

JAMES HODGSON AND SONS, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of JAMES HODGSON AND SONS, LIMITED.

NOTICE is hereby given that the Order of the Supreme Court of New Zealand, Northern District (Auckland Registry), dated the 25th day of March, 1942, confirming the reduction of the capital of the above-named company from £30,000 to £12,000 by returning to the shareholders paid-up capital to the extent of 12s. per share, and the minute (approved by the Court) showing with respect to the capital of the company as altered the particulars required by the above statute, were registered by the Assistant Registrar of Companies at Auckland on the 27th day of March, 1942: And further take notice that the minute above mentioned is in the words and figures following:—

“The capital of James Hodgson and Sons, Limited, is £12,000 divided into 30,000 shares of 8s. each. At the date of the registration of this minute all the shares have been issued and have been and are to be deemed to be fully paid up.”

Dated the 27th day of March, 1942.

STEWART, JOHNSTON, HOUGH, AND CAMPBELL,
Solicitors for the Company. 710

TAURANGA GAS COMPANY, LIMITED.

NOTICE OF MEETING OF CREDITORS.

NOTICE is hereby given that a meeting of the Tauranga Gas Company, Limited, will be held at Bank Chambers, Tauranga, on the 21st day of April, 1942, 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 Bank Chambers on Tuesday, 21st day of April, 1942, at 8 o'clock in the evening, 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 this 26th day of March, 1942.

711 J. H. GARRATT,
Secretary.

LAKE COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

In the matter of the Local Bodies' Loans Act, 1926, and in the matter of a special loan of £1,000 authorized to be raised by the CHAIRMAN, COUNCILLORS, AND INHABITANTS OF THE COUNTY OF LAKE for rural housing.

IN pursuance and exercise of the powers vested in and conferred upon it in that behalf by the Local Bodies' Loans Act, 1926, the Lake County Council hereby this 24th day of March, 1942, resolves as follows:—

“That, for the purpose of providing the interest, sinking fund, and other charges on a loan of one thousand pounds (£1,000), authorized to be raised by the Lake County Council under the above-mentioned Act for the purpose of making an advance to a farmer for the erection of a dwelling under the Rural Housing Act, 1939, the said Lake County Council hereby makes and levies a special rate of one-fortieth of a penny ($\frac{1}{40}$ d.) in the pound on the rateable value of all rateable property in the County of Lake calculated on the basis of the capital value thereof; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable half-yearly on the 1st days of March and September in each and every year during the currency of such loan, or until the loan is fully paid off.”

Moved by Councillor D. H. Cockburn.

Seconded by Councillor Leo Lee.

Carried; and we hereby certify that the foregoing is a true copy of such resolution as appearing in the minute-book of the Council of the County of Lake.

713 D. H. COCKBURN,
Chairman.
A. F. GRIFFIN,
County Clerk.

HENES (N.Z.), LTD.

CREDITORS' VOLUNTARY WINDING UP.

NOTICE is hereby given that by special resolution dated the 16th day of March, 1942, the above company has gone into voluntary liquidation, and FRED TEMPEST EYRE, of Auckland, Public Accountant, has been appointed liquidator.

714 F. T. EYRE,
Liquidator.

DOMINION ROADMAKERS, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that on the 21st day of March, 1942, the above-named company passed the following special resolution:—

- “1. That the company be wound up voluntarily;
- “2. That CECIL HENRY BATTLE, Public Accountant, be and he is hereby appointed liquidator of the company.”

C. H. BATTLE, A.P.A.N.Z.,
Liquidator.

17 Winstone Buildings, Queen Street, Auckland C. 1.
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RAUMATI MOTOR CAMPS, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of RAUMATI MOTOR CAMPS, LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of creditors of the said company will be held pursuant to section 240 of the Companies Act, 1933, at the Dominion Farmers' Institute Building (Room 14, 1st Floor), Featherston Street, Wellington, on Friday, the 10th day of April, 1942, at 11.30 a.m.

Business.

- (1) To receive the statement of accounts and report of the liquidator to the 16th day of November, 1941.
- (2) To fill one vacancy in the committee of inspection.

716 H. T. UNDERHILL,
Liquidator.

RAUMATI MOTOR CAMPS, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of RAUMATI MOTOR CAMPS, LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of shareholders of the said company will be held pursuant to section 240 of the Companies Act, 1933, on Friday, the 10th day of April, 1942, at 3 p.m., at the Dominion Farmers' Institute Building, 110 Featherston Street, Wellington, for the purpose of receiving the statement of accounts and report of the liquidator to the 16th November, 1941.

717 H. T. UNDERHILL,
Liquidator.

STATUTORY REGULATIONS.

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