

COCHRANE AND MACDONALD, LIMITED

IN LIQUIDATION

NOTICE is hereby given that a general meeting of the company will be held at the office of the liquidator, 306-308 Dingwall Building, Queen Street, Auckland, on Wednesday, the 13th June, 1945, at 11 o'clock a.m.

Business

Consideration of the liquidator's account showing how the winding-up has been conducted and the property of the company has been disposed of, and the liquidator's explanations thereon.

To dispose of, by extraordinary resolution; the books and papers of the company and of the liquidator.

Dated this 23rd day of May, 1945.

L. KNIGHT, Liquidator.

306-308, Dingwall Building, Queen Street, Auckland C. 1.

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WAITEMATA ELECTRIC-POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Waitemata Electric-power Board Workers' Dwellings Loan, 1944, of £9,000

IN pursuance and in exercise of the powers vested in it in that behalf by the Electric-power Boards Act, 1925, the Local Bodies' Loans Act, 1926, section 15 of the Statutes Amendment Act, 1938, and amendments and regulations made thereunder, respectively, the Waitemata Electric-power Board hereby resolves as follows:—

“That, for the purpose of providing half-yearly instalments of principal and interest and other charges on a loan of £9,000 (nine thousand pounds), authorized to be raised by the Waitemata Electric-power Board under the above-mentioned Acts, for the purpose of acquiring land and erecting six dwellings thereon for employees, the Waitemata Electric-power Board hereby makes and levies a special rate of 1/90th (one-ninetieth) of a penny in the pound upon the rateable value (being the capital value) of all rateable property within the whole of the Waitemata Electric-power District, as defined in the Proclamation proclaiming the said district appearing in the *New Zealand Gazette* dated the 18th day of October, 1923, and altered by Proclamations appearing in the *New Zealand Gazettes* dated the 27th day of November, 1924, the 26th day of August, 1926, the 7th day of March, 1929, and the 24th day of January, 1935; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 1st day of March in each and every year during the currency of such loan, being a period of 25 (twenty-five) years or until the loan is fully paid off.”

I hereby certify that the above is a true and correct extract from the minutes of proceedings of the Waitemata Electric-power Board at a meeting held on Monday, 21st May, 1945.

Dated at Auckland, this 23rd day of May, 1945.

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ALEC BISHOP, Chairman.

WILTON COLLIERIES (1934), LIMITED

In the matter of the Companies Act, 1933, and in the matter of WILTON COLLIERIES (1934), LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held in the Board Room of Amalgamated Brick and Pipe Company, Limited, Queen's Arcade Building, Auckland, on Wednesday, 23rd May, 1945, the following special resolution was passed:—

“That the company be wound up voluntarily.”

It was further resolved—

“That JOHN LEONARD BEANEY STEVENS, Public Accountant, of Auckland, be appointed liquidator.”

All persons or companies having claims against the above company are requested to send full particulars thereof to the undersigned on or before the 21st day of June, 1945, otherwise they may be excluded from participation in any distribution of assets.

Dated at Auckland, this 25th day of May, 1945.

J. L. B. STEVENS, A.P.A. (N.Z.), A.A.I.S., Liquidator.

604 Dilworth Building, Queen Street, Auckland C. 1. (P.O. Box 2080).

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WAIPUKURAU TRANSPORT COMPANY, LIMITED

(IN VOLUNTARY LIQUIDATION)

NOTICE is hereby given that at a special general meeting of the Waipukurau Transport Company, Limited, held in the Oddfellows' Hall, Waipukurau, at 3 p.m. on Tuesday, 22nd May, 1945, the shareholders passed the following resolutions:—

“That the Waipukurau Transport Company, Limited, be voluntarily wound up.”

“That CLAUDE RICHARD WATSON, Public Accountant, Waipukurau, be and is hereby appointed liquidator.”

C. R. WATSON, Liquidator.

Waipukurau, 23rd May, 1945.

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MEDICAL REGISTRATION

I, CLIFTON ELLIOT, M.B., Ch.B., now residing in Palmerston North, hereby give notice that I intend applying on the 24th June, 1945, to have my name placed on the Medical Register of the Dominion of New Zealand; and that I have deposited the evidence of my qualification in the office of the Department of Health at Palmerston North.

Dated at Palmerston North, this 24th day of May, 1945.

CLIFTON ELLIOT.

Public Hospital, Palmerston North.

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MEDICAL REGISTRATION

I, ALAN DEREK FAIR, M.B., Ch.B., 1945, now residing in Auckland, hereby give notice that I intend applying on the 24th June, 1945, to have my name placed on the Medical Register of the Dominion of New Zealand; and that I have deposited the evidence of my qualification in the office of the Department of Health at Auckland.

Dated at Auckland, this 24th day of May, 1945.

ALAN DEREK FAIR.

Auckland Hospital, Auckland.

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MEDICAL REGISTRATION

I, ABDUL HABEEB SAHU KHAN, M.B., Ch.B., 1945, now residing in Auckland, hereby give notice that I intend applying on the 24th June, 1945, to have my name placed on the Medical Register of the Dominion of New Zealand; and that I have deposited the evidence of my qualification in the office of the Department of Health at Auckland.

Dated at Auckland, this 24th day of May, 1945.

ABDUL HABEEB SAHU KHAN.

Auckland Public Hospital.

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AUCKLAND GRAMMAR SCHOOL BOARD

ELECTION OF GOVERNORS

I HEREBY declare that the following have been duly elected Governors of the Auckland Grammar School Board:—

L. K. Munro, Esquire,

elected by the Senate of the University of New Zealand.

J. Stanton, Esquire,

elected by the Members of the Legislative Council and House of Representatives usually resident within the Provincial District of Auckland.

M. Priestley, Esquire,

T. Turbott, Esquire,

elected by the Auckland Board of Education.

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M. E. McKAY, Returning Officer.

DUNEDIN CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE OF ONE HALFPENNY (½D.) IN THE POUND (£) AS SECURITY FOR THE DUNEDIN CITY CONVERSION LOAN FOURTH REPAYMENT LOAN, 1945, OF £84,400

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

“That, for the purpose of providing the interest and other charges on a loan of £84,400, authorized to be raised by the Dunedin City Council under the above-mentioned Act, for the purpose of repaying portion of the City of Dunedin Conversion Loan, 1934, the said Dunedin City Council hereby makes and levies a special rate of one halfpenny (½d.) in the pound (£) upon the rateable value (on the basis of the annual value) of all rateable property of the City of Dunedin, comprising the whole of the said city; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the first (1st) day of June in each and every year during the currency of such loan, being a period of three (3) years or until the loan is fully paid off.”

I hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on Monday, 21st May, 1945.

D. C. CAMERON, Mayor.

Municipal Chambers, Dunedin, 22nd May, 1945.

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CHANGE OF NAME OF COMPANY

NOTICE is hereby given that ROLPHS BARGAIN STORES, LIMITED, has changed its name to ROLPHS' CYCLE WORKS, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 23rd day of May, 1945.

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H. B. WALTON, Assistant Registrar of Companies.