundred pounds (£4,500) authorised to be raised by the Franklin County Council under the above-mentioned Act for the purpose of completing the purpose for which the Franklin County Council Roads Loan 1956, £45,000, was raised, the Franklin County Council hereby makes and levies a special rate of decimal nought one three pence (0.013d.) in the pound upon the rateable value (on the basis of unimproved value) of all rateable property in the County of Franklin; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of June in each and every year until such loan is fully paid off."

The above resolution was passed at a meeting of the Franklin County Council held on the 28th day of November 1960.

1767

R. G. YOUNG, County Clerk.