

SILVER GRILL CAFE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the shareholders of the company have, on the 25th day of March 1964, passed the following extraordinary resolution:

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

Dated at Christchurch this 25th day of March 1964.

2125 M. F. BAINES, Director.

SILVER GRILL CAFE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Silver Grill Cafe Ltd. (in voluntary liquidation), notice is hereby given that the shareholders of the company have, on the 25th day of March 1964, by extraordinary resolution resolved that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily.

Notice is further hereby given that a meeting of the creditors of the company will be held, pursuant to section 362 (8) of the said Act, in the Hall, Canterbury Chamber of Commerce, Christchurch, on the 14th day of April 1964, at 3 p.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount 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 the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

A creditor may attend and vote in person or by proxy.

Forms of general and special proxies have been mailed to all known creditors. All proxies shall be lodged at the registered office of the company, 222 High Street, Christchurch, not later than 4 p.m. on the 13th day of April 1964.

Dated at Christchurch this 25th day of March 1964.

2124 M. F. BAINES, Director.

STAMP INVESTMENTS (N.Z.) LTD. AND INTERCITY COMPANIES

TAKE notice that a scheme of distribution of the assets of the 26 companies generally known as the Stamp Investment and Intercity Group, to which the Companies Special Investigations Act 1958 applies, will be considered by the Supreme Court at the Supreme Courthouse, Auckland, on Monday, 20 April 1964, at 10 a.m.

All persons claiming to be creditors or shareholders of any of the companies or who have invested money with Stamp Investments (N.Z.) Ltd. for the purchase of stamps, whether or not such stamps have yet been uplifted, are entitled to be present at the hearing and to be heard as to the provision of the scheme of distribution.

Further information and copies of the proposed scheme of distribution may be obtained from the undersigned.

A. W. CHRISTMAS, Statutory Liquidator.

Care of Wilkinson, Christmas, Steen, and Co., 11 Commerce Street, Auckland (P.O. Box 2146, Auckland). 2123

CLARKE, MENZIES, AND CO.

RETIREMENT OF SENIOR PARTNER

THE partners of the above firm advise that Mr R. A. Davison, the senior partner resident in Wellington, at his own wish, is retiring from the firm as from 31 March 1964.

The practice will be continued by the remaining partners from their offices in Wellington, Auckland, and Christchurch. 2113

ORONGORONGO STATION LTD.

NOTICE OF ORDER AND MINUTE OF REDUCTION

In the Supreme Court of New Zealand No. M. 60/64.
Wellington District
(Wellington Registry)

IN the matter of the Companies Act 1955 and in the matter of Orongorongo Station Ltd., a duly incorporated New Zealand company having its registered office at Orongorongo in the Hutt County, notice is hereby given that the order of the Supreme Court of New Zealand, dated the 20th day

of March 1964, confirming reduction of capital of the above-named company by reducing the capital of the company from forty thousand pounds (£40,000) to one thousand pounds (£1,000), 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, were registered by the Registrar of Companies on the 25th day of March 1964. The said minute is in the words and figures following:

"The capital of Orongorongo Station Ltd. is £1,000 divided into 1,000 fully paid ordinary shares of £1 each, the capital having been reduced from £40,000 divided into 39,000 non-cumulative £1 preference shares and 1,000 ordinary shares all fully paid up."

Dated this 25th day of March 1964.

2102 L. M. GREIG, Solicitor for the Company.

AUSTRAL SUPER PAINTS LTD.

REDUCTION OF CAPITAL

IN the matter of the Companies Act 1955 and in the matter of Austral Super Paints Ltd., a company duly incorporated in New Zealand and having its registered office in the City of Wellington, notice is hereby given that the order of the Supreme Court of New Zealand, dated the 24th day of March 1964, confirming the reduction of capital of the above-named company from £100,000 to £1,500 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 were registered by the Registrar of Companies on the 25th day of March 1964. The said minute is in the words and figures following:

"The capital of Austral Super Paints Ltd. is £1,500 divided into 500 fully paid ordinary shares of £1 each and 1,000 fully paid 7½ per cent cumulative preference shares of £1 each."

MACALISTER, MAZENGARB, PARKIN, AND ROSE,
2122 Solicitors for the Company.

WOOLWORTHS (NEW ZEALAND) LTD.

LOST NOTE CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title in lieu of original certificate No. Z. 4860, issued in the name of Roland Bruce Bond, of Sydney, Australia, and the said Roland Bruce Bond has made a statutory declaration that the original certificate of title to the said notes 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 31st day of March 1963.

2129 C. R. HART, Secretary.

MANUKAU COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Roading Loan 1964, £300,000

PURSUANT to the Local Authorities Loans Act 1956, the Manukau County Council hereby resolves as follows:

"That, for the purposes of providing the annual charges on a loan of £300,000 authorised to be raised by the Manukau County Council under the Local Authorities Loans Act 1956 for the purpose of carrying out roading improvements within the County, the said Manukau County Council hereby makes a special rate of decimal two eight five pence (0.285d.) in the pound (£) upon the rateable unimproved value of all rateable property of the County of Manukau; 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."

I, Ronald Wood, County Clerk of the Manukau County Council, hereby certify that the above resolution was duly passed at a meeting of the Manukau County Council held on the 10th day of March 1964.

2109 R. WOOD, County Clerk.