

WITCHCRAFT WEAR LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Witchcraft Wear Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at the Pioneer Sports Club Rooms, 188 Oxford Terrace, Christchurch, on Tuesday, the 26th day of January 1965, at 2.15 p.m.

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.

Dated this 21st day of December 1964.

By order of the directors:

4275

C. C. HOLLAND, Secretary.

COMENG HOLDINGS LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

COMENG HOLDINGS LTD., an overseas company registered under Part XII of the Companies Act 1955, hereby gives notice that it intends to cease to have a place of business in New Zealand at the expiration of three months from the date of publication of the first of these notices in the *Gazette*.

Dated this 21st day of December 1964.

L. V. PHILLIPS,

being the person authorised to accept notices on behalf of the company.

NOTE—The business previously carried on by Comeng Holdings Ltd. is now being carried on by Comeng-Treseder Ltd., whose registered office is at Winslow Chambers, High Street, Lower Hutt. 4272

HUBBARD ASSOCIATION OF SCIENTOLOGISTS INTERNATIONAL LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

HUBBARD Association of Scientologists International Ltd., a company incorporated in England, hereby gives notice of its intention to cease to have a place of business in New Zealand, as from the 1st day of January 1965. 4298

UNITED EMPIRE BOX CO. LTD.

REDUCTION OF CAPITAL

In the Supreme Court of New Zealand No. M. 519/64.
(Northern District
(Auckland Registry))

IN the matter of the Companies Act 1955 and in the matter of United Empire Box Co. Ltd., duly incorporated in New Zealand with registered office at Auckland, notice is hereby given that the order of the Supreme Court of New Zealand, dated the 10th day of December 1964, confirming reduction of capital of the above-named company by reducing the Share Premium Account of the company from £1,444,655 to £825,374 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 22nd day of December 1964.

The said minute is in the words and figures following:

"That, the Share Premium Account of the company be reduced to £825,374 and that such reduction be effected by writing off the sum of £619,281 being part of the amount shown in the balance sheet of the company as at the 31st day of March 1964, as 'Adjustment of Investment in Subsidiary Companies'."

Dated this 23rd day of December 1964.

4278

L. M. GREIG, Solicitor for the Company.

BOYD'S ELECTRICAL AND HARDWARE CO. LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand No. M. 249/64
(Canterbury District
(Christchurch Registry))

IN the matter of the Companies Act 1955 and in the matter of Boyd's Electrical and Hardware Co. Ltd., notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 17th day of December 1964, presented to the said Court by Madelene Frances Adele Boyd, of Christchurch, widow; and that the said petition is directed to be heard before the Court sitting at Christchurch, on the 17th day of February 1965, at 10 a.m.; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

G. S. BROCKETT, Solicitor for the Petitioner.

Address for Service: The offices of Messrs Brockett and Cameron, Solicitors, 152 Hereford Street, Christchurch.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above named, notice in writing of his intention to do so. The notice must state the name, address, and description or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Christchurch, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 p.m. on the 16th day of February 1965. 4285

TIMARU CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Electricity Development Loan 1964, £73,000

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

"That, for the purpose of providing the annual charge on the loan of £73,000 to be known as the Electricity Development Loan 1964 authorised to be raised by the Timaru City Council under the above-mentioned Act for the purpose of financing certain capital works necessary for the development of the Municipal Electricity Department, the said Timaru City Council hereby makes a special rate of two hundred and fifty-three thousandths of a penny (0.253d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the City of Timaru; and that the said special rate shall be an annually recurring rate, during the currency of the said loan and be payable yearly on the 1st day of April in each and every year during the currency of the said loan, being a period of 20 years, or until such loan is fully paid off."

The above resolution was passed at a meeting of the Timaru City Council held on the 21st day of December 1964.

4303

J. A. GOODWIN, Town Clerk.

TAWA BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Tawa Borough Council has resolved as follows:

"That, for the purpose of providing the annual charges on a loan of £5,500 authorised to be raised by the Tawa Borough Council under the Local Authorities Loans Act 1956 for the purpose of erecting a house on council land, purchasing land and erecting a house thereon, or purchasing land and an existing house, the said Tawa Borough Council hereby makes a special rate of 0.052d. in the pound (£) upon the rateable value of all rateable property of the whole of the Borough of Tawa; and that the said special rate shall be an annually recurring rate during the currency of the loan and be payable half-yearly on the 15th day of July and the 15th day of January in each and every year during the currency of the loan, being a period of 30 years, or until the loan is fully paid off."

Dated at Tawa, 6 January 1965.

4318

I. M. CAMPBELL, Town Clerk.