

10 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amounts 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 liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Auckland 16 April 1962.

677 HASSALL A. LAWRY, Director.

BRYCE AND STACE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of shareholders of the above-named company and of creditors of the above-named company will be held at the offices of Jarrett, Hunt, and Fox, Boon Street, Whakatane, at 2 p.m. and 3 p.m. respectively, Tuesday, 15 May 1962, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

678 C. W. JARRETT, Liquidator.

In the Supreme Court of New Zealand No. M. 47/62
Wellington District
(Wellington Registry)

In the matter of the Companies Act 1955 and in the matter of Johnsonville Construction Co. Ltd. (in liquidation).

Notice of Winding-up Order and Notice of First Meeting

Name of Company: Johnsonville Construction Co. Ltd.

Address of Registered Office: Official Assignee's Office, 57 Ballance Street, Wellington.

Registry of Supreme Court: Wellington.

Date of Order: 18 April 1962.

Date of Presentation of Petition: 22 March 1962.

Meeting of Creditors: Office of the Official Assignee, 57 Ballance Street, Wellington, on Tuesday, 15 May 1962, at 10.30 a.m.

Meeting of Contributors: Office of the Official Assignee, 57 Ballance Street, Wellington, on Tuesday, 15 May 1962, at 12 o'clock noon.

688 J. LIST, Provisional Liquidator.

CANTERBURY JERSEY PARK CO. LTD.

NOTICE OF VOLUNTARY WINDING UP

PURSUANT to section 259 of the Companies Act 1955, notice is hereby given that on the 16th day of April 1961 the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated at Christchurch this 21st day of April 1962.

689 W. D. GAIN, Liquidator.

HUDDART PARKER LTD.

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Huddart Parker Ltd., duly incorporated in the State of Victoria in the Commonwealth of Australia, and having its registered office at Melbourne, intends to cease to have a place of business in New Zealand on the expiration of three months from the first date of publication of this notice in the *Gazette*.

Dated this 19th day of April 1962.

Huddart Parker Ltd., by its duly authorised agent—

676 S. A. MARRIS.

PARK SERVICE STATION (HAWERA) LTD.

NOTICE is hereby given that the order of the Supreme Court made at New Plymouth on the 21st day of March 1962 confirming the reduction of the share capital of Park Service

Station (Hawera) Ltd., and a copy of the minute approved by the Court in respect of the aforesaid reduction were registered at the company's office, New Plymouth, on 17 April 1962.

Park Service Station (Hawera) Ltd., by its solicitors and authorised agents—

675 RICHMOND AND RICHMOND.

TARADALE BOROUGH COUNCIL

RESOLUTION PLEDGING SPECIAL RATE

Drainage Supplementary Loan 1962, £6,000

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

"That, for the purpose of providing the interest, sinking fund, and other charges in respect of the Drainage Supplementary Loan 1962, £6,000, authorised to be raised by the Taradale Borough Council, an annually recurring special rate of decimal one pence (0.1d.) in the pound (£) upon the rateable unimproved value of all rateable land in the Borough of Taradale be and is hereby permanently pledged and appropriated as security for the interest, sinking fund, and other charges as aforesaid until the said loan shall be fully repaid."

691 L. V. LEMAN, Town Clerk.

TARADALE BOROUGH COUNCIL

RESOLUTION PLEDGING SPECIAL RATE

Development Loan 1962, £300,000

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

"That, for the purpose of providing the interest, sinking fund, and other charges in respect of the Development Loan 1962, £300,000, authorised to be raised by the Taradale Borough Council, an annually recurring special rate of three decimal seven pence (3.7d.) in the pound (£) upon the rateable unimproved value of all rateable land in the Borough of Taradale be and is hereby permanently pledged and appropriated as security for interest, sinking fund, and other charges as aforesaid until the said loan shall be fully repaid."

692 L. V. LEMAN, Town Clerk.

GISBORNE CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Gisborne City Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £5,600 authorised to be raised by the Gisborne City Council under the above-mentioned Act for the purpose of erecting pensioners' flats in the City of Gisborne, the said Gisborne City Council hereby makes a special rate of seventeen one-thousandths of a penny (0.017d.) upon the rateable unimproved value of all rateable property in the whole of the City of Gisborne; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of August in each and every year during the currency of the loan, for a period of 30 years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct copy of a resolution passed by the Gisborne City Council at an ordinary meeting held on the 17th day of April 1962.

674 W. HUDSON, Town Clerk.

HAVELOCK NORTH BOROUGH COUNCIL

IN exercise of the powers conferred on it by section 53 (2) of the Municipal Corporations Act 1954, the Havelock North Borough Council resolves by way of special order as follows:

- (1) In lieu of seven councillors the Havelock North Borough Council shall consist of eight councillors.
- (2) The increase in the number of councillors made pursuant to this special order shall take effect at the General Election of members of the Havelock North Borough Council to be held on 13 October 1962, except in so far and to such extent as may be necessary for providing for that election.

The foregoing resolution will be submitted for confirmation at a meeting of the Council to be held on Tuesday, 22 May 1962.

Dated this 18th day of April 1962.

680 P. J. FIELD, Town Clerk.