

## AUCKLAND CITY COUNCIL.

## RESOLUTION MAKING SPECIAL RATE.

*North Shore Boroughs (Auckland) Water-supply Loan, 1941.*

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

"That, for the purpose of providing the interest and other charges on a loan of £125,000, authorized to be raised by the Auckland City Council under the above-mentioned Act for providing funds for the purpose of extending the waterworks undertaking of the Auckland City Corporation to enable it to supply water to the Boroughs of Devonport, Northcote, and Takapuna, the said Auckland City Council hereby makes and levies a special rate of seven-tenths of a penny ( $\frac{7}{10}$ d.) in the pound upon the rateable value (on the basis of the annual value) of all rateable property comprising the whole of the City of Auckland; and that such special rate be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of June in each and every year during the currency of such loan, being a period of thirty (30) years or until such loan is fully paid off."

Certified to be a true and correct extract from the minutes of proceedings of a meeting of the Auckland City Council held on the 21st day of August, 1941.

JAMES MELLING,

267

Town Clerk.

## CANTERBURY TRANSPORT, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of CANTERBURY TRANSPORT, LIMITED.

NOTICE is hereby given that a meeting of Canterbury Transport, Limited, will be held on the 26th day of August, 1941, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the said company will be held pursuant to section 234 of the Companies Act, 1933, at the Chamber of Commerce, on Thursday, the 4th day of September, 1941, at 10.30 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance 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 inspection.

Dated the 22nd day of August, 1941.

E. L. SMITH,

269

Secretary.

## THE WANGANUI CO-OPERATIVE SOCIETY, LIMITED.

## IN LIQUIDATION.

In the matter of the Industrial and Provident Societies Act, 1908, and in the matter of THE WANGANUI CO-OPERATIVE SOCIETY, LIMITED (in Liquidation).

NOTICE is hereby given that at a special general meeting of the above society, duly convened and held on the 21st day of August, 1941, the following extraordinary resolution was passed:—

"That the society cannot by reason of its liabilities continue its business and that it is advisable to wind-up, and that the society be wound up voluntarily."

Dated this 22nd day of August, 1941.

R. F. YEWEN,

271

Chairman.

## NEW ZEALAND DISCOUNT COMPANY, LIMITED.

## IN LIQUIDATION.

*Members' Voluntary Winding Up.*

The Companies Act, 1933.

NOTICE is hereby given that by a special resolution duly passed on the 23rd day of August, 1941, it was resolved that the above company having ceased to carry on business be wound up voluntarily, and that AMBROSE REEVES HARRIS, of Christchurch, Company-manager, was appointed liquidator for the purposes of such winding up.

Dated this 23rd day of August, 1941.

R. H. GRAVESTON,

272

Secretary.

## MIDWEST IMPORT DISTRIBUTORS, LIMITED.

## IN LIQUIDATION.

*Creditors' Voluntary Winding Up.*

In the matter of the Companies Act, 1933, and in the matter of MIDWEST IMPORT DISTRIBUTORS, LIMITED (in Liquidation).

NOTICE is hereby given, pursuant to section 241 of the Companies Act, 1933, that the final general meeting of the above company and of the creditors thereof will be held at the registered office of the company, 308 T. and G. Building, Wellesley Street West, Auckland C. 1, at 2 o'clock in the afternoon on Monday, the 15th day of September, 1941, for the purpose of receiving the liquidator's account of the winding up.

Dated at Auckland, this 27th day of August, 1941.

D. S. COX,

273

Liquidator.

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