

LAKE COUNTY CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

NOTICE is hereby given that a general meeting of shareholders will be held at the Council Chambers, Arrowtown, on Monday, 8 April 1963, at 2 p.m.

Business:

To receive an account of the liquidator's conduct of the final winding up for the period from 28 June 1962 to 31 March 1963.

G. A. C. LINDSAY, Liquidator.

P.O. Box 24 Alexandra.
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AVENLEE MILK BAR CO. LTD.

IN LIQUIDATION

NOTICE is hereby given of an extraordinary general meeting of creditors and shareholders of the Avenlee Milk Bar Co. Ltd. (in liquidation) to be held in the Chamber of Commerce Rooms at Dunedin on the 8th day of April 1963 at 2 p.m., to discuss and, if thought fit, approve of the statement showing how the winding up has been conducted and the property of the company has been disposed of in terms of section 291 of the Companies Act 1955.

517

A. ANDERSON, Liquidator.

KAI RAKAU TIMBER CO. LTD.

IN LIQUIDATION

PURSUANT to section 291 of the Companies Act 1955, a general meeting of the company will be held in the offices of Messrs Barkman, Wilson, and Gilberd, Public Accountants, 19 Maria Place, Wanganui, on Tuesday, the 16th day of April 1963, at 10.30 a.m. At that meeting a statement of account will be tabled showing how the winding up of the company has been conducted and how the property of the company has been disposed of.

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R. I. GILBERD, Liquidator.

KAI RAKAU TIMBER CO. LTD.

IN LIQUIDATION

PURSUANT to section 291 of the Companies Act 1955, a meeting of creditors will be held in the offices of Messrs Barkman, Wilson, and Gilberd, Public Accountants, 19 Maria Place, Wanganui, on Tuesday, the 16th day of April 1963, at 11 a.m. At that meeting a statement of account will be tabled showing how the winding up of the company has been conducted and how the property of the company has been disposed of.

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R. I. GILBERD, Liquidator.

TILE CRAFTS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

NOTICE is hereby given that the undersigned, the liquidator of Tile Crafts Ltd., which is being wound up voluntarily, does hereby fix the 19th day of April 1963 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 the debts are proved or, as the case may be, of objecting to the distribution.

Dated this 25th day of March 1963.

G. P. ZOHRAB, Liquidator.

Address: Zohrab and Hilton, Box 634, Hamilton. 534

TILE CRAFTS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Tile Crafts Ltd.

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 21st day of March 1963, the following special resolution was passed by the company:

"That all members of the company being present and of the same opinion resolved that the company be wound up voluntarily, and that Mr G. P. Zohrab, of Hamilton, public accountant, be and is hereby appointed liquidator."

Dated this 25th day of March 1963.

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G. P. ZOHRAB, Liquidator

LAWRENCE STEEL LTD.

SPECIAL resolution passed by entry dated 19 March 1963 in the minute book of the company.

Resolved:

"That the company be wound up voluntarily and that Mervyn Henry Vile, public accountant, of Christchurch, be appointed liquidator."

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COLOUR AND T.V. FILMS LTD.

COLOUR and T.V. Films Ltd. wish to advise their many friends and business associates that the proceedings advertised in the *Gazette*, 14 March 1963, and the *N.Z. Herald*, 20 March 1963, were instituted by a person formerly connected with this firm—the issues involved have been settled and the action has now been withdrawn.

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L. G. EDWARDS, Managing Director.

WOOLWORTHS (NEW ZEALAND) LTD.

LOST STOCK CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title in lieu of original certificate No. 42237, issued in the name of Mavis Lilian Douglas, of Box 566, Christchurch, and the said Mavis Lilian Douglas has made a statutory declaration that the original certificate of title to the said stock has been lost.

Notice is hereby given that, unless within 30 days from the date hereof there is made to the company some claim or representation in respect of the said original certificate, a new certificate will be issued in place thereof.

Dated this 27th day of March 1963.

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C. R. HART, Secretary.

WELLINGTON CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

The Wellington City Reserves Loan 1962 of £60,000

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

"That, for the purpose of providing the annual charges on a loan of sixty thousand pounds (£60,000), to be known as the Wellington City Reserves Loan 1962 of £60,000, authorised to be raised by the Wellington City Council under the above-mentioned Act for the purpose of beautifying and developing as a park an area of Town Belt on Mount Victoria, the Wellington City Council hereby makes a special rate of twenty-six one-thousandths of a penny (0.026d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property within the whole of the City of Wellington; 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 April in each year during the currency of the said loan, being a period of twenty-five (25) years, or until the loan is fully paid off."

The above resolution was duly passed at a meeting of the Wellington City Council held on the 18th day of March 1963.

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M. S. DUCKWORTH, Town Clerk.