

ENGINE ASSEMBLIES ASSOCIATES LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: Engine Assemblies Associates Ltd. (in liquidation).

Address of Company: Norwich Union Building, Queen Street, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 228/60.

Amount per Pound: 2s. 3d. First.

When Payable: 18 May 1965.

Where Payable: Norwich Union Building, Queen Street, Auckland.

Dated at Auckland this 17th day of May 1965.

5229 P. E. TEMM, Liquidator.

NORTH SHORE MOTORS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given that the final meeting of the company shall be held in the Auckland Chamber of Commerce conference room, Courthouse Lane, Auckland, on Friday, 4 June 1965, at 12 noon.

Business:

To have laid before the meeting an account showing how the winding up has been conducted and how the property of the company has been disposed of.

P. W. GRAYBURN, Liquidator.

37 Shortland Street, Auckland C. 1, 13 May 1965. 5238

J. A. PAYNE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of J. A. Payne Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 10th day of May 1965, the following extraordinary resolution was passed by the company, namely:

"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 Auckland this 10th day of May 1965.

5214 J. A. PAYNE }
J. M. PAYNE } Directors.

J. A. PAYNE LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of J. A. Payne Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of J. A. Payne Ltd., which is being wound up voluntarily, does hereby fix the 8th day of June 1965, as the day 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 13th day of May 1965.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1. 5225

PROCESSING LABORATORIES LTD.

IN LIQUIDATION

NOTICE is hereby given that a general meeting of Processing Laboratories Ltd. (in liquidation), will be held at the office of Bentley Leydon Ltd., 170 Cuba Street, Wellington, at 1 p.m., on Monday, 31 May 1965, to receive the final account of the liquidator.

5231 F. M. THESSMAN, Liquidator.

LINDSAY MANUFACTURING CO. LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955 and of Lindsay Manufacturing Co. Ltd. (in liquidation), take notice that a final meeting of creditors will be held at 39 Johnston Street, Wellington, on the 4th day of June 1965, at 12 noon.

Agenda:

To receive the liquidator's final report.

Dated this 18th day of May 1964.

5237 G. A. PARSONS, Liquidator.

SOUTH AUCKLAND BLUE METALS LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of creditors and contributories in the above matter will be held at Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1, on Friday, 21 May 1965, at 2.15 p.m.

Agenda:

(1) Liquidator's report.

(2) Future action by liquidator re debenture.

(3) General.

Dated this 13th day of May 1965.

5192 K. S. CRAWSHAW, Liquidator.

WHANGAREI HARBOUR BOARD

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Whangarei Harbour Board hereby resolves:

"That, for the purpose of providing the annual charges on a loan of £436,250 authorised to be raised by the Whangarei Harbour Board under the above-mentioned Act and in terms of the Whangarei Harbour Board Empowering Act 1960 for the purpose of providing cool chambers, the said Whangarei Harbour Board hereby makes a special rate of point seven zero four pence (0.704d.) in the pound (£) upon the rateable value of all rateable property of the Whangarei Harbour district comprising the City of Whangarei, the Town Districts of Kamo and Hikurangi, and the County of Whangarei, excepting out of such county that portion thereof comprised in the Waipu River district as defined in Proclamation published in the *New Zealand Gazette* on the 1st day of March 1900; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 31st day of March 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 passed at a meeting of the Whangarei Harbour Board held on 13 May 1965.

5212 C. F. SMITH, Chairman.

BOROUGH OF NEWMARKET

RESOLUTION MAKING SPECIAL RATE

IN pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Newmarket Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £8,500 authorised to be raised by the Newmarket Borough Council under the above-mentioned Act for the purpose of carrying out the first stage of a parking building off Remuera Road, the said Newmarket Borough Council hereby makes a special rate of decimal four five pence (0.45d.) in the pound upon the annual rateable value of all rateable property in the Borough of Newmarket; and that such special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of August in each year during the currency of the loan, being for a period of twenty-five (25) years, or until the loan is fully paid off."

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