

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

By order of the Directors:

3805 J. D. STEELE, Secretary.

I. O. K. SCOTT AND CO LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and in the matter of I. O. K. Scott and Co. Ltd. (in voluntary liquidation), the liquidator of I. O. K. Scott and Co. Ltd., which is being wound up voluntarily, doth hereby fix Friday, 27 November 1964, as the date 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Christchurch this 30th day of October 1964.

RUSSELL J. H. BOYD, Liquidator.

Care of Smith, Boyd, and Knight, 143 Hereford Street, Christchurch. 3795

J. F. McCORMICK LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

TAKE note that a meeting of creditors of J. F. McCormick Ltd. (in voluntary liquidation), will be held in the National Party Rooms, The Strand, Blenheim, at 2 p.m. on Friday, 6 November 1964.

Business:

(1) To consider preliminary statement of affairs.

(2) To seek the direction of creditors, on a number of matters which have arisen.

(3) General.

3799 B. F. KERRIDGE, Liquidator.

C. J. MCENTEE AND SONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a resolution for the winding up of the above-named company, pursuant to section 268 (1) of the Companies Act 1955, was passed on the 30th day of October 1964. Notice is also hereby given that a meeting of creditors will be held, pursuant to section 284 of the Companies Act 1955, at the Manchester Unity Hall, East Street, Papakura, on Monday, 9 November 1964, at 2.30 p.m., at which meeting a statement of the position of the company's affairs together with a list of creditors will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the Companies Act 1955, 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.

Dated the 2nd day of November 1964.

3820 J. FARRELL, Secretary.

M. W. ENGINEERING LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of M. W. Engineering Ltd. (in liquidation), notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of November 1964, the following extraordinary resolution was passed by the company, namely:

"That, as the company by reason of its debts is unable to carry on in business, the company be wound up voluntarily and that a meeting of creditors be called for the 11th day of November 1964."

Dated at Auckland this 2nd day of November 1964.

3815 W. MCCREADY }
W. VON HOLTHE } Directors.

HINUERA CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act 1955 and in the matter of the Hinuera Co-operative Dairy Co. Ltd. (in liquidation), notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Hinuera Public Hall, on Monday the 23rd day of November 1964, at 8 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 liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution namely:

"That, all records books and papers of the company and of the liquidators shall be delivered to the Sunny Park-Hinuera Co-operative Dairy Co. Ltd. to keep with its records."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy must be a supplying shareholder or an officer of a corporate member of the company.

Dated this 21st day of October 1964.

3816 A. M. BARRON }
D. TURNER } Liquidators.

F. E. SALVESEN AND SON LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given that the final meeting of F. E. Salvesen and Son Ltd. (in voluntary liquidation), will be held at the offices of C. U. Plimmer Ltd., Fourth Floor, A.M.P. Chambers, Featherston Street, Wellington, at 11 a.m. on Friday, 20 November 1964.

Business:

To lay before the meeting final statement of accounts and giving any explanation thereof.

3811 M. KITCHING, Liquidator.

FRANKLIN CO-OPERATIVE GROWERS LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

As required by section 269 of the Companies Act 1955, notice is hereby given that on the 23rd day of October 1964, Franklin Co-operative Growers Ltd., resolved by extraordinary resolution that the company be wound up voluntarily as it cannot by reason of its liabilities continue in business.

This notice is given under my hand as liquidator of the company this 28th day of October 1964.

JOSEPH ROBERTSON TYSON, Public Accountant.

26 King Street (P.O. Box 69), Pukekohe. 3778

TAURANGA HARBOUR BOARD

RESOLUTION MAKING SPECIAL RATE

Redemption Loan 1964

THAT, pursuant to the Local Authorities Loans Act 1956, the Tauranga Harbour Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £14,300 authorised to be raised by the Tauranga Harbour Board under the above-mentioned Act for the purpose of repaying portion of the first issue of the Harbour Loan 1957, the said Tauranga Harbour Board hereby makes a special rate of one four hundred and fiftieth (1/450th) of a penny in the pound (£1) on the rateable value (on the basis of the capital value of all rateable property in the Tauranga Harbour District; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable annually on the 28th day of September in each and every year during the currency of the loan, being a period of 24 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 Tauranga Harbour Board at a special meeting held on 28 September 1964, and confirmed at an ordinary meeting held on 28 October 1964.

L. E. HATCH,
Chief Executive Officer and Secretary,
Tauranga Harbour Board.

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