

N.Z. SAWMILLERS' AGENCY COMPANY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Members

NOTICE is hereby given that the final general meeting of the members of the above-named company will be held in the Boardroom of Ellis and Burnard Ltd., on the corner of Bryce and Angelsea Streets, Hamilton, on Wednesday, the 26th day of March 1975, at 2.30 p.m., for the purposes 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.

Dated this 26th day of February 1975.

J. J. HAUGHIE, Liquidator.

441

LANDMARK BUILDERS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given under section 290 (1) of the Companies Act 1955, that a meeting of the contributories of Landmark Builders Ltd (in voluntary liquidation) will be held in the Boardroom of Brophy, Knight, and Partners, Tancred Street, Ashburton, on Thursday, the 13th day of March 1974, at 2.00 p.m., for the following purpose:

To consider a report by the liquidator of his acts and dealings and of the conduct of the winding up of the company since his last report.

Dated this 26th day of February 1975.

D. G. CHURCH, Liquidator.

456

LANDMARK BUILDERS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given under section 290 (1) of the Companies Act 1955, that a meeting of the creditors of Landmark Builders Ltd. (in voluntary liquidation) will be held in the Boardroom of Brophy, Knight, and Partners, Tancred Street, Ashburton, on Thursday, the 13th day of March 1974, at 2.30 p.m., for the following purpose:

To consider a report by the liquidator of his acts and dealings and of the conduct of the winding up of the company since his last report.

Dated this 26th day of February 1975.

D. G. CHURCH, Liquidator.

457

NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BAILEY ASSOCIATES INTERIOR LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Bailey Associates Interior Ltd., which is being wound up voluntarily, does hereby fix the 6th day of March 1975 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 28th day of March 1975.

K. S. CRAWSHAW, Liquidator.

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

439

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Mirror Newspapers Ltd. (in liquidation).

Address of Company: Formerly Munro's Building, 4 Wharf Street, Tauranga, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 126/74.

Date of Order: 27 February 1975.

Date of Presentation of Petition: 11 December 1974.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton.

445

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PRECISION BUILDING CO. LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Barr, Burgess, and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 21st day of March 1975, at 12.00 o'clock noon, 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 liquidators.

Dated this 25th day of February 1975.

C. C. MADDREN and HUGH BEATTIE, Liquidators.

444

NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of PRECISION BUILDING CO. LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Barr, Burgess, and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 21st day of March 1975, at 11.30 o'clock in the forenoon, 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 liquidators.

Dated this 25th day of February 1975.

C. C. MADDREN and HUGH BEATTIE, Liquidators.

443

FEATHERSTON COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

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

THAT, for the purpose of providing the annual charges on a loan of \$120,000 called the Bridges Loan 1974, authorised to be raised by the Featherston County Council under the Local Bodies Loans Act 1956, for the constructing and reconstructing of bridges in the County of Featherston, the said Featherston County Council hereby makes a special rate of 0.132096 cents in the dollar upon the rateable value (on the basis of the unimproved value) of all rateable property of the whole of the County of Featherston; and that the special rate shall be an annual recurring rate during the currency of the loan and be payable yearly on the 17th day of July in each and every year during the currency of the loan, being a period of 15 years, or until the loan is fully paid off.

The common seal of the Chairman, Councillors, and Inhabitants of the County of Featherston was hereto affixed at the office of and pursuant to a resolution of the Featherston County Council in the presence of:

R. E. SPOONER, Chairman.

N. STANTON, Clerk.

We hereby certify that the foregoing is a true copy of and a correct extract from the minutes of proceedings of the Featherston County Council at the meeting above mentioned.

R. E. SPOONER, Chairman.

N. STANTON, Clerk.

420