

CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that J. Mayo, Limited, has changed its name to Mayo and Ironside, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Christchurch, this 13th day of November, 1940.

J. MORRISON,

575

Assistant Registrar of Companies.

KIWITEA COUNTY COUNCIL.

RESOLUTION MAKING AND LEVYING SPECIAL RATE.

The Rural Housing Loan No. 1, 1940, £10,000.

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

"That, for the purpose of providing the interest and other charges on a loan of £10,000 or so much thereof as shall be required, authorized to be raised by the Kiwitea County Council under the above-mentioned Act, for the purpose of making advances to farmers for the erection of dwellings under the Rural Housing Act, 1939, the said Kiwitea County Council hereby makes and levies a special rate of one-fourteenth (1/14th.) of one penny in the pound on the rateable value (on the basis of the capital value) of all rateable property in the County of Kiwitea; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of May in each and every year during the currency of such loan, being a period of twenty (20) years or until the loan is fully paid off."

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

LACHLAN T. McLEAN,
Chairman.

W. L. HESSELTINE,
County Clerk.

We hereby certify the above is a true and correct copy of a resolution passed at a meeting of the Kiwitea County Council, held in the Council Chambers, on the 20th day of November, 1940, and as appearing in the minutes of such meeting.

LACHLAN T. McLEAN, Chairman.
W. L. HESSELTINE, County Clerk.

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TARANAKI CHAIN STORES, LTD.

IN VOLUNTARY LIQUIDATION.

Notice of Meeting.

TAKE notice that the final general meeting of shareholders of Taranaki Chain Stores, Ltd. (in voluntary liquidation), will be held in my office on Friday, 20th December, 1940, at 2.30 p.m., for the purpose of receiving and considering the final account of the winding up of the company.

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G. A. CARTER,
Secretary to Liquidators.

W. H. SMITH AND CO., LIMITED.

IN VOLUNTARY LIQUIDATION.

IN compliance with section 232 of the Companies Act, 1933, notice is hereby given that the final meeting of the shareholders of the above company is convened to be held at the offices of Mr. K. A. Woodward, Solicitor, Childers Road, Gisborne, on Friday, 13th December, 1940, at 2 p.m.

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A. R. SMITH,
A. G. SLIGHT,
E. SMITH,
Liquidators.

SPOONERS, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of SPOONERS LIMITED, Rangitikei Street, Palmerston North.

NOTICE is hereby given that by a special resolution of the company dated the 22nd day of November, 1940, it was resolved that the company be wound up voluntarily and that Mr. C. F. SPOONER, of Palmerston North, be appointed liquidator of the company.

Dated this 22nd day of November, 1940.

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CHAS F. SPOONER,
Liquidator.

COAL DISTILLATION AND BYE-PRODUCTS (N.Z.), LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of COAL DISTILLATION AND BYE-PRODUCTS (N.Z.), LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of the contributories of the above-named company will be held at 104 Hereford Street, Christchurch, on Friday, 20th December, 1940, at 10.30 a.m.

Business—To receive liquidator's final report.

Dated at Christchurch, this 18th day of November, 1940.

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FRED G. DUNN,
Liquidator.

NEW KEEP IT DARK MINES, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of NEW KEEP IT DARK MINES, LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of the contributories of the above-named company will be held at 104 Hereford Street, Christchurch, on Friday, 20th December, 1940, at 2 p.m.

Business—To receive liquidator's final report.

Dated at Christchurch, this 18th day of November, 1940.

582

FRED G. DUNN,
Liquidator.

LAWRY AND CO., LIMITED.

IN VOLUNTARY LIQUIDATION.

Notice of Final Meetings in compliance with Section 241 of the Companies Act, 1933.

Notice to Creditors.

NOTICE is hereby given that a final meeting of the creditors of the company will be held at the office of Bailie and Co., Ltd., Wakefield Street, Westport, on Friday, the 13th day of December, 1940, at 2 p.m., to consider and receive the liquidator's report and final accounts of the winding up, and to decide the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Notice to Shareholders.

Notice is hereby given that a final meeting of shareholders of the company will be held at the office of Bailie and Co., Ltd., Wakefield Street, Westport, on Friday, the 13th day of December, 1940, at 2.30 p.m., at which there will be laid before the shareholders an account showing how the winding up of the company has been disposed of.

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A. W. HODGSON,
Liquidator.