

EMENY AND COMPANY, LIMITED

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at a special general meeting of the above-named company, duly convened and held on the 29th day of April, 1949, the following resolutions were passed:—

- “That the company be wound up voluntarily.
 “That Mr. N. H. Moss, of Stratford, Solicitor, be and he is hereby appointed liquidator of the company.
 “That the remuneration of the liquidator shall be £15 15s.”

Dated this 3rd day of May, 1949.

84

N. H. MOSS, Liquidator.

HAWKES BAY 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 Hawkes Bay Electric-power Board hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of seventy-five thousand pounds (£75,000), authorized to be raised by the Hawkes Bay Electric-power Board under the above-mentioned Act for the purpose of carrying out further reticulation in that part of the Hawkes Bay Electric-power District comprised in the constituent districts of the County of Hawkes Bay, the Town District of Taradale, the Borough of Hastings, and the Town District of Havelock North, the said Hawkes Bay Electric-power Board hereby makes and levies a special rate of one-tenth (1/10th) of a penny (d.) in the pound (£) upon the rateable value (on the basis of the capital value) of all rateable property within the constituent districts of the Borough of Hastings, the County of Hawkes Bay, and the Town Districts of Havelock North and Taradale; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 31st day of July in each and every year during the currency of such loan, being a period of eighteen and one-half (18½) years or until the loan is fully paid off.”

85

H. H. WYLIE, General Manager.

CONSOLIDATED FISH PRODUCTS, LIMITED

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act, 1933, and in the matter of CONSOLIDATED FISH PRODUCTS, LIMITED (in voluntary liquidation).

NOTICE is hereby given, pursuant to the provisions of section 232 of the Companies Act, 1933, that a general meeting of the company be held in the office of the liquidator, 53 Fort Street, Auckland, on Friday, 20th May, 1949, at 11 a.m.

Business—

1. To receive the liquidator's statements of account showing how the winding-up has been conducted and the property of the company disposed of.
2. To direct the liquidator by extraordinary resolution as to the disposal of the books and papers of the company.

Dated at Auckland, this 3rd day of May, 1949.

86

D. B. HERRICK, Liquidator.

HAWKES BAY RIVERS BOARD

RESOLUTION MAKING SPECIAL RATES

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Hawkes Bay Rivers Board hereby resolves as follows:—

“That, for the purpose of providing the interest, principal, and other charges on a loan of £10,660, known as the “Ngaruroro Renewal Loan, 1949,” authorized to be raised by the Hawkes Bay Rivers Board under the above-mentioned Act for the purpose of paying off the balance of the £18,200 loan portion of the Ngaruroro River Control Loan, 1935, of £60,000, the said Hawkes Bay Rivers Board hereby makes and levies the special rates enumerated hereunder upon the rateable value (on the basis of the unimproved value) of all rateable property within the respective wards comprising the Hawkes Bay Rivers District set opposite the said several rates, namely:—

- “Ward No. 1, 1/16th of a penny in the pound;
 “Ward No. 2, 7/44ths of a penny in the pound;
 “Ward No. 3, 7/44ths of a penny in the pound;
 “Ward No. 4, 1/18th of a penny in the pound;
 “Ward No. 5, 1/48th of a penny in the pound;

“and that such special rates shall be annual-recurring rates during the currency of such loan and be payable yearly on the 1st day of August 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.”

The above resolution was passed at a meeting of the Hawkes Bay Rivers Board held on the 2nd day of May, 1949.

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W. J. O'CONNELL, Clerk.

THE WAIKATO FINANCE CORPORATION, LIMITED

IN LIQUIDATION

NOTICE is hereby given, pursuant to section 232 of the Companies Act, 1933, that a general meeting of the above-mentioned company will be held at the office of Mr. T. G. Reynolds, Public Accountant, Albany Buildings, Victoria Street, Hamilton, on Thursday, the 26th day of May, 1949, at 10.30 o'clock in the morning, for the purpose of having laid before it an account of the winding-up and receiving an explanation thereof.

Dated this 4th day of May, 1949.

87

T. REYNOLDS, Liquidator.

PAHIATUA 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 Pahiata County Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of £1,100, authorized to be raised by the Pahiata County Council under the above-mentioned Act, for redeeming at maturity the outstanding liability in respect of the Pahiata County Council Bridges Loan 1938, £22,000, issue of £2,000, the Pahiata County Council hereby makes and levies a special rate of one thirty-fifth of a penny (1/35d.) in the pound upon the rateable value of all rateable property of the whole of the County of Pahiata; 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 April 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.”

Proposed by Councillor H. Morrison, seconded by Councillor F. S. H. Bolton, and carried.

The common seal of the Chairman, Councillors, and Inhabitants of the County of Pahiata was hereto affixed at the office of and pursuant to a resolution of the Pahiata County Council in the presence of:—

[L.S.] M. R. LAWSON, County Chairman.
 W. HUTTON, County Clerk.

We hereby certify that the foregoing resolution is a true copy and a correct extract from the minutes of proceedings of a properly constituted meeting of the Pahiata County Council held at the County Council Chambers, Pahiata, on Wednesday, the 13th day of April, 1949.

M. R. LAWSON, County Chairman.
 W. HUTTON, County Clerk.

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CHANGE OF NAME OF COMPANY

NOTICE is hereby given that B. C. SIMMONDS AND COMPANY, LIMITED, has changed its name to SIMMONDS, HAMMOND, 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 New Plymouth, this 2nd day of May, 1949.

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D. A. YOUNG, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that UNITED PRINTING AND CARD-BOARD MANUFACTURERS, LIMITED, has changed its name to UNITED BOX 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 28th day of May, 1949.

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H. B. WALTON, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that the TERRISS DISPLAY STUDIO, LIMITED, has changed its name to NEWDICK AND LOVERIDGE, 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 29th day of April, 1949.

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H. B. WALTON, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that MESSRS. BURN AND SONS, LIMITED, has changed its name to BURN AND SONS, 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 28th day of April, 1949.

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H. B. WALTON, Assistant Registrar of Companies.