

AUCKLAND CAP COMPANY, LIMITED

IN LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of AUCKLAND CAP COMPANY, LIMITED (in Liquidation).

NOTICE is hereby given that at a meeting of members of the above-named company, held at the registered office of the company, 608-610 Windsor House, Auckland, on the 23rd day of March, 1948, the following special resolution was passed:—

"That the company be wound up, and that IAN NORMAN WATKIN be appointed liquidator."

Dated this 23rd day of March, 1948.

IAN N. WATKIN, Liquidator.

608-610 Windsor House, Queen Street, Auckland. 13

PETER BECROFT AND COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to the Companies Act, 1933, notice is hereby given that on the 19th day of March, 1948, the above-named company duly resolved, by way of an extraordinary resolution—

"(1) That the company be wound up voluntarily;

"(2) That RONALD ASTON WHITMORE, of Wellsford, Public Accountant, be and is hereby appointed liquidator of the company."

Dated this 19th day of March, 1948.

14 R. A. WHITMORE, Liquidator.

PETER BECROFT AND COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

Notice to Creditors to prove

THE liquidator of Peter Becroft and Company, Limited, which is wound up voluntarily, doth hereby fix the 19th day of April, 1948, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 258 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

R. A. WHITMORE, Liquidator.

Address of liquidator: R. A. Whitmore, Public Accountant, Wellsford. 15

WAITEMATA ELECTRIC-POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Waitemata Electric-power Board Renewal Loan, 1948, £28,000

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, the Local Government Loans Board Act, 1926, and amendments and regulations made thereunder respectively, the 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 £28,000, authorized to be raised by the Waitemata Electric-power Board under the above-mentioned Acts in order to redeem the outstanding liability in respect of two portions of £20,000 and £30,000 respectively of the Waitemata Electric-power Board Reticulation Extension Loan, 1938, £100,000, the Waitemata Electric-power Board hereby makes and levies a special rate of 1/17th of one 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 18th October, 1923, and altered by Proclamations appearing in the *New Zealand Gazettes* dated 27th November, 1924, 26th August, 1926, 7th March, 1929, and 24th 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 ten 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, 22nd March, 1948.

Dated at Auckland, this 25th day of March, 1948.

16 L. E. KERR-TAYLOR, Chairman.

NOTICE OF CHANGE OF NAME

I, REGINALD REA, of Orakei, in the Provincial District of Auckland, Sandblaster, and now or lately called REGINALD KING, hereby give notice that I have renounced and abandoned the use of my said surname of KING and in lieu thereof have assumed and adopted the surname of REA, and, for the purpose of evidencing such change of name, did on the 24th day of March, 1948, file a deed-poll in the Supreme Court at Auckland under No. M. 106/48.

I further give notice that I shall at all times hereafter in all records, deeds, documents, and other writings, and in all actions, suits, and proceedings, as well as in all dealings and transactions, matters, and things whatsoever, and upon all occasions use and subscribe the said surname of REA as my surname in lieu of KING so abandoned as aforesaid.

Dated at Auckland, this 25th day of March, 1948.

17 R. REA.

THE PHOENIX BOX COMPANY, LIMITED

MEMBERS' VOLUNTARY WINDING UP

Notice of Voluntary Winding-up Resolution

IN pursuance of the Companies Act, 1933, notice is hereby given that by resolution properly recorded in the minute-book of the above company under date the 24th day of March, 1948, the following resolutions were passed:—

"(a) That the company be wound up voluntarily."

"(b) That Miss E. S. HACKWORTH be appointed liquidator for the purposes of such winding up."

Dated this 24th day of March, 1948.

18 E. S. HACKWORTH, Liquidator.

H. WADE AND SONS, LIMITED

IN LIQUIDATION

Notice of Voluntary Winding Up

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that on the 24th day of March, 1948, by a special resolution of the above-named company, it was resolved—

"1. That the company be wound up voluntarily;

"2. That CHARLES HENRY SUISTED, Public Accountant, of Wellington, be and is hereby appointed liquidator of the company."

Dated this 25th day of March, 1948.

19 C. H. SUISTED, Liquidator.

NEW ZEALAND GOVERNMENT PUBLICATIONS

THE NEW ZEALAND COMPANY'S NATIVE RESERVES.
By R. L. JELICOE. Cloth bound. Price, 6s.; postage, 3d.

THE FRENCH AT AKAROA. By T. LINDSAY BUICK
F.R.Hist.S. Price, 12s. 6d.; postage, 7d.

HISTORICAL RECORDS OF NEW ZEALAND. By ROBERT McNAB. Out of print.

NEW ZEALAND WARS. By JAMES COWAN. Vol. II.
Price, £1 1s.; postage, 8d. per volume.

NEW ZEALAND'S FIRST WAR. By T. LINDSAY BUICK.
Price, 15s.; postage, 7d.

ROYALTY IN NEW ZEALAND. DESCRIPTIVE NARRATIVE
OF THE VISIT OF THEIR ROYAL HIGHNESSES THE DUKE
AND DUCHESS OF CORNWALL AND YORK. (1902.) Royal
4to. Price, 10s.; postage, 1s. 2d.

STATUTORY REGULATIONS

UNDER the Regulations Act, 1936, statutory regulations of general legislative force are no longer published in the *New Zealand Gazette*, but are supplied under any one or more of the following arrangements:—

- (1) All regulations serially as issued (punched for filing) subscription 30s. per annum in advance.
- (2) Annual volume (including index) bound in buckram, 25s. (Volumes for years 1941, and 1942 are out of print.)
- (3) Serially as issued and annual bound volume, as in (1) and (2) above, on combined subscription basis, 42s. per annum in advance.
- (4) Separate regulations as issued.

The price of each regulation is printed thereon, facilitating the purchase of extra copies.

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