

## ASIA CLUB LTD.

## NOTICE OF WINDING-UP ORDER AND OF FIRST MEETINGS

*Name of Company:* Asia Club Ltd. (in liquidation).  
*Address of Registered Office:* 24 Mt. Eden Road, Auckland.  
*Registry of Supreme Court:* Auckland.  
*Date of Winding-up Order:* 28 June 1963.  
*Date and Place of First Meetings—*

*Creditors:* My office, Wednesday, 2 October 1963, at 10.30 a.m.

*Contributors:* 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. 956

## J. R. WAKELIN (CARTERTON) LTD.

## IN LIQUIDATION

*Notice of Ordinary General Meeting*

In the matter of the Companies Act 1955 and of J. R. Wakelin (Carterton) Ltd. (in liquidation).

PURSUANT to section 281 (1) notice is hereby given that a meeting of shareholders of the company will be held in my office, H.B. Building, Corner Queen and Church Streets, Masterton, on Friday, 18 October 1963, at 3 p.m., for the purpose of laying before the meeting an account of the winding up showing how the winding up has been conducted and the property of the company disposed of, and giving any explanations thereof.

968

T. S. LANGDON, Liquidator.

## J. N. GRANT (CHRISTCHURCH) LTD.

## IN LIQUIDATION

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that the shareholders of the above-mentioned company at an extraordinary meeting of the company held on the 9th day of September 1963, passed the following resolution:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily."

Notice is hereby given that subsequently, at a meeting of the creditors of the above-mentioned company held on the 19th day of September 1963, Mr James Frederick McDougall of Messrs Nicholls, North, and Nicholls, Public Accountants, A.M.P. Building, Cathedral Square, Christchurch, was appointed liquidator.

967

J. F. McDOUGALL, Liquidator.

## NORTH ISLAND CHAINSAW AND BAR SERVICE LTD.

## CREDITORS' VOLUNTARY WINDING UP

*Notice of Appointment of Liquidator*

I, David Hector Horton McLeod, public accountant, of Hamilton, hereby give notice that I have been appointed liquidator of North Island Chainsaw and Bar Service Ltd., by the creditors of the company in place of Ronald Andrew Bloomfield Wiberg.

Dated the 16th day of September 1963.

950

DAVID H. H. McLEOD, Liquidator.

## SPRINGFIELD GARDENS LTD.

## IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Springfield Gardens 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 19th day of September 1963, passed a resolution for the voluntary winding up, and that a meeting of the creditors of the above-named company will be held accordingly at the Papatoetoe Memorial Hall, Borough Chambers, St. George Street, Papatoetoe, Auckland, on Monday, the 30th day of September 1963, at 2.30 p.m.

*Business:*

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 21st day of September 1963.

972

J. B. DICKEY, Director.

## CHERRY MILK BAR (1960) LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting of Creditors*

In the matter of the Companies Act 1955 and in the matter of Cherry Milk Bar (1960) Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at 1 Alexandra Street, Te Awamutu, on Wednesday, the 9th day of October 1963, at 2.30 p.m., 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.

*Further Business:*

To consider and, if thought fit, to pass the following resolution, namely:

"That the books and papers of the company be retained by the liquidator for a period of five years and then destroyed."

Dated at Te Awamutu this 24th day of September 1963.

974

R. G. FINN, Liquidator.

## 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 the original certificate No. 44783 issued in the name of Elaine Oliver, now deceased, the executors in the estate having 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 19th day of September 1963.

936

C. R. HART, Secretary.

## PUTARURU BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

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

"That, for the purpose of providing the annual charges on a loan of £105,000, authorised to be raised by the Putaruru Borough Council under the above-mentioned Act for the purpose of installing sewerage reticulation, pumping stations, and making alterations and additions to the existing sewage-treatment plant, the said Putaruru Borough Council hereby makes a special rate of two and one quarter pence (2¼d.) in the pound upon the rateable value of all rateable property of the Putaruru Borough comprising the whole of the Borough of Putaruru; 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 April in each and every year during the currency of the loan, being a period of 25 years, or until the loan is fully paid off."

The foregoing resolution was duly passed by the Putaruru Borough Council at a special meeting held on the 16th day of September 1963.

943

G. E. HUTTON, Town Clerk.

## MOUNT WELLINGTON BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

In pursuance and in exercise of the powers vested in it in that behalf by the Local Authority Loans Act 1956, the Mount Wellington Borough Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of £30,000 to be known as the Parking Reserves Loan 1963, authorised to be raised by the Mount Wellington Borough Council under the above-mentioned Act for the purpose of providing off-street parking reserves in Panmure, the Mount Wellington Borough Council hereby makes and levies a special rate of three-fifths of a penny in the pound (¾d. in the £) upon the rateable value of property in the special rating area defined as all rateable property fronting Queens Road, Panmure, between Jellicoe Road traffic island and Kings Road traffic island but excluding valuation assessment numbers 261/65, 261/73, and 261/264; and that such special rate shall be an annual-recurring rate during the currency of the said loan and shall be payable yearly on the 1st day of April in each and every year during the currency of such loan for a period of thirty (30) years or until the loan is fully paid off."

938

L. A. YOUNG, Town Clerk.