

NEIL McRAE AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

In the matter of the Companies Act 1955 and in the matter of Neil McRae and Co. Ltd. (in voluntary liquidation).

TAKE notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Wednesday, the 21st day of August 1963, at 2.15 p.m.

AGENDA

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1963.
3. General.

Dated this 9th day of August 1963.

A. D. MacGREGOR, Liquidator.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 302, Dunedin. 663

McRAES (1958) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

In the matter of the Companies Act 1955 and in the matter of McRaes (1958) Ltd. (in voluntary liquidation).

TAKE notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Wednesday, the 21st day of August 1963, at 2.15 p.m.

AGENDA

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1963.
3. General.

Dated this 9th day of August 1963.

A. D. MacGREGOR, Liquidator.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 302, Dunedin. 665

J. D. CAMPBELL (1955) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

In the matter of the Companies Act 1955 and in the matter of J. D. Campbell (1955) Ltd. (in voluntary liquidation).

TAKE notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Wednesday, the 21st day of August 1963, at 2.15 p.m.

AGENDA

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1963.
3. General.

Dated this 9th day of August 1963.

A. D. MacGREGOR, Liquidator.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 302, Dunedin. 664

SOUTHDOWN MEAT CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Southdown Meat Co. Ltd., in voluntary liquidation, members' winding up.

IN terms of section 362 of the Act the following special resolution was passed on the 12th of November 1962:

"1. That the company be wound up voluntarily.

2. That K. L. Ibbotson, of Papakura, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 5th day of August 1963.

694 K. L. IBBOTSON, Liquidator.

In the Supreme Court of New Zealand No. M. 155/63

Wellington District
(Wellington Registry)

In the matter of the Companies Act 1955 and in the matter of Homewood Flats Ltd., a private company duly incorporated under the Companies Act 1955 and having its registered office at No. 15 Dudley Street, Lower Hutt.

Notice of Registration of Order and Minute

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 26th day of July 1963, confirming the reduction of capital of the above-named company from £24,650 to £22,700, 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 9th day of August 1963. The said minute is in the words and figures following:

"The capital of Homewood Flats Ltd. is £22,700 divided into 22,700 unpaid shares of £1 each having been reduced from £24,650 divided into 24,650 unpaid shares of £1 each."

Dated this 13th day of August 1963.

695 T. L. COLES, Solicitor for the Company.

LAMINEX PROPRIETARY LTD.

NOTICE OF CEASING TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

LAMINEX Proprietary Ltd. hereby gives notice that it intends, at the expiration of three months from the date of the first publication of this notice in the *Gazette*, to cease to have a place of business in New Zealand.

Dated this 12th day of August 1963.

699 J. W. SMITH, Solicitor for the Company.

OTAGO CENTRAL ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Generation and Extensions Renewal Loan (No. 1) 1963, £10,000

PURSUANT to the Local Authorities Loans Act 1956, the Otago Central Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of ten thousand pounds (£10,000), authorised to be raised by the Otago Central Electric Power Board under the above-mentioned Act, for the purpose of repaying, on maturity, portion of the Electrical Generation and Extensions Loan 1952 of £165,000, which matured on 31 March 1963, the said Otago Central Electric Power Board makes a special rate of 0.024 of a penny in the pound on the capital value of the rateable property in the whole of the Board's District of Supply; and that the special rate shall be an annually recurring rate during the currency of the loan and be payable annually on the 1st day of August in each and every year during the currency of the loan, being a period of 10 years, or until the loan is fully paid off."

We hereby certify that the above resolution was passed at a properly constituted meeting of the Otago Central Electric Power Board held on the 24th day of July 1963.

661 J. H. HAINSWORTH, Chairman.
V. H. GALT, Secretary.

OTAGO CENTRAL ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Generation and Extensions Renewal Loan (No. 2) 1963, £11,500

PURSUANT to the Local Authorities Loans Act 1956, the Otago Central Electric Power Board hereby resolves as follows:

"That for the purpose of providing the annual charges on a loan of eleven thousand five hundred pounds (£11,500) authorised to be raised by the Otago Central Electric Power Board under the above-mentioned Act, for the purpose of repaying, on maturity, portion of the Electrical Generation and Extensions Loan 1952 of £165,000, which matured on 31 March 1963, the said Otago Central Electric Power Board makes a special rate of 0.018 of a penny in the pound on the capital value of the rateable property in the whole of the Board's District of Supply; and that the special rate shall be an annually recurring rate during the currency of the loan and be payable annually on the 1st day of August in each and every year during the currency of the loan, being a period of fifteen years, or until the loan is fully paid off."

We hereby certify that the above resolution was passed at a properly constituted meeting of the Otago Central Electric Power Board held on the 24th day of July 1963.

662 J. H. HAINSWORTH, Chairman.
V. H. GALT, Secretary.