

1939, at page 2042; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable on the 1st day of October in each and every year during the currency of such loan, being a period of twenty (20) years or until the loan is full paid off."

I certify that the above is a correct copy of a resolution passed at a duly convened meeting of the Central Waikato Electric-power Board held on the 17th day of November, 1948.

Dated at Hamilton, this 18th day of November, 1948.

624

GEORGE SMITH, Chairman.

INVERCARGILL CITY 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, and of all other powers (if any) it thereunto enabling, the Invercargill City Council hereby resolves as follows:—

"That, for the purpose of providing for the payment of principal, interest, and other charges on the Invercargill City Council Conversion Redemption Loan No. 4, 1949, of £23,850, authorized to be raised by the Invercargill City Council under the above-mentioned Act, for the purpose of repaying on the 1st May, 1949, the debentures issued pursuant to clause 16 of the Invercargill City Loans Conversion Order, 1934, and maturing on the 1st May, 1954, the said Council hereby makes and levies a special rate of decimal eight four five pence (0.845d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the City of Invercargill; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable on the 1st day of May in each and every year during the currency of such loan, being a period of five years or until the loan is fully paid off."

I hereby certify that the above is a true and correct copy of a resolution passed at a meeting of the Invercargill City Council held on Tuesday, 16th November, 1948.

625

W. F. STURMAN, Town Clerk.

INVERCARGILL CITY 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, and of all other powers (if any) it thereunto enabling, the Invercargill City Council hereby resolves as follows:—

"That, for the purpose of providing for the payment of principal, interest, and other charges on the Invercargill City Council Redemption Loan, 1949, of £8,200, authorized to be raised by the Invercargill City Council under the above-mentioned Act, for the purpose of redeeming Debenture No. 21 in the issue of £14,000 raised in respect of the Invercargill City Council Water and Drainage Loan, 1938, £70,500, the said Council hereby makes and levies a special rate of decimal one five three of a penny (0.153d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the City of Invercargill; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable on the 1st day of July 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 copy of a resolution passed at a meeting of the Invercargill City Council held on Tuesday, 16th November, 1948.

626

W. F. STURMAN, Town Clerk.

TARARUA ELECTRIC-POWER BOARD

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 Tararua Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing the principal, interest, and other charges on a loan of £20,000 (to be known as the 'Supplementary Loan, 1948'), authorized to be raised by the Tararua Electric-power Board in New Zealand by special order under the above-mentioned Act, and of all other Acts and authorities it thereunto enabling, for the purposes of (1) extending the distribution lines in the Counties of Pahiatua, Eketahuna, and Mauriceville, (2) extending the pilot-wire water-heating control system in the Boroughs of Pahiatua and Eketahuna, and (3) for the purchase of electric meters and electric time-switches, the said Tararua Electric-power Board hereby makes and levies a special rate of eleven one-hundredths (11/100ths) of a penny in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in that portion of the rating area of the Tararua Electric-power District, comprising the following special rating area—namely, the Board's original district as defined in *New Zealand Gazette* No. 21 of 23rd March, 1922; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 1st day of December in each and every year during the currency of such loan, being a period of twenty 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 a meeting of the Tararua Electric-power Board held on the 19th day of November, 1948.

628

J. B. CARRUTHERS, Chairman.

DISSOLUTION OF PARTNERSHIP

In the matter of the Partnership Act, 1908

NOTICE is hereby given that the partnership known as "E. R. Hook and Company," hitherto existing between EDMOND RUSSELL HOOK, FREDERICK JAMES NICHOLLS, and BARRETT LOUIS RUTLEDGE, and trading as Painters and Paperhangers, has been dissolved as from the 26th day of October, 1948, and the business will henceforth be carried on between EDMOND RUSSELL HOOK and FREDERICK JAMES NICHOLLS under the name of E. R. Hook and Company.

Dated at Auckland, this 18th day of November, 1948.

E. R. HOOK.
F. J. NICHOLLS.
B. L. RUTLEDGE.

627

ALLIANCE PICTURE CORPORATION, LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Shareholders

AN extraordinary general meeting of shareholders will be held at the offices of Messrs. Morison, Spratt, and Taylor, 154 Featherston Street, Wellington, at 10 a.m. on Wednesday, the 15th day of December, 1948.

Business

1. To receive the liquidator's statement of account showing how the winding-up has been conducted and the property of the company has been disposed of.

2. To consider and, if thought fit, pass the following extraordinary resolution:—

"That the books and papers of the company and of the liquidator be disposed of by their being left in the custody of the liquidator for a period of three years from this date and then destroyed."

Dated at Wellington, this 23rd day of November, 1948.

630

S. G. DALLEY, Liquidator.

VENTILATION CONSTRUCTION, LIMITED

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act, 1933, and in the matter of VENTILATION CONSTRUCTION, LIMITED.

NOTICE is hereby given that a meeting of Ventilation Construction, Limited, will be held on Friday, 3rd December, 1948, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the said company will be held, pursuant to section 234 of the Companies Act, 1933, at the registered office of the company, Room 1, Beehive Chambers, 71 Courtenay Place, Wellington, on Friday, the 3rd day of December, 1948, at 3 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 235 of the said Act, may nominate a person to be the liquidator of the company, and, in pursuance of section 236 of the said Act, may appoint a committee of inspection.

Dated the 22nd day of November, 1948.

631

RALPH V. JONES, Secretary.

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