

"Resolved that the company be wound up voluntarily".

Notice is also given that the liquidator of the company doth hereby fix the 28th day of August 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 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.

E. S. EATON, Liquidator.

Care of Robert Dobson and Co., Public Accountants, P.O.
Box 114, Napier. 5870

R. BARKER AND SON LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of R. Barker and Son Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C.1, on Friday the 27th day of August 1965, at 2.15 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.

Dated this 6th day of August 1965.

5897

K. S. CRAWSHAW, Liquidator.

F. D. WOODROFFE AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up (for Advertisement Under Section 269)

IN the matter of the Companies Act 1955 and in the matter of F. D. Woodroffe and Co. Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 6th day of August 1965, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

P. A. LINCOLN, Liquidator.

312 Riddell Road, Glendowie, Auckland E. 1. 5898

E. D. WATSON LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors Where Winding-up Resolution Passed by Entry in the Minute Book (Under Section 362)

IN the matter of the Companies Act 1955 and in the matter of E. D. Watson 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 9th day of August 1965, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Conference Room, Groombridge's Tea Rooms, Fergusson Street, Feilding, on Thursday the 19th day of August 1965, at 2 p.m.

Business:

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

Dated this 9th day of August 1965.

5904

G. WILLIAMS, Director.

RURAL BUSES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Rural Buses Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 5th day of August 1965, the following extraordinary resolution was passed by the company:

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

and that a meeting of creditors of the above-named company will be held, pursuant to section 362 (8) of the Companies Act 1955, at the office of Mr S. F. McLellan, Public Accountant, Hakiaha Street, Taumarunui, on Thursday the 12th day of August 1965, at 3 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 5th day of August 1965.

By order of the director(s):

5868

S. McLELLAN, Secretary.

WESTENDE JEWELLERS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution Pursuant to Section 269

NOTICE is hereby given that the following special resolution was passed by entry in the minute book on the 27th day of July 1965:

"That the company be wound up voluntarily and that Ewan John Murray, of Christchurch, be and is hereby appointed liquidator for the purposes of such winding up."

Dated this 5th day of August 1965.

5869

E. J. MURRAY, Liquidator.

NEIL McRAE AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

IN the matter of the Companies Act 1955 and in the matter of Neil McRae and Co. Ltd. (in voluntary liquidation), pursuant to the provisions of section 290 of the Companies Act 1955, notice is hereby given that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Boardroom, 2 Dowling Street, Dunedin, on Friday, 20 August 1965, at 11 a.m.

Agenda:

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1965.
3. General.

Dated this 5th day of August 1965.

A. D. MACGREGOR, Liquidator.

Care of W. E. C. Reid and Co., Public Accountants, P.O.
Box 1245, Dunedin. 5855

KYEBURN RABBIT BOARD

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the powers conferred by the Local Authorities Loans Act 1956, the Rabbits Act 1956, and every other power and authority it thereunto enabling, the Kyeburn Rabbit Board hereby resolves as follows:

"That, for the purposes of providing for repayment of the Housing Loan 1964 for £2,700 and interest and other charges thereon, which loan was authorised to be raised by the Kyeburn Rabbit Board under the Local Authorities Loans Act 1956 for the purpose of providing housing for employees of the Board, the said Board hereby makes and levies a special rate of 0.4508 of a penny per acre on all rateable property in the Kyeburn Rabbit Board; that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly from 1 April in each and every year during the currency of such loan, being a period of 20 years, or until such loan is fully paid off, whichever is the earlier."

5862

R. C. WHITE, Secretary, Kyeburn Rabbit Board.

MOSGIEL BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

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

"That, for the purpose of providing the annual charges on a loan of £18,000 authorised to be raised by the Mosgiel Borough Council under the above-mentioned Act, for the purpose of erecting units for the housing of elderly persons, the said Mosgiel Borough Council hereby makes a special rate of decimal two five pence (25d.) in the pound (£) upon the