

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 of the affairs of the company.

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

Dated this 15th day of December 1971.

By order of the Board:

I. E. THOMPSON, Provisional Liquidator.

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The Companies Act 1955

BRITANNIA AMUSEMENTS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that, by special resolution, the members of this company resolved on the 16th day of December 1971 (by entry in the minute book, pursuant to section 362 of the Act) *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 16th day of December 1971.

A. B. GODBEHERE, Secretary.

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SWEETHEART LINGERIE LIMITED

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 15th day of November 1971, presented to the said Court by STANLEY ALLAN TIRRELL, of Auckland, company director. And that the said petition is directed to be heard before the Court sitting at the Supreme Courthouse at Auckland on the 9th day of February 1972, at 10 o'clock in the forenoon; and any creditor or contributory 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 the same.

R. D. G. BURT, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Burt, Harris, Moodie, and Goold, Solicitors, Endeans Building Queen Street, Auckland.

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 8th day of February 1972.

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NOTICE OF INTENTION TO TAKE LAND

IN the matter of the Counties Act 1956 and the Public Works Act 1928:

NOTICE is hereby given that the Thames County Council proposes, under the provisions of the above-mentioned Act, to execute a certain public work, namely, to take land for road and for the purposes of such public work the land described in the Schedule hereto is required to be taken. And notice is hereby further given that a plan of the land so required to be taken is deposited in the public office of the County Clerk of the Council situated in Mary Street, Thames, and is open for inspection without fee by all persons during ordinary office hours. All persons affected by the execution of the public work or by the taking of such land who have any objections to the execution of the said public work or to the taking of the said land must state their objections in writing not being an objection to the amount or payment of compensation and send the same within 40 days from the first publication of this notice to the County Clerk at the Council Chambers, Mary Street, Thames. If any objection is made a

public hearing of the objection will be held, unless the objector otherwise requires, and each objector will be advised of the time and place of the hearing.

SCHEDULE

A.	R.	P.	Description
3	3	5.0	Part Kopu Block; coloured yellow on S.O. Plan 045310.
0	0	18.0	Part Kopu Stream Bed; coloured blue on S.O. Plan 045310.
4	3	27.0	Part Kopu Block; coloured yellow on S.O. Plan 045311.
0	2	7.4	Part Kopu Block; coloured blue on S.O. Plan 045311.
0	0	0.3	Lot 5, D.P. 31249; coloured sepia on S.O. Plan 045311.
1	0	36.4	Part Kopu Block; coloured sepia on S.O. Plan 045311.

All the above-described lands being situated in Block VIII, Thames Survey District.

This notice was first published on the 16th day of December 1971.

Dated this 15th day of November 1971.

G. J. DENNIS, County Clerk.

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BAY OF ISLANDS ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Bay of Islands Electric Power Board Development Loan No. 26 (1971), \$650,000

IN pursuance and in exercise of the powers vested in it in that behalf by the Electric Power Boards Act 1925, the local Authorities Loans Act 1956 and amendments, and regulations made thereunder respectively, and all other powers it enabling, the Bay of Islands Electric Power Board resolves as follows:

"That for the purpose of providing for the repayment of the principal, interest, and other charges on the Board's Development Loan No. 26 (1971), \$650,000, authorised to be raised by the Bay of Islands Electric Power Board, under the above-mentioned Act, for the purpose of supplying and distributing electrical energy for the benefit of the Bay of Islands Electric Power District, and for such purpose to do all or any of such matters and things which the Board is empowered to do by the Electric Power Boards Act 1925 and its amendments and by all other powers and authorities it enabling, the Bay of Islands Electric Power Board hereby makes and levies a special rate of 0.25 of a cent in the dollar (\$) upon the rateable value (on the basis of the unimproved value) of all rateable property in the Bay of Islands Electric Power District; such special rate to be annually recurring rate during the currency of the said loan and be payable yearly on the 1st day of December in each and every year, being a period of 20 years, or until the loan is fully repaid."

Dated at Kaikohe this 9th day of December 1971.

E. J. DIXON, Secretary.

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LICENSING ACT 1908

SOUTH CANTERBURY LICENSING DISTRICT

IN accordance with section 17 of the Licensing Amendment Act 1961

John Richard Drinnan,
Bernard James O'Neill,
Arthur Allan Quenel Solomon, and
James Woodhead

have been elected members of the licensing committee for the South Canterbury Licensing District.

J. A. GOODWIN, Town Clerk, Timaru City Council.

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NEW ZEALAND FRIENDLY SOCIETIES ACT 1909

ADVERTISEMENT OF CANCELLING

NOTICE is hereby given that the Registrar of Friendly Societies has, pursuant to section 70 of the Friendly Societies Act 1909, by writing under his hand dated the 16th day of December 1971, cancelled the registry of the Star of Ngongotaha Lodge No. 49, a branch of the Independent Order of Odd Fellows of New Zealand Friendly Society, Register No. 146/143, held at Ngongotaha, on the ground that the said branch has ceased to exist.

O. D. GOOD, Registrar of Friendly Societies.

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