972

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that WAIPAWA BAKERY, LIMITED, has changed its name to PEERLESS BAKERY, 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 25th day of February, 1949.

H. B. WALTON, Assistant Registrar of Companies. 967

CHANGE OF NAME OF COMPANY

N OTICE is hereby given that MORRISON'S TAXIS, LIMITED, has changed its name to MORRISON'S MOTORS (LOWER HUTT), 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 25th day of February, 1949.

H. B. WALTON, Assistant Registrar of Companies. 968

CHANGE OF NAME OF COMPANY

N OTICE is hereby given that S. CUMMINS, LIMITED, has changed its name to RANGITOTO INVESTMENTS, 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 25th day of February, 1949. H. B. WALTON, Assistant Registrar of Companies. 969

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that K. C. JAMES, LIMITED, has changed its name to ALLIED TEXTILES, 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 25th day of February, 1949. 970 H. B. WALTON, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

N OTICE is hereby given that GILES AND MITCHELL, LIMITED, has changed its name to GILES, MITCHELL, AND COMPANY, 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 25th day of February, 1949.

971 H. B. WALTON, 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 :

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 Electrical Extension Loan, 1948, of £30,000, authorized to be raised by the Tauranga Electric-power Board by special order under section 3 of the Electric-power Board by ament Act, 1947, for the purpose of further reticulating the Board's district, the Board hereby makes and levies a special rate of two-fifths (2/5ths) of a penny in the pound on the rateable value (on the basis of 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 March in each and every year during the currency of such loan, being a period of twentyyear during the currency of such loan, being a period of twenty-five (25) 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 February, 1949.

	$\mathbf{S}.$	С.	BARON, Chairman.
964	J.	R.	CHAMBERS, Secretary.

WAITAKERE STORES, LIMITED

NOTICE OF WINDING-UP ORDER AND OF FIRST MEETINGS

Name of Company: Waitakere Stores, Limited. Address of registered office: Waitakeres. Registry of Supreme Court: Auckland. Number of matter: M. 30/1949. Date of order: 25th February, 1949. Creditors' Meeting: 21st March, 1949; hour: 10.30 a.m. Place: The Official Assignee's Office, 4th Floor, Dilworth Building, Customs Street East, Auckland C. 1. Contributors' Meeting: Same place and date at hour of 11 a.m. V B. CROWHURST V. R. CROWHURST

Official Assignee and Provisional Liquidator.

974

THE FEILDING SASH AND DOOR COMPANY, LIMITED

In the matter of the Companies Act, 1933, and in the matter of THE FEILDING SASH AND DOOR COMPANY, LIMITED

TOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 1st day of February, 1949, confirming the reduction of the capital of the above-named company from £48,000 to £27,947, and the minute approved by the Court, showing with respect to the capital of the company the several particulars required by the above Act, was registered by the Registrar of Companies at Wellington on the 3rd day of March, 1949. The said minute is in the words and figures following :--

"The capital of the Feilding Sash and Door Company, Limited, The capital of the Ferland joan and Don't company, Emitted, henceforth is ± 27 , 947 divided into 6,500 $\pm 16\%$ cumulative prefer-ence shares and 21,447 ± 1 ordinary shares reduced from the original capital (as increased) of $\pm 48,000$ divided into 9,600 shares of ± 5 each. At the time of registration of this minute the sum of £1 has been and is to be deemed paid up on each of the said shares.'

Dated the 3rd day of March, 1949.

McIntyre, Taylor, and Seddon, Solicitors for the Company.

THE RAGLAN COUNTY COUNCIL

NOTICE OF INTENTION TO CLOSE PORTION OF ROAD

In the matter of the Public Works Act, 1928, and the Counties Act, 1924

NOTICE is hereby given that the Raglan County Council proposes, under the provisions of the above-mentioned Acts, to close the various portions of road herein described.

Notice is further given that plans of the road proposed to be closed are deposited in the public offices of the clerk to the said Council at Ngaruawahia and at the offices of Messrs. Tompkins and Wake, Solicitors, Wesley Chambers, Victoria Street, Hamilton, and are open for inspection by all persons during ordinary office hours

All persons who have any well-grounded objections to the closing of the said road must state their objections in writing within forty (40) days from the first publication of this notice—that is, on or before the 22nd day of March, 1949—to the Raglan County Council at Council Chambers, Waingaro Road, Ngaruawahia.

ROAD to be closed: 1 acre 3 roods 35 perches.
Adjoining or passing through: Part Allotment 74, part Allotment 78B No. 2, part Allotment 79 on D.P. 17388, and Allotment 19 on D.P. 17389 being part Allotment 79, Pepepe Parish.

Situated in Block XIV, Rangiriri Survey District.

Shown on S.O. Plan 33400, coloured green, County of Raglan.

G. BROWNLEE-SMITH, County Clerk.

This notice was first published in the Waikato Times on the 10th day of February, 1949. 973

SUVANA PRODUCTS, LIMITED

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 23rd day of February, 1949, the following special resolution was duly passed :----

"Resolved, by way of special resolution, that the company be wound up voluntarily, and that Mr. J. K. CLARK, of Auckland, Public Accountant, be appointed liquidator for the purpose of such winding up.

Dated this 2nd day of March, 1949.

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J. K. CLARK, Liquidator.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that E. V. DANDO AND SONS, LIMITED, has changed its name to R. R. MILLER & SON, 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 28th day of February, 1949.

L. G. TUCK, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that THE LINWOOD MEAT COMPANY, LIMITED, has changed its name to D. LOGAN, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Christchurch, this 23rd day of February, 1949.

D. S. EVANS, Assistant Registrar of Companies.