

"2. That Mr. A. W. HODGSON be nominated as liquidator for the purpose of such winding up."

"3. And that, pursuant to sections 234 and 300 of the Companies Act, 1933, a meeting of creditors of the said company will be held at Bailie's Building, Wakefield Street, Westport, on the 26th day of August, 1942, at 2 p.m., 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 liquidator of the company, and, in pursuance of section 236 of the said Act, may appoint a committee of inspection."

All persons or companies having claims against the above-named company are required to send full particulars thereof to the undersigned on or before the 2nd day of September, 1942, otherwise they may be excluded from participation in any distribution of assets.

Dated the 17th day of August, 1942.

A. W. HODGSON,
Liquidator.

207

THE CENTRAL WAIKATO ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Electric-power Boards Act, 1925, and all other Acts and powers (if any) it thereunto enabling, the Central Waikato Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing the principal, interest, and other charges on the Central Waikato Electric-power Board's Special Loan, 1942, £25,000, authorized to be raised by the Board under the above-mentioned Acts and under the Finance Act (No. 2), 1936, for the purpose of further reticulation work within the Central Waikato Electric-power District, the said Board hereby makes and levies a special rate of one twenty-fifth of a penny ($\frac{1}{25}$ d.) in the pound on the rateable value (on the basis of the capital value) of all rateable property in the Central Waikato Electric-power District, as the same is defined by Proclamation published in the *New Zealand Gazette* on the 27th day of July, 1939, at page 2042; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 1st day of October 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."

We certify that the above is a correct copy of a resolution passed at a duly convened meeting of the Central Waikato Electric-power Board held on the 19th day of August, 1942.

Dated at Hamilton, this 19th day of August, 1942.

THOMAS HINTON,
Chairman.
H. J. BEECHE,
Secretary.

208

CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that PRODUCE BROKERS, LIMITED, has changed its name to C. A. ROSE, LIMITED, and that the new name has this day been entered on my Register of Companies in place of the former name.

Dated at Wellington, this 18th day of August, 1942.

H. B. WALTON,
Assistant Registrar of Companies.

210

THE EDUCATION BOARD OF THE DISTRICT OF AUCKLAND.

NOTICE UNDER THE PUBLIC WORKS ACT, 1928.

NOTICE is hereby given that the Education Board of the District of Auckland intends to take, under the provisions of the Public Works Act, 1928, for the use, convenience, and enjoyment of a public school, the following land, namely: All that piece of land situated in the Provincial District of Auckland containing two acres three roods five decimal eight perches (2 acres 3 roods 5.8 perches), more or less, being portions of Te Karaka Block, situated in Block XIV, Hastings Survey District.

A plan of the land is deposited at the post-office at Puru, and is there open for inspection by all persons at all reasonable hours.

All persons affected are hereby required and called upon to set forth in writing any well-grounded objections to the taking of such land, and to send such writing, within forty days from the first publication of this notice, to the Education Board of the District of Auckland at its office in Wellesley Street, Auckland.

Dated this 12th day of August, 1942.

A. NIXON,
Secretary to the Education Board of
the District of Auckland.

This notice was first published in the *Auckland Star* newspaper on the 19th day of August, 1942.

PANUI I RARO I TE TURE MAHI MA TE KATOA, 1928.

HE panuitanga tenei kia mohio tia ai ko te Education Board mo te takiwa o Akarana e tango ana i raro o nga tikanga o te Ture Mahi ma te Katoka, 1928, hei tuunga kura mo te katio te whenua e mau ake nei: Ara tera piihi katoka i te Takiwa Porowini o Akarana te rahi e rua nga eka e toru nga ruiri e rima me te wha rima nga paati (2 a. 3 r. 5.8 p.) nui atu iti iho ranei ara ko etehi waahi o Te Karaka Poraka, Poraka XIV, Takiwa Ruiri o Here-taunga.

Ko te mapi o taua whenua kei te poutapeta ote Puru, hei titiro ma nga tangata katoka i nga haora e tika ana.

