"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 30th day of June 1967.

R. J. WALDRON, Liquidator.

1460

NORTHERN CONTRACTORS LTD.

IN VOLUNTARY LIQUIDATION

Creditors' Voluntary Winding Up

Creditors' Voluntary Winding Up

Pursuant to section 284 of the Companies Act 1955, a meeting of the creditors of the company will be held at the office of Simmonds, French, and Clark, Public Accountants, Room 1, Winstone Building, Queen Street, Auckland, on Thursday, 6 July 1967, at 11 a.m., at which meeting a full statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

G. S. REA, Provisional Liquidator.

G. S. REA, Provisional Liquidator.

1405

SIMSON HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolution

NOTICE is hereby given that by an entry in the minute book of Simson Holdings Ltd., dated 4 July 1967, the shareholders of the company passed the following special resolution:

"Resolved as a special resolution that the company be wound up as a member's voluntary winding up, and that C. J. H. Blackie, of Christchurch, Public Accountant, be appointed liquidator.

C. J. H. BLACKIE, Liquidator.

In the Supreme Court of New Zealand Northern District (Auckland Registry) M. No. 282/67.

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of VALDENE PRODUCTS LTD.:

MATTER of VALDENE PRODUCTS LTD.:

NOTICE IS HEREBY GIVEN that a petition for the winding up of the above-named company by the Supreme Court was, on the 21st day of June 1967, presented to the said Court by ULLRICH INDUSTRIES LTD., a duly incorporated company having its registered office at Otahuhu, and carrying on business there as a manufacturer of wire and steel products. And that the said petition is directed to be heard before the Court sitting at Auckland, on the 28th day of July 1967, at 10 o'clock in the forenoon; and any creditor or contributory creditor 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 same.

ARNOLD R. TURNER, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Gaze, Bond, and Turner, Solicitors, 174 Queen Street, Auckland 1.

and Turner, Solicitors, 174 Queen Street, Auckland 1.

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 so to do. The notice must state the name, address, and description of the person, 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 Auckland, 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 o'clock in the afternoon of the 27th day of July 1967. the 27th day of July 1967.

ELTHAM COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Rural Housing Loan 1967, £10,000

In pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Eltham County Council hereby resolve as follows:

County Council hereby resolve as follows:

"That, for the purpose of providing the interest and other charges on a loan of £10,000, authorised to be raised by the Eltham County Council in the above-mentioned Act, for the purpose of making further advances to farmers under the Rural Housing Act 1939, the Eltham County Council hereby makes and levies a special rate of point nought eight nought nought five two five pence (0.0800525d.) of one penny in the pound or decimal nought three three three cents (0.0333 cents) in the dollar on the rateable value (on the basis of the unimproved value) of all rateable property in the County of Eltham, and that such loan shall be an annual-recurring rate during the currency of such loan and be payable yearly from the first day of April in each and every year during the currency of such loan, being a period of 10 years, or until such loan is fully paid off."

I hereby certify that the foregoing resolution was duly passed at a meeting of the Eltham County Council held on Monday 26 June 1967.

M. B. LANG, County Clerk.

1454

ELTHAM COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Staff Housing Loan 1966, £4,000

In pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Eltham County Council hereby resolve as follows:

County Council hereby resolve as follows:

"That, for the purpose of providing the interest and other charges on a loan of £4,000, authorised to be raised by the Eltham County Council in the above-mentioned Act for the purpose of the erection or alternatively purchase of a residence for Council Staff, the Eltham County Council hereby makes and levies a special rate of point nought four six nought nought one two pence (0.0460012d.) of one penny in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the County of Eltham, and that such loan shall be an annual-recurring rate during the currency of such loan and be payable yearly from the first day of April in each and every year during the currency of such loan, being a period of 10 years, or until such loan is fully paid off."

I hereby certify that the foregoing resolution was duly

I hereby certify that the foregoing resolution was duly passed at a meeting of the Eltham County Council held on Wednesday 10 May 1967.

M. B. LANG, County Clerk.

1455

RANGITIKEI CATCHMENT BOARD

RESOLUTION MAKING SPECIAL RATE

Rangitikei River Control Scheme No. 2 Loan 1965, £93,000— Second Portion £5,000 (\$10,000)

In pursuance and in exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Soil Conservation and Rivers Control Act 1941, and all other powers and authorities it enabling, the Rangitikei Catchment Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £5,000 (\$10,000), being the second portion of the Rangitikei River Control Scheme No. 2 Loan 1965, £93,000, authorised to be raised by the Rangitikei Catchment Board for the carrying out of the Rangitikei River Control Scheme No. 2, to make and levy a special rate on a graduated scale according to the Rangitikei River Control Scheme classification list of the said area, as follows:

0.141 pence in the pound on class A land 0.113 pence in the pound on class B land 0.084 pence in the pound on class C land 0.056 pence in the pound on class D land 0.028 pence in the pound on class E land 0.014 pence in the pound on class F land

and shall be an annual-recurring rate during the currency of the loan and be payable in one sum yearly on the 1st day of August in each and every year during the currency of the loan, being a period of 20 years, or until the loan is fully paid off."

C. T. CLARKE, Secretary.