

## MURRAY CATERING CO. LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

*Name of Company:* Murray Catering Co. Ltd. (in liquidation).  
*Address of Registered Office:* 499 Great South Road, Penrose, Auckland.

*Registry of Supreme Court:* Auckland.

*Name of Liquidator:* W. D. Henderson.

*Date of Creditors' Meeting:* 4 November 1966.

*Hour:* 2.30 p.m.

*Place:* Council Chamber, Chamber of Commerce Building, 2 Courthouse Lane, Auckland.

W. D. HENDERSON, Liquidator.

2280

## J. M. GILLARD 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. M. Gillard Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of J. M. Gillard Ltd., which is being wound up voluntarily, does hereby fix the 18th day of November 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 21st day of October 1966.

K. S. CRAWSHAW, Liquidator.

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

2316

## FONTMELL ESTATE LTD.

## IN LIQUIDATION

*Notice of General Meeting*

IN the matter of the Companies Act 1955 and in the matter of Fontmell Estate 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 in the Board Room of Messrs Gillingham, Horne and Co., Fourth Floor, Kelvin Chambers, 16 The Terrace, Wellington, on the 10th day of November 1966, at 10 a.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.

*Further Business:*

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

"That the books and papers of the company and of the liquidator shall be retained by the liquidator for a period of five years from 10 November 1966. After this date the books may be destroyed."

Dated this 19th day of October 1966.

J. B. WILLIAMSON, Liquidator.

2298

## THERMAL HEATING (N.Z.) LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Thermal Heating (N.Z.) Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of October 1966 the following extraordinary resolution was passed by the company namely:

"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."

Dated this 20th day of October 1966.

R. J. WALDRON, Liquidator.

2317

## THE MANGATOKI CO-OPERATIVE DAIRY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of General Meeting of Shareholders*

NOTICE is hereby given that, in compliance with the provisions of section 281 of the Companies Act 1955, the liquidator of the Mangatoki Co-operative Dairy Co. Ltd. (in voluntary liquidation), does hereby call a general meeting of the shareholders of the company to be held at the Mangatoki Hall at 8 p.m. on Tuesday, the 22nd day of November 1966. The business of such meeting is to enable the liquidator to lay before such meeting his account of the winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Mangatoki this 25th day of October 1966.

J. W. HESLOP, Liquidator.

2321

## STEAM SHEEN (NEW ZEALAND) LTD.

## IN VOLUNTARY LIQUIDATION

*Creditors' Voluntary Winding up*

IN the matter of Steam Sheen (New Zealand) Ltd., and in the matter of the Companies Act 1955, take notice that a meeting of the creditors in the above matter will, in pursuance of section 284 of the above Act, be held at Room 5, Hartham Court Building, Hartham Place, Porirua, on the 27th day of October 1966, at 3.30 p.m., for the purposes set out in sections 284, 285, and 286 of the above Act.

*Agenda:*

1. To consider an extraordinary resolution for winding up, passed by the above-named company on 17 October 1966.

2. To consider a statement of the position of the company's affairs, together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To appoint members of a committee of inspection.

By order of the Board:

G. W. ANGELL, Director.

Dated at Wellington this 18th day of October 1966.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a creditor of the company.

2287

## WAIMATE BOROUGH COUNCIL

## CONFIRMING NOTICE OF INTENTION TO TAKE LAND

PURSUANT to section 3 of the Public Works Amendment Act 1952, the Waimate Borough Council hereby confirms the intention, subject to the provisions of the Public Works Act 1928, of taking for service lane and for housing purposes the piece of land referred to in the notice of intention dated the 2nd day of November 1965, and published in *New Zealand Gazette* of 11 November 1965, at page 2032, being areas of 3.6 perches and 0.5 perches respectively, being parts Rural Section 2521, shown coloured sepia and orange respectively on S.O. Plan 10493; being part of the land comprised in certificate of title, Volume 66, folio 69, 70, and 71 (Canterbury Land Registry).

Dated this 18th day of October 1966.

2286

T. R. MCFARLANE, Town Clerk.

## WHANGAREI COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Staff Housing Loan*

PURSUANT to the Local Authorities Loans Act 1956, the Whangarei County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £15,000 authorised to be raised by Whangarei County Council under the above-mentioned Act, for the purpose of erecting houses for Council employees, the said Whangarei County Council hereby makes a special rate of 0.034 pence in the pound upon the rateable value of all rateable property in the whole of the County of Whangarei, and that the special rate shall be an annual-recurring rate during the currency of the loan, and be payable yearly on the 1st day of September 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."

I hereby certify that the above is a true and correct copy of a resolution passed at the meeting of the Council held on Friday, 14 October 1966.

G. L. WINGER, County Clerk.

2320