Nga tangata katoka e whai take ana me tuku atuhi tuhi mai nga take tika mo te whakahe mo te tangohanga o taua whenua i

roto i nga ra e wha tekau; mai ote taanga tuatahi o tenei panui ki te Education Board ote Takiwa o Akarana ki taana tari i Wellesley Street, Akarana.

I tuhia i tenei te 12 onga ra o Akuhata, 1942.

A. NIXON,
Hekeretari mo te Education Board ote
Takiwa o Akarana.

Tenei panui i taangia tuatahi ki roto ite *Auckland Star* nupepa ite 19 onga ra o Akuhata, 1942.

209

W. P. INGHAM, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of W. P. INGHAM, LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of shareholders of the above company, held at Christchurch on Thursday, the 20th day of August, 1942, the following special resolution was passed:—

"That the company be wound up voluntarily, and that KARL NEIL MCGILLIVRAY, of Christchurch, be and he is hereby appointed liquidator of the company."

All persons or companies having claims against the company are required to send full particulars to the undersigned on or before the 10th September, 1942, otherwise they may be excluded from participating in the distribution of assets.

Dated at Christchurch, this 20th day of August, 1942.

K. N. MCGILLIVRAY,
Liquidator.

Care of Burt and McGillivray, 153 Hereford Street, Christchurch.

211

WAIMATE COUNTY COUNCIL.

APPOINTMENT OF A MEMBER OF THE LOWER WAIHAO WATER-RACE MANAGING RATEPAYERS' COMMITTEE.

IN accordance with the provisions of the Water-supply Amendment Act, 1913, I hereby notify that the Waimate County Council has duly appointed Frank Edward Squire, Farmer, Morven, as a member of the Lower Waihao Water-race Managing Ratepayers' Committee to fill the vacancy caused by the resignation of John Carson Hay.

J. BITCHENER,
Chairman, Waimate County Council.

Dated this 20th day of August, 1942.

212

MITRE CO., LTD.

IN VOLUNTARY LIQUIDATION.

Notice of General Meeting of Shareholders.

NOTICE is hereby given that a general meeting of shareholders will be held at the office of H. M. Newton, Public Accountant, 105 Chancery Chambers, O'Connell Street, Auckland, on Friday, the 11th September, 1942, at 2 p.m.

Business.—To receive the liquidator's account of the winding-up.
Dated at Auckland, this 21st day of August, 1942.

H. M. NEWTON,
Liquidator.

213

WAIAPU COUNTY COUNCIL.

NOTICE OF INTENTION TO TAKE LAND.

NOTICE is hereby given that the Waiapu County Council, acting under the provisions of the Public Works Act, 1928, and the Counties Act, 1920, proposes to execute certain public works, namely: (1) To take land for road, and for the purpose of such work the lands described in the First Schedule hereto are required to be taken; (2) to take land for the purpose of a stock paddock, and for the purpose of such work the lands described in the Second Schedule hereto are required to be taken; and (3) to deviate a road, and for the purpose of such work the lands described in the Third Schedule are required to be taken; and the portions of road described in the Fourth Schedule hereto are required to be closed. Notice is hereby further given that plans of the land so required for such public works are deposited in the office of the Waiapu County Council at Te Puia and at the offices of Messrs. Nolan and Skeet, Solicitors, Childers Road, Gisborne, and are open for inspection by all persons during office hours. All persons affected by the execution of such public works, or any of them, or by the closing of the portions of road, who have any well-founded objection thereto, must state their objection in writing, and deliver the same to the Clerk of the Waiapu County Council at Te Puia within forty days from the first publication of this notice.

THE FIRST SCHEDULE.

AREAS of land required to be taken for road purposes:—

A. R. P.		Being portion of
1	2 1.3	Manutahi 1A; coloured blue.
0	3 14.8	Manutahi 1B 1; coloured yellow.
0	1 16.5	Manutahi 1B 2; coloured sepia.
0	1 18.6	Manutahi 1B 3; coloured pink.
0	1 39.8	Manutahi 1B 4; coloured blue.
0	0 34.1	Section 28; coloured yellow.
1	2 32.1	Section 10; coloured violet.

Situated in Block XVI, Mangaoporo Survey District; shown on S.O. plan No. 4216.