

2. That the undersigned, the liquidator of Makaraka Service Station Ltd., which is being wound up voluntarily, does hereby fix the 8th day of February 1968 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 11th day of January 1968.

G. P. SHEPPARD, Liquidator.

Address of Liquidator: Care of Bain and Sheppard, Custom-house Street, Gisborne.

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PRODUCTS UTILITY LTD.

IN LIQUIDATION

*Notice to Creditors to Prove*

In the matter of the Companies Act 1955 and of Products Utility Ltd. (in liquidation), the liquidator of Products Utility Ltd. which is being wound up voluntarily doth hereby fix the 5th day of February 1968, 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.

J. A. B. WILSON, Liquidator.

(P.O. Box 428, Wanganui).

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HOTEL BULLER LTD.

IN LIQUIDATION

*Notice of Final Meeting of Shareholders*

In the matter of the Companies Act 1955 and in the matter of Hotel Buller Ltd., in voluntary liquidation, notice is hereby given that the final meeting of shareholders will be held at the office of Gay and Avery, Public Accountants, 24 Wakefield Street, Westport, on the 19th day of February 1968, at 4.30 p.m.

*Business:*

To receive and approve the statement of receipts and payments of the liquidator.

W. E. L. GAY, Liquidator.

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THE ALLAN HOME COMPANY LTD.

IN LIQUIDATION

*Notice of Voluntary Winding Up Resolution*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that an extraordinary general meeting of the company duly convened and held on the 17th day of January 1968, the following special resolution was duly passed.

(a) That as the purpose for which the company was originally formed has now ceased that the company be wound up voluntarily.

(b) That Gordon F. Sheppard, of Christchurch, be and is hereby appointed liquidator of the company.

Dated at Ashburton this 17th day of January 1968.

GORDON F. SHEPPARD, Liquidator.

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KENSWEAR (P.N.) LTD.

IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

In the matter of the Companies Act and of Kenswear (P.N.) Ltd. (in liquidation), the liquidator of Kenswear (P.N.) Ltd., which is being wound up voluntarily, doth hereby fix the 10th day of February 1968 as the date 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, 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.

Dated at Palmerston North this 15th day of January 1968.

P. G. COPE, Liquidator.

Box 13, Palmerston North.

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OTAGO CLUB (INC.)

IN LIQUIDATION

*Notice of Final Meeting*

In the matter of the Companies Act 1955 and in the matter of Otago Club (Incorporated) (in voluntary liquidation), pursuant to the provisions of section 281 of the Companies Act 1955, notice is hereby given that a meeting of members of the club will be held in the Kiwi Lounge, R.S.A. Building, Moray Place, Dunedin, on Wednesday, 28 February 1968, at 5 p.m.

*Agenda:*

Receipt of and, if thought fit, the adoption of the final accounts of the liquidator.

Dated this 17th day of January 1968.

H. H. PARATA, Liquidator.

P.O. Box 224, Dunedin.

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PARKVALE STORE LTD.

CREDITORS' VOLUNTARY WINDING UP

*Notice of Meeting of Creditors*

In the matter of Parkvale Store 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 the offices of Brown, Webb, and Co., 111 Avenue Road East, Hastings, on the 31st day of January 1968, at 2 p.m., for the purposes set out in sections 284, 285, and 286 of the above Act.

J. H. SMITH, Secretary.

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GILBEYS LTD.

NOTICE OF CESSATION OF BUSINESS

PURSUANT to section 405 of the Companies Act 1955, Gilbeys Ltd. hereby gives notice that it will cease having a place of business in New Zealand from 25 April 1968.

Gilbeys Limited by its solicitor and agent—

H. K. BRAINSBY.

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THE AUCKLAND ELECTRIC-POWER BOARD

RESOLUTION MAKING SPECIAL RATE

*General Extension and Improvement Loan 1967 of \$2,200,000*

In pursuance and exercise of the powers conferred by the Auckland Electric-power Board Act 1921-22, the Local Authorities Loans Act 1956, and of every other power in that behalf enabling it the Auckland Electric-power Board hereby resolves as follows:

"That for the purpose of providing the principal interest and other charges on a loan of \$2,200,000 known as the General Extension and Improvement Loan 1967 of \$2,200,000 for the purpose of further reticulation of the Board's area and extending, strengthening, and reorganising the supply within that area, the Auckland Electric-power Board doth hereby make and levy a special rate of decimal nought two four (0.024) of a cent in the dollar (\$) on the rateable value on the basis of the capital value of all rateable property in the Auckland Electric-Power district comprising the Cities of Auckland, Manukau, and Papatoetoe, together with the Boroughs of Ellerslie, Howick, Mount Albert, Mount Eden, Mount Roskill, Mount Wellington, Newmarket, Onehunga, One Tree Hill, Otahuhu, and Papakura, and the Road District of Waiheke; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 31st day of March in each and every year during the currency of such loan, being a period of 12 years, or until the loan is fully paid off."

I, Allan William Gooder, Chairman of the Auckland Electric-Power Board, hereby certify that this is a true copy of the resolution passed by the Board at its meeting on the 11th day of December 1967.

A. W. GOODER, Chairman.

11 December 1967.

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