

MOORCRAFT VACUUM BREAK MILKERS, LTD.

In the matter of the Companies Act, 1933, and in the matter of MOORCRAFT VACUUM BREAK MILKERS, LTD.

NOTICE is hereby given that a meeting of the members of above-named company has been summoned for the purpose of passing a resolution for voluntarily winding up, and that a meeting of the creditors of the above-named company will be held at No. 104 Chancery Chambers, O'Connell Street, Auckland, on Tuesday, the 29th day of September, 1942, at 11.30 o'clock in the forenoon.

Business.

1. Consideration of the statement of position, &c.
2. Nomination of liquidators.
3. Appointment of committee of inspection, if thought fit.

Dated this 18th day of September, 1942.

By order of the Directors—

A. D. JACKSON,
Director.

261

AUCKLAND CITY COUNCIL.

RESOLUTION STRIKING SPECIAL RATE.

Consolidated Loan, 1921: Renewal Loan, £167,000.

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

"That, for the purpose of providing the interest and other charges on a loan of £167,000, authorized to be raised by the Auckland City Council under the above-mentioned Act, and to be known as the 'Consolidated Loan, 1921: Renewal Loan, 1943,' for the purpose of repaying, to the extent that sinking funds are not available, a loan of £400,000 raised in London by the issue of bearer debentures in 1921, the said Auckland City Council hereby makes and levies a special rate of one and three-tenths pence ($1\frac{3}{10}$ d.) in the pound upon the rateable value of all rateable property (on the basis of the annual value) in the whole of the City of Auckland; 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 June in each and every year during the currency of such loan, being a period of fifteen years or until the 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 17th day of September, 1942.

JAMES MELLING,
Town Clerk.

262

AUCKLAND CITY COUNCIL.

RESOLUTION STRIKING SPECIAL RATE.

Grey Lynn Renewal Loan, 1942, £14,000.

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

"That, for the purpose of providing interest and other charges on a loan of £14,000, authorized to be raised by the Auckland City Council under the above-mentioned Act, and to be known as the 'Grey Lynn Renewal Loan, 1942,' for the purpose of repaying, to the extent that sinking funds are not available, loans of £12,500 and £32,500 raised in 1908 and 1909 respectively, the said Auckland City Council hereby makes and levies a special rate of four twenty-fifths of a penny ($\frac{4}{25}$ d.) in the pound upon the rateable value of all rateable property (on the basis of the annual value) in the whole of the City of Auckland; 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 June in each and every year during the currency of such loan, being a period of nine years or until the 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 17th day of September, 1942.

JAMES MELLING,
Town Clerk.

263

CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that TRATHEN'S BUILDINGS, LIMITED, has changed its name to TRATHENS LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Nelson, this 27th day of August, 1942.

E. B. C. MURRAY,
Assistant Registrar of Companies.

265

THE CAWTHRON INSTITUTE TRUST BOARD.

ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER, 1941.

Balance-sheet as to Capital.

	£	s.	d.
Estate Accounts—			
Cawthron	229,398	3	2
Marsden	23,631	5	6
Atkinson	363	10	3
Bartel	7,929	19	11
	£261,322	18	10

Balance-sheet as to Income.

	£	s.	d.
Land and buildings	22,345	12	9
Furniture, fittings, fixtures, plant, &c.	4,079	13	4
Library, museum, pictures, and china	10,287	11	9
Sundry debtors, investments, and properties assumed	223,635	1	4
Cash in Bank of New Zealand	974	19	8
	£261,322	18	10

Balance-sheet as to Income.

	£	s.	d.
Interest, rent, &c., to be recovered	2,017	5	7
Sundry research accounts	659	15	0
Miscellaneous credits	4,901	11	2
Income and Expenditure Account	487	7	1
	£8,065	18	10

	£	s.	d.
Sundry debtors for interest, rent, &c.	2,017	5	7
Balance <i>in re</i> sundry properties carried forward	2,246	0	11
Cash in Bank of New Zealand	3,802	12	4
	£8,065	18	10

JOHN CORDER, Chairman.
ALAN C. ROUT, Managing Secretary.

I certify that I have examined the books of account and vouchers of the Cawthron Institute Trust Board for the year ended 31st December, 1941, and that the above balance-sheet is, in my opinion, properly drawn up and sets out the true position of the Trust, as shown by the books.

W. B. GRIFFIN, F.P.A.N.Z., Public Accountant,
Auditor.

Income and Expenditure Account.

	£	s.	d.
To Balance brought forward	125	14	2
Annuity	108	0	0
Transfer to capital conservation	380	18	5
Administration expenses	1,546	2	10
Research expenses	10,027	2	2
Balance carried forward	487	7	1
	£12,675	4	8

	£	s.	d.
By Cawthron revenue	8,736	13	2
Marsden revenue	779	18	10
Sales of fruit, &c.	1,766	0	4
Fees, grants, refunds, &c.	1,331	16	6
Payments <i>in re</i> mortgages recovered	56	15	10
Cawthron Association	4	0	0
	£12,675	4	8

264

K. B. QUIRK AND COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of K. B. QUIRK AND COMPANY, LIMITED (in Liquidation).

NOTICE is hereby given that on the 1st day of September, 1942, the following extraordinary resolution was passed by the company:—

"Resolved, that the company cannot by reason of its liabilities continue in its business, and that it is advisable to wind up the same; and that accordingly the company be wound up voluntarily, and that JOHN GRIESON, of Auckland, Accountant, be appointed liquidator."

JOHN GRIESON,
Liquidator.

266