

HASTINGS BOROUGH COUNCIL

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 Hastings Borough Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of £10,000, authorized to be raised by the Hastings Borough Council under the above-mentioned Act, for the purpose of purchasing land to provide a site for a community centre, the said Hastings Borough Council hereby makes and levies a special rate of one hundred and twenty-five one-thousandths (125/1000ths) of a penny in the pound upon the rateable value (upon the basis of the unimproved value) of all rateable property appearing on the valuation roll of the Borough of Hastings, comprising the whole borough; and that such special rate shall be an annual-recurring rate during the currency of such loan and shall be due and payable yearly on the 1st day of August in each and every year during the currency of such loan, being a period of twenty-five (25) years or until the loan is fully paid off.”

The foregoing resolution was passed at a meeting of the Hastings Borough Council held on Thursday, 17th October, 1946.

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A. I. RAINBOW, Mayor.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that FAWCETT & GIBBS, LIMITED, has changed its name to GIBBS AND GRIEVE, 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 22nd day of October, 1946.

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A. FOWLER, Assistant Registrar of Companies.

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 £423,484 18s. 5d. for the year ended 30th September, 1946.
4. That the amount of all moneys paid on account of estates is £432,683 3s. 7d. for the year ended 30th September, 1946.
5. That the amount of the balance held on 30th September, 1946, to the credit of estates under administration is £61,159 0s. 11d.
6. That the liabilities of the company on the 30th September last were £625,330 14s. 1d.

Debts owing to sundry persons by the company, viz: On judgment, nil; on specialty, nil; on terminable debentures, nil; on simple contracts, £625,330 14s. 1d.; on estimated liabilities, nil.

7. That the assets of the company on that day were £1,242,768 8s. 6d.

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 20th day of November, 1946, before me—C. S. Hammond, a Justice of the Peace in and for the Dominion of New Zealand. 586

BOROUGH OF TAKAPUNA

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 Takapuna Borough Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of £3,000, being portion of £3,300 authorized to be raised by the Takapuna Borough Council under the above-mentioned Act, for the purpose of completing the works for which the Waterworks Improvement Loan, 1942, £23,300, was raised, and of recouping the District Fund for expenditure already incurred on such works, the said Takapuna Borough Council hereby makes and levies a special rate of 7/100d. (seven one-hundredths of a penny) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property, comprising the whole of the Borough of Takapuna; 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 July in each year and every year during the currency of such loan, being a period of twenty-five years or until the loan is fully paid off.”

I hereby certify that the above is a true copy of a resolution passed at an ordinary meeting of the Takapuna Borough Council on Tuesday, the 19th November, 1946.

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JOHN GUINIVEN, Mayor.

THE PETONE PICTURE COMPANY, LIMITED

IN LIQUIDATION

NOTICE is hereby given, in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the above-named company will be held at the office of the liquidator, 4th Floor, D.I.C. Building, Wellington, on Tuesday, the 10th day of December, 1946, at 2.30 p.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.

JAMES McINTOSH, Liquidator.

4th Floor, D.I.C. Building, Brandon Street, Wellington. 588

TAPANUI CO-OPERATIVE DAIRY, LIMITED

In the matter of the Companies Act, 1933, and in the matter of the TAPANUI CO-OPERATIVE DAIRY, LIMITED.

AT an extraordinary general meeting of the above-named company, duly convened and held at the registered office of the company, Tapanui, on the 15th day of November, 1946, the following resolution was duly passed as a special resolution, viz.:—

“That the company be wound up voluntarily, and that EDGAR ARNOLD, of Tapanui, be appointed liquidator.”

Dated this 18th day of November, 1946.

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A. J. S. WINSLADE, Chairman.

COOK COUNTY COUNCIL

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 Cook County Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of £500, authorized to be raised by the Cook County Council under the above-mentioned Acts, for the purpose of erecting a sexton's cottage at the Makaraka-Taruhuru Cemeteries (being the Cook County proportion of a joint loan with the Gisborne Borough Council of £1,500), the said Cook County Council hereby makes and levies a special rate of 1/240d. (one two-hundred-and-fortieth of one penny) in the pound upon the rateable value of all rateable properties in the Cook County Council Special Rating District, comprising the whole of the rateable properties in the County of Cook (on the basis of unimproved value); 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 July in each and every year during a period equal to the currency of such loan, being a period of twenty-five years or until the loan is fully paid off. The rate of interest to be three and three-eighths per cent.”

The common seal of the Chairman, Councillors, and Inhabitants of the Cook County Council was hereto affixed in the presence of—

[L.S.]

E. H. BAKER, Chairman.

F. T. ROBINSON, County Clerk.

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J. R. HISLOP, LIMITED

MEMBERS' VOLUNTARY WINDING UP

Final Meeting

NOTICE is hereby given that a general meeting of the company will be held at the liquidator's office, 502 Dingwall Building, Queen Street, Auckland, on Monday, 16th December, 1946, at 10 a.m., for the purpose of receiving the liquidator's report and final statement of accounts.

J. E. KNOWLING, Liquidator.

Dated this 21st day of November, 1946.

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MEDICAL REGISTRATION

I, RICHARD WILLIAM NOEL LYSON ROSS, M.R.C.S., L.R.C.P. (Eng.), 1938, now residing in Wellington, hereby give notice that I intend applying on the 15th December, 1946, 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 Wellington.

Dated at Wellington, this 14th day of November, 1946.

RICHARD WILLIAM NOEL LYSON ROSS.

Care of Bank of New South Wales, Wellington.

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MEDICAL REGISTRATION

I, MARGARET MACLEOD CUMMACK, L.R.C.P., L.R.C.S. (Edin.), L.R.F.P. and S. (Glas.), 1940, now residing in Geraldine, hereby give notice that I intend applying on the 20th December, 1946, 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 Wellington.

Dated at Geraldine, this 20th day of November, 1946.

MARGARET MACLEOD CUMMACK.

43 Dallington Terrace, Christchurch.

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