

ordinary general meeting of the above company held on the 21st day of April 1966, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 22nd day of April 1966.

K. ORSBOURN, Liquidator.

931

BALLINS HOTELS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Ballins Hotels Ltd. (in voluntary liquidation), notice is hereby given that the undersigned the liquidator of Ballins Hotels Ltd. which is being wound up voluntarily hereby fixes the 23rd day of May 1966 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 22nd day of April 1966.

K. ORSBOURN, Liquidator.

Address of liquidator: 9 Byron Street, Christchurch, or P.O. Box 619, Christchurch.

932

GULLAND QUARRIES LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Their Claims

NOTICE is hereby given that all claims against the above-named company should be lodged with the liquidator, R. W. Lock, Public Accountant, 13 Commerce Street, Auckland, on or before 31 May 1966, otherwise they may be excluded from any distribution.

R. W. LOCK, Liquidator.

919

GULLAND QUARRIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

THE following special resolution was passed at a meeting of the above-named company on Monday, 18 April 1966:

"That this company be wound up voluntarily as a 'members winding up' and that Reginald Wauchop Lock, of Auckland, public accountant, be and he is hereby appointed as liquidator."

R. W. LOCK, Liquidator.

920

W. B. SPAIN (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors

IN the matter of the Companies Act 1955, all persons having claims against W. B. Spain (N.Z.) Ltd. (in voluntary liquidation) are required to lodge the same with the undersigned, at 292 Lambton Quay, Wellington (P.O. Box 2419), not later than 14 days after the date of this notice.

J. L. McKISSOCK, Liquidator.

Dated at Wellington, 5 May 1966.

952

TARANAKI PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Taranaki Properties Ltd., notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of April 1966, the following special resolutions were passed by the company, namely:

1. "That the company be wound up voluntarily."

2. "That Mr R. P. Bowler, of New Plymouth, be appointed liquidator of the company."

Dated at New Plymouth this 27th day of April 1966.

R. P. BOWLER, Liquidator

928

RAHOTU HOTELS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Rahoitu Hotels Ltd., notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of April 1966, the following special resolutions were passed by the company, namely:

1. "That the company be wound up voluntarily."

2. "That Mr R. P. Bowler, of New Plymouth, be appointed liquidator of the company."

Dated at New Plymouth this 27th day of April 1966.

R. P. BOWLER, Liquidator.

929

ADRIENNE SALON LTD.

NOTICE OF MEETINGS

IN the matter of the Companies Act 1955 and in the matter of Adrienne Salon 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, in the Council Room, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Monday, the 16th day of May 1966, at 10.30 a.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 2nd day of May 1966.

By order of the directors:

E. T. BOARDMAN, Director.

968

WHANGAREI CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Whangarei City Council at a meeting held on the 6th day of April 1966, passed the following resolution:

"That, for the purpose of providing the annual charges on a loan of £33,500 authorised to be raised by the Whangarei City Council for the purpose of purchasing further land for the extension of Dent Street, the Whangarei City Council doth hereby make a special rate of 0.089d. in the £ upon the rateable value of all rateable property in the City of Whangarei; and hereby resolves that the special rate shall be an annual-recurring rate during the currency of the loan and be payable on the 1st day of April in each and every year during the currency of the loan, being for a period of ten years, or until the loan is paid off, and the said Council doth hereby appropriate and pledge the said rate as security for the said loan."

Dated this 28th day of April 1966.

R. C. MAJOR, Town Clerk.

933

OTAMATEA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Rural Housing Loan (No. 3) 1966, £30,000

PURSUANT to the Local Authorities Loans Act 1956 and its amendments, the Otamatea County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £30,000 authorised to be raised by the Otamatea County Council under the above-mentioned Act, for the purpose of making advances to farmers in terms of the Rural Housing Act 1939, the said Otamatea County Council hereby makes a special rate of decimal two nought six pence (·206d.) in the pound upon the rateable (unimproved) value of all rateable property in the County of Otamatea; and that the special rate shall be an annual-recurring rate during the currency of the loan, and be payable in each and every year on the 1st day of April during the currency of the loan, being a period of 35 years, or until the loan is fully paid off."

I hereby certify that the above resolution was duly passed at a meeting of the Otamatea County Council held on the 20th day of April 1966.

W. J. McBURNEY, County Clerk.

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