

## KEN WAIHI SHIPPING CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Members*

IN terms of section 291 (2), the Companies Act 1955, notice is hereby given that a meeting of the members of the above company will be held at the office of the liquidator, Achilles House, Customs Street, Auckland, on Friday, the 3rd day of March 1961, at 4 p.m.

*Business:*

- (1) To receive a report from the liquidator on the conduct of the winding up.
- (2) To receive the liquidator's statement of receipts and payments.

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J. W. CONEY, Liquidator.

## DESPATCH STEVEDORING AND AGENCY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Creditors' Meeting*

IN terms of section 291 (3), the Companies Act 1955, notice is hereby given that a meeting of the creditors of the above company will be held at the Auckland Chamber of Commerce Council Chamber on Friday, the 3rd day of March 1961, at 2.30 p.m.

*Business:*

- (1) To receive a report from the liquidator on the conduct of the winding up.
- (2) To receive the liquidator's statement of receipts and payments.
- (3) To consider the question of the quantum of the liquidator's fee.
- (4) To consider a recommendation of the liquidator as to payment of a dividend which will be final.

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J. W. CONEY, Liquidator.

## DESPATCH STEVEDORING AND AGENCY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Members*

IN terms of section 291 (2), the Companies Act 1955, notice is hereby given that a meeting of the members of the above company will be held at the office of the liquidator, Achilles House, Customs Street, Auckland, on Friday, the 3rd day of March 1961, at 4 p.m.

*Business:*

- (1) To receive a report from the liquidator on the conduct of the winding up.
- (2) To receive the liquidator's statement of receipts and payments.

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J. W. CONEY, Liquidator.

## W. S. KINGSBURY AND CO. LTD.

## IN LIQUIDATION

*Notice of Winding-up Resolution*

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that on the 30th day of January 1961 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 Gordon James Knight be and is hereby appointed liquidator of the company.

Dated this 31st day of January 1961.

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G. J. KNIGHT, Liquidator.

## FAGEL'S CATERING CO. LTD.

## NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of Fagel's Catering Co. Ltd.

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 6th day of February 1961 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 Council Chamber, Chamber of Commerce Building, Courthouse Lane, Auckland, on Wednesday, the 15th day of February 1961, at 11 a.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 6th day of February 1961.

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J. D. MILNE, Solicitor for the Company.

## KAMO DRAPERY LTD.

In the matter of the Companies Act 1955 and in the matter of Kamo Drapery Ltd.

NOTICE is hereby given that, by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 3rd day of February 1961 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 Russell and Turner, Marshalls Building, Bank Street, Whangarei, on the 13th day of February 1961, at 2 p.m.

*Business:*

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

Appointment of committee of inspection if thought fit.

Dated this 3rd day of February 1961.

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By order of the Directors—

R. G. RUSSELL, Secretary.

## FRANKLIN ELECTRIC POWER BOARD

## RESOLUTION MAKING SPECIAL RATE

*Reticulation Loan 1960, £120,000*

IN pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956 and its amendments, and of all other powers it thereunto enabling, the Franklin Electric Power Board hereby resolves as follows:

"That, for the purpose of providing for the repayment of the principal, interest, and other charges on the Board's Reticulation Loan 1960 of £120,000 authorised to be raised by the Franklin Electric Power Board under the above-mentioned Act for the purpose of further reticulating, supplying, and developing the Franklin Electric Power District, and for such purpose to do all or any such matters and things which the Board is empowered to do by the Electric Power Boards Act 1925 and its amendments, and by all other powers and authorities it enabling, the Franklin Electric Power Board hereby makes and levies a special rate of thirteen-fortieths of a penny ( $\frac{13}{40d.}$ ) in the pound (£) upon the rateable value (on the basis of the unimproved value) of all rateable property in the Franklin Electric Power District; and such rate shall be an annually recurring rate during the currency of the said loan and be payable yearly on the 15th day of February in each and every year, being a period of ten years, or until the loan is fully repaid."

Dated at Pukekohe this 31st day of January 1961.

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W. E. HOOD, Secretary.

## BOROUGH OF OHAKUNE

## RESOLUTION MAKING SPECIAL RATE

*Electricity Supply Expansion Loan 1960, £15,000*

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 resolved as follows at a meeting held on 19 January 1961:

"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 fifteen thousand pounds (£15,000) proposed to be borrowed for the purpose of extending and improving the Borough Council's electrical reticulation system and purchasing equipment therefor, the Ohakune Borough Council hereby makes and levies and appropriates and pledges a special rate of eight and one-tenth pence ( $8\frac{1}{10d.}$ ) in the pound on the rateable value (on the basis of the unimproved value) of all 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 first day of August in each and every year during the currency of the loan, being a period of 15 years, or until the loan is fully repaid."

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F. A. MARTIN, Mayor.