

F. H. STEELE, LIMITED

IN VOLUNTARY LIQUIDATION

Notice of General Meeting of Members

In the matter of the Companies Act, 1933, and in the matter of F. H. STEELE, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given, in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the members of the above-named company will be held at the offices of Messrs. W. E. Best and Neale, 153 Hereford Street, Christchurch, on Monday, the 11th day of December, 1944, at 5 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by ordinary resolution the manner in which the books, accounts, and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated the 14th day of November, 1944.

377 T. P. NEALE, F.P.A.N.Z., F.I.A.N.Z., Liquidator.

GORE CONCRETE PRODUCTS, LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at an extraordinary general meeting of the above-named company, duly convened and held on the 10th day of November, 1944, the following special resolution was passed:—

“That the company be wound up voluntarily.”

H. A. PRICE } Liquidators.
R. S. GREEN }

31 Mersey Street, Gore.

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AUCKLAND CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

The Consolidated Loan, 1945, £112,000

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 interest and other charges on a loan of £112,000, authorized to be raised by the Auckland City Council under the above-mentioned Act for the purpose of repaying, to the extent that sinking funds are insufficient, the Zoological Gardens Loan, 1924, £20,000, the Libraries Loan, 1924, £16,000, and the Streets Improvements Loan, 1923, £109,000, which mature in London on the 1st January, 1945, the said Auckland City Council hereby makes and levies a special rate of five-sixths ($\frac{5}{6}$) of one penny in the pound upon the rateable value of all rateable property (on the basis of annual value) of the Auckland City, comprising the whole of the City of Auckland; and that the said 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 (15) years or until the loan is fully paid off.”

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T. W. M. ASHBY, Town Clerk.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that AUTOMATIC PRECISION ENGINEERS, LIMITED, has changed its name to AMALGAMATED PRODUCTS, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland, this 9th day of November, 1944.

380 L. G. TUCK, Assistant Registrar of Companies.

TAURANGA ELECTRIC-POWER BOARD

RESOLUTION LEVYING SPECIAL RATE

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

“That, for the purpose of providing for the payment of the principal and interest and other charges in respect of the Tauranga Electric-power Board Extension Loan of £50,000 authorized to be raised by the Tauranga Electric-power Board by special order under section 15 of the Finance Act, 1936 (No. 2), for the purpose of supplying and distributing electrical energy throughout the Board's District, the Board hereby makes and levies a special rate of one penny farthing (1½d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Tauranga Electric-power District; and that such special rate shall be an annually recurring rate during the currency of

such loan and be payable annually on the 1st day of January 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 hereby certify that the above is a true and correct copy of a resolution passed by the Board and appearing in the minutes of the proceedings on the 16th day of November, 1944.

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S. C. BARON, Chairman.

J. R. CHAMBERS, Secretary.

PERCY WILLIAMS, LIMITED

IN LIQUIDATION

NOTICE is hereby given, under section 232 of the Companies Act, 1933, that a general meeting of the above-named company will be held in the office of T. G. Reynolds, Public Accountant, Albany Building, Hamilton, on Monday, 11th December, 1944, at 11 a.m., for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

T. G. REYNOLDS,
Liquidator, Public Accountant, Hamilton.

Dated this 17th day of November, 1944.

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MAURICEVILLE COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

IN pursuance and in exercise of the powers vested in it in that behalf by the Counties Act, 1920, the Local Bodies' Loans Act, 1926, and all other powers (if any) it thereunto enabling, the Mauriceville County Council hereby resolves as follows:—

“That, for the purpose of providing for the payment of interest, principal, and other charges on a loan of one thousand two hundred pounds (£1,200), authorized to be raised by the Mauriceville County Council pursuant to the provisions of section 195 of the Counties Act, 1920, for the purpose of erecting a dwelling for occupation by the County Overseer or other employee from time to time of the Council, the Mauriceville County Council hereby makes and levies a special rate of one twenty-second of a penny (1/22d.) in the pound on the rateable value (on the basis of the capital value) of all rateable property in the whole of the County of Mauriceville; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable on the 1st day of September in each and every year during the currency of such loan, being a period of fifteen (15) years or until the loan is fully paid off.”

We hereby certify that the above is a true copy of and a correct extract from the minutes of proceedings of the Mauriceville County Council at the meeting of the Council held on the 14th day of August, 1944.

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E. W. CHEETHAM, Chairman.

W. V. MADDEN, County Clerk.

PYNE, GOULD, GUINNESS, LIMITED

In the matter of the Pyne, Gould, Guinness (Limited) Trust Act, 1934.

I, HARMAN WARREN, Secretary of Pyne, Gould, Guinness, Limited, do solemnly and sincerely declare:—

1. That the liability of the members is limited.
2. That the capital of the company is £500,000, made up as follows—100,000 shares of £1 each fully paid, £100,000; £400,000 “A” and “B” perpetual debenture stock, which ranks for payment after all ordinary creditors, £400,000; total, £500,000.
3. That the amount of all moneys received on account of estates is £447,647 9s. 11d. for the year ended 30th September, 1944.
4. That the amount of all moneys paid on account of estates is £409,070 11s. 2d. for the year ended 30th September, 1944.
5. That the amount of the balance held on 30th September, 1944, to the credit of estates under administration is £45,998 4s. 11d.
6. That the liabilities of the company on the 30th September last were £531,711 10s. 5d.

Debts owing to sundry persons by the company, viz.: On judgment, nil; on specialty, nil; on terminable debentures, nil; on simple contracts, £531,711 10s. 5d.: on estimated liabilities, nil.

7. That the assets of the company on that day were £1,142,208 2s. 8d.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the General Assembly of New Zealand entitled the Justices of the Peace Act, 1927.

H. WARREN.

Declared at Christchurch, this 21st day of November, 1944, before me—J. Maling, a Justice of the Peace in and for the Dominion of New Zealand.

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