

GREATER CRYSTAL PALACE LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Greater Crystal Palace Ltd.

NOTICE is hereby given that at a duly convened meeting of members of the above-named company, held on the 12th day of December 1960, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 14th day of December 1960.

1877 W. A. McALLISTER, Liquidator.

BEDDOW INDUSTRIES LTD.

NOTICE OF ORDER TO WIND UP

In the matter of the Companies Act 1955 and in the matter of Beddow Industries Ltd.

WINDING-UP order made on 26 February 1960.

Date and place of first meetings:

Creditors: Monday, 23 January 1961, at 10.30 a.m., at my office.

Contributories: Same date and place at 11.30 a.m.

E. C. CARPENTER, Official Assignee,
Provisional Liquidator.

Fourth Floor, Dilworth Building, Customs Street East, Auckland C. 1.

1884

In the Supreme Court of New Zealand No. M. 316/60
Northern District
(Auckland Registry)

In the matter of the Companies Act 1955 and in the matter of Poly Services (N.Z.) Ltd.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 2nd day of September 1960, presented to the said Court by Leo Samuel Lichtenstein, of Auckland, merchant; and the said petition is directed to be heard before the Court sitting at Auckland on the 24th day of February 1961, at 10 a.m.; and any creditor or contributory of the said company desirous to support or to oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

PETER L. ZIMAN, Solicitor for the Petitioner.

Address for Service: The petitioner's address for service is at the office of Ralph L. Ziman and Son, Solicitors, South British Insurance Building, Shortland Street, Auckland.

NOTE—Any person who intends to appear at the hearing of the said petition must serve on or send by post to the above named notice in writing of his intention so to do. The notice must state the name, address, and description of the person or, if a firm, the name address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 p.m. on the 23rd day of February 1961. 1892

CANTERBURY AGRICULTURAL COLLEGE,
LINCOLNANNUAL ELECTION OF TWO MEMBERS TO THE BOARD OF
GOVERNORS

I hereby give public notice of the result of the annual election held on Monday, the 5th day of December 1960, to fill the two vacancies on the Board of Governors of Canterbury Agricultural College.

One member to be elected by such of the Members of the House of Representatives as for the time being represent electoral districts wholly or partly within the Provincial District of Canterbury.

I hereby declare William Henry Gillespie, being the only nomination received, to be duly elected to the Board of Governors to hold office for a period of three years commencing on the 1st day of January 1961.

One member to be elected by the graduates of the University of New Zealand whose names are on the books of the College and the holders of diplomas granted by the College.

	Votes
Ivor Lewis Elliott	160
Thomas Drummond James Holderness	242
Total number of valid votes	402
Informal votes	19

I hereby declare Thomas Drummond James Holderness to be duly elected to the Board of Governors to hold office for a period of three years commencing on the 1st day of January 1961.

Dated at Lincoln this 14th day of December 1960.

1874 H. G. HUNT, Returning Officer.

WHAKATANE BOROUGH COUNCIL

NOTICE OF RESULT OF POLL ON LOAN PROPOSAL

PURSUANT to section 38 (2) of the Local Authorities Loans Act 1956, notice is hereby given that a poll of the ratepayers of the Borough of Whakatane, taken on the 23rd day of November 1960, on the proposal of the Whakatane Borough Council to borrow the sum of £7,000 for the purpose of the Bus Terminus Building Loan 1960:

The number of votes recorded for the proposal was 518
The number of votes recorded against the proposal was 386
The number of informal votes was 14

I therefore declare that the proposal was carried.

1869 H. G. WARREN, Mayor.

WHAKATANE BOROUGH COUNCIL

NOTICE OF RESULT OF POLL ON LOAN PROPOSAL

PURSUANT to section 38 (2) of the Local Authorities Loans Act 1956, notice is hereby given that a poll of the ratepayers of the Borough of Whakatane, taken on the 23rd day of November 1960, on the proposal of the Whakatane Borough Council to borrow the sum of £20,000 for the purpose of the Whakatane Downstream River Bridge Loan 1960:

The number of votes recorded for the proposal was 728
The number of votes recorded against the proposal was 181
The number of informal votes was 9

I therefore declare that the proposal was carried.

1870 H. G. WARREN, Mayor.

WAIHI BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Waihi Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £3,710, to be known as the Waihi Borough Council Pensioners Housing Loan 1959 of £3,710, authorised to be raised under the Local Authorities Loans Act for the purpose of building flats to house pensioners, the Waihi Borough Council hereby makes and levies a special rate of decimal five of one penny (0.5d.) in the pound (£) upon the rateable value (on the basis of unimproved value) of all rateable property in the Borough of Waihi; and that the said special rate shall be an annual-recurring rate during the currency of the said loan and shall be payable on the 1st day of April in each and every year during the currency of such loan, being a period of 20 years, or until the loan is fully paid off."

The above resolution was duly passed at a meeting of the Waihi Borough Council held on the 21st day of November 1960.

1852 K. S. BARGH, Town Clerk.

WAIHI BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Waihi Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £1,590, to be known as the Waihi Borough Council Pensioners Housing Loan 1960 of £1,590, authorised to be raised under the Local Authorities Loans Act for the purposes of completing building flats to house pensioners, the Waihi Borough Council hereby makes and levies a special rate of decimal two of one penny (0.2d.) in the pound (£) upon the rateable value (on the basis of unimproved value) of all rateable property in the Borough of Waihi; and that the said special rate shall be an annual-recurring rate during the currency of the said loan and shall be payable on the 1st day of April in each and every year during the currency of such loan, being a period of 20 years, or until the loan is fully paid off."

The above resolution was duly passed at a meeting of the Waihi Borough Council held on the 21st day of November 1960.

1853 K. S. BARGH, Town Clerk.