CHANGE OF NAME OF COMPANY.

OTICE is hereby given that Nicholls Transport, Limited, has changed its name to Nicholls Motors, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 1st day of September, 1939.

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H. B. WALTON, Assistant Registrar of Companies.

#### WAIREWA COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

In the matter of the Local Bodies' Loans Act, 1926, and its amendments, and in the matter of the Reserves and other Lands Disposal Act, 1938, and in the matter of the Lake Forsyth Permanent Outlet Loan No. 1, £4,000.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and its amendments, the Wairewa County Council hereby resolves as follows :-

"That, for the purpose of providing interest and other charges on a loan of £4,000, authorized to be raised by the Wairewa County Council under the above-mentioned Acts, for the purpose of being applied towards the cost of construction of drainage and other works for providing of construction of dramage and other works for providing a permanent outlet from Lake Forsyth to the sea in times of flood, as provided by section 31 of the Reserves and other Lands Disposal Act, 1938, the Wairewa County Council hereby makes and levies a special rate of 1/18d. in the pound upon the rateable value (on the basis of capital value) of all rateable property of the County and the target graph rate shall be as a parall requiring and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the thirty-first day of August in each and every year during the currency of such loan, being a period of thirty-five years or until the loan is fully paid off."

Dated this 14th day of August, 1939.

F. COOP, Chairman. A. C. RENNER, County Clerk.

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## WAIREWA COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

In the matter of the Local Bodies' Loans Act, 1926, and other Lands Disposal Act, 1938, and in the matter of the Lake Forsyth Permanent Outlet Loan No. 2, £1,000.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and ts amendments, the Wairewa County Council hereby resolves as follows:

"That, for the purpose of providing interest and other charges on a loan of £1,000, authorized to be raised by the Wairewa County Council under the aboveraised by the Wairewa County Council under the abovementioned Acts, for the purpose of being applied towards
the cost of construction of drainage and other works
for providing a permanent outlet from Lake Forsyth
to the sea in times of flood, as provided by section 31 of
the Reserves and other Lands Disposal Act, 1938, the
Wairewa County Council hereby makes and levies a
special rate of \$\frac{1}{2}\$th of a penny in the pound upon the
rateable value (on the basis of capital value) of all rateable
properties in the Lake Forsyth Special Rating Area in
the County of Wairewa as defined by subsection (10)
of section 31 of the Reserves and other Lands Disposal
Act, 1938, the special roll of which properties was duly
authenticated by H. A. Young, Esquire, Stipendiary
Magistrate, at Little River, on the 30th day of March,
1939, after all objections of ratepayers to their properties
being included in such special roll of such area, pursuant being included in such special roll of such area, pursuant to section 3 subsection (3) of the Local Bodies' Loans Act, 1926, had been heard and determined by him, and that such special rate shall be annual-recurring rate during the currency of such loan and be payable yearly on the thirty-first day of August in each and every year during the currency of such loan, being a period of thirty-five years or until the loan is fully paid off."

Dated this 14th day of August, 1939.

Chairman. A. C. RENNER County Clerk.

F. COOP.

COLLINS AND ANDERSON, LIMITED.

NOTICE OF MEETING OF CREDITORS

Pursuant to sections 234 and 300 (7) of the Companies Act, 1933

OTICE is hereby given that a meeting of the creditors of Messrs. Collins and Anderson, Limited, will be held pursuant to section 234 of the Companies Act, 1933, at the Chamber of Commerce Rooms, Karamu Road, Hastings, on Tuesday, the 12th day of September, 1939, at 2.30 colock in the afternoon, at which meeting a full statement of the position of the company's affairs, together with lists of creditors, and the estimated amounts of their claims will be laid before the meeting, and at which meeting the creditors, in purusnace of section 235 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 236 of the said Act, may appoint a committee of

Dated the 4th day of September, 1939.

JOHN ANDERSON,

Secretary.

### HAWKE'S BAY ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

N pursuance and exercise of the powers vested in it in that behalf by the Electric-power Boards Act, 1925, and the Local Bodies' Loans Act, 1926, the Hawke's Bay Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing the interest, sinking fund, and other charges on a loan of £50,000, known as "Reticulation Loan, 1939, of £50,000," authorized to be raised by the Hawke's Bay Electric-power Board under the above-mentioned Acts, for the purpose of carrying out further reticulation in that part of the Hawke's Bay Electric-power District comprised in the constituent districts of the County of Hawke's Bay, the Town District of Taradale, the Borough of Hastings, and the Town District of Havelock North, the said the Hawke's Bay Electric-power Board hereby makes and levies a special rate of thirteen one-hundredth's (13/100ths) of a penny (d.) in the pound (£) upon the (13/100ths) of a penny (d.) in the pound (£) upon the rateable value (on the basis of the unimproved value) of all rateable property within the said constituent districts of the County of Hawke's Bay, the Town District of Taradale, the Borough of Hastings, and the Town District of Havelock North; and that such special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 31st day of July in each and every year during the currency of such loan, being a period of ten (10) years or until the loan is paid off."

I hereby certify that the foregoing is a true copy of a resolution passed at a meeting of the Hawke's Bay Electricower Board held in the Board's Offices, Heretaunga Street, Hastings, on the 15th day of August, 1939, and as appearing in the minutes of the said meeting.

H. H. WYLIE. Secretary-Manager.

# CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that Coyles Cash Grocery, Limited, has changed its name to H. F. Bush, Limited, and that the new name was this day entered on my register of Companies in place of the former name.

Dated at Napier, this 1st day of September, 1939.

E. C. ADAMS, Assistant Registrar of Companies.

#### THE OTAGO TRADES HALL COMPANY, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of The Otago Trades Hall Company, Limited. T a general meeting of shareholders of the above company

A held at the registered office of the company on the 30th day of August, 1939, the following special resolution was passed :-

"That the company be wound up voluntarily, and that John Robinson, of Dunedin, Secretary, be appointed

Dated this 30th day of August, 1939.

J. ROBINSON, Liquidator.