

H. V. HOLMES LIMITED.

IN LIQUIDATION.

Notice of Meeting of Creditors.

NOTICE is hereby given pursuant to section 234 (2) of the Companies Act, 1933, that on the 15th day of July, 1939, the following extraordinary resolution was passed by entry in the minute-book under section 300 (1) of the said Act:—

"1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company accordingly be wound up by way of a creditors voluntary winding up.

"2. That JOHN LOUIS CALLAGHAN, of Te Awamutu, Accountant, be appointed liquidator for the purpose of such winding up."

A meeting of the creditors of the company is therefore summoned, pursuant to section 300 (7) of the said Act, for Tuesday, the 25th day of July, 1939, at 2 p.m., at the offices of Messrs. McCarter, Preston, and Edmonds, Solicitors, Market Street, Te Awamutu.

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J. L. CALLAGHAN,
Liquidator.

RANGITIKEI COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

Moved by Councillor V. Smith:—

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

"That, for the purpose of providing the interest and other charges on a loan of £4,000, authorized to be raised by the Rangitikei County Council under the above-mentioned Act, for the purpose of acquiring land as sites for workers' dwellings and erecting workers' dwellings, the said Rangitikei County Council hereby makes and levies a special rate of one sixty-fifth of a penny (1/65d.) in the pound upon the rateable value (based on the capital value) of all rateable property in the County of Rangitikei, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the first day of May in each and every year during the currency of such loan being a period of ten years or until the loan is fully paid off."

Seconded by Councillor A. D. Mair—and carried.

We hereby certify that the foregoing is a true copy of a resolution passed at a meeting of the Rangitikei County Council held in the County Council Chambers, Marton, on the 6th day of July, 1939, as appearing in the minutes of the said meeting.

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K. W. DALRYMPLE,
Chairman.
HAROLD H. RICHARDSON,
County Clerk.

MURCHISON COUNTY COUNCIL.

SPECIAL RATE, STAFF HOUSING LOAN, 1939, OF £2,500.

"That, for the purpose of providing the half-yearly instalments of principal and interest on the Staff Housing Loan, 1939, of £2,500, the Murchison County Council hereby makes and levies a special rate of seventeen-sixty-fourths of a penny ($\frac{17}{64}$ d.) in the pound upon the rateable value (on the basis of the unimproved value) of all the rateable property within the County of Murchison, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 23rd day of September, in each and every year until the last payment on the loan is fully paid off."

JOHN DOWNIE,
Chairman.
I, John Downie, Chairman of the Murchison County Council, hereby certify that the above resolution was passed at a meeting of the Murchison County Council held on the 12th day of July, 1939.

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WAIKATO BRICK CO., LTD.

AT a meeting of the company held on 7th July, 1939, it was resolved by the members:—

"That the company be wound up voluntarily, and that Mr. W. A. SMITH, of English and Smith, Hamilton, be appointed liquidator at a fee of £5 5s."

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W. A. SMITH,
Liquidator.

HUTT COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

Point Howard Water and Sewerage Loan, £4,500.

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

"That, for the purpose of providing the interest and other charges on a loan of four thousand five hundred pounds (£4,500), authorized to be raised by the Hutt County Council under the above-mentioned Act, for installing a water-supply and sewerage system, including engineer's charges and preliminary expenses, in the Point Howard Special Rating Area the said Hutt County Council hereby makes and levies a special rate of $2\frac{3}{4}$ d. in the pound upon the rateable value of all rateable property in the Point Howard Special Rating Area comprising all that area in the Wellington Land District situated in part Sections twenty (20) and twenty-two (22), Harbour Registration District, Block XVI, Belmont Survey District, and bounded as follows: Commencing at a point at the north-western corner of the area and more particularly at the most westerly corner of Lot 1, Block I, Deposited Plan 2041, the boundary runs in a north-easterly direction along the north-western boundary of the said Lot 1 to the most westerly corner of Lot 1, Deposited Plan 4214; thence along the north-western boundaries of the said Lot 1, Deposited Plan 4214, to the most westerly corner of Lot 2, Block I, Deposited Plan 2041; thence along the north-western boundary of the said Lot 2, to the most northerly corner of the said Lot 2; thence continuously along the north-western boundary or boundaries of Lots 3 and 4, Block I, Deposited Plan 2041, to the north-western corner of Lot 5, Block I, Deposited Plan 2041; thence along the north-western boundary of Lot 5, Block I, Deposited Plan 2041, to the most northerly corner of the said Lot 5; thence along the north-eastern boundary of the said Lot 5, to the most easterly corner of the said Lot 5; thence along the south-eastern boundary of Lot 6, Block I, Deposited Plan 2041, to the most easterly corner of the said Lot 6; thence along the north-eastern boundary of the said Lot 6, to the north-eastern corner of the said Lot 6; thence continuously along the north-western boundary of Lots 12 to 16, Block I, Deposited Plan 2041, inclusive, to the most northerly corner of Lot 16, Block I, Deposited Plan 2041; thence along the north-eastern boundary of the said Lot 16, to the most southerly corner of Lot 17, Block I, Deposited Plan 2041; thence continuously along the roadside-boundary or boundaries of Lots 17 to 29, Block I, Deposited Plan 2041, inclusive, to the most easterly corner of the said Lot 29; thence continuously along the south-eastern boundary or boundaries of Lots 30 to 33, Block I, Deposited Plan 2041, inclusive, to the most easterly corner of the said Lot 33; thence along the north-eastern boundary of Lot 39, Block I, Deposited Plan 2041, to the most easterly corner of the said Lot 39; thence along the north-eastern boundaries of Howard Road, to the end of the said Howard Road; thence across the end of Howard Road to the north-eastern corner of Lot 45, Block III, Deposited Plan 2041; thence along the north-eastern boundary of the said Lot 45, to the most easterly corner of the said Lot 45; thence along the roadside-boundary or boundaries of Lots 45 to 39, Block III, Deposited Plan 2041, inclusive, to the most southerly corner of the said Lot 39; thence along the roadside-boundary of Lots 2 to 4, Deposited Plan 9682, inclusive, to the most southerly corner of the said Lot 4; thence along the roadside-boundaries of Lots 36 and 35, Block III, Deposited Plan 2041,