

"That, upon the making of such special rate every special rate thereof made in respect of the existing securities shall cease to be a security for such existing securities.

"That the foregoing resolution be submitted for confirmation at a meeting of the Board to be held in its office, Tasman Street, Opunake, on Friday, the 11th day of February, 1949, at 11 a.m."

I hereby certify that the above resolution was duly passed by the Opunake Electric-power Board at a duly convened special meeting of the Board on the 14th day of January, 1949, and confirmed at a meeting of the Board held on the 11th day of February, 1949.

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J. S. HICKEY, Chairman.

THE CAWTHRON INSTITUTE TRUST BOARD

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 1948

	£	s.	d.	£	s.	d.
To Annuity	108	0	0			
Transfer to Capital Conservation Fund	365	8	5			
Administration expenses	1,891	19	1			
Research expenses	11,641	8	1			
Marsden expenses	9	0	9			
Observatory Park expenses	16	5	9			
Balance carried forward	397	8	0			
	<u>£14,429 10 1</u>					
By Balance brought forward	1,151	12	10			
Less transfer to Pension Adjustment Account	262	0	0			
	<u>889 12 10</u>					
Income for the year—						
Cawthron revenue	8,664	6	9			
Marsden revenue	776	14	8			
Fees, grants, refunds, &c.	3,703	15	2			
Sundry sales	395	0	8			
	<u>£14,429 10 1</u>					

BALANCE-SHEET AS TO CAPITAL AS AT 31ST DECEMBER, 1948

	£	s.	d.
Estate and Bequest Accounts—			
Cawthron	228,695	3	3
Marsden	23,631	5	6
Bartel	7,937	14	5
Atkinson	738	10	3
Graham	2,000	0	0
Sarah White	1,732	15	10
Suspense Account	289	4	3
Bank of New Zealand	17,777	14	3
	<u>£282,802 7 9</u>		
Land and buildings	25,572	3	7
Furniture, fittings, fixtures, plant, &c.	4,430	16	0
Library, museum, pictures, and china	10,287	11	9
Sundry debtors, investments, and properties assumed	242,511	16	5
	<u>£282,802 7 9</u>		

BALANCE-SHEET AS TO INCOME AS AT 31ST DECEMBER, 1948

	£	s.	d.
Interest and rent, &c., to be recovered	1,001	12	4
Mortgagors' credit balances	33	7	10
Balance held on account of mortgagors under budget	284	6	2
Sundry research accounts	3,700	17	8
Miscellaneous suspense and reserve accounts	2,014	5	6
Income and Expenditure Account	397	8	0
	<u>£7,431 17 6</u>		
Sundry debtors for interest and rent	1,001	12	4
Rents paid in advance	14	0	8
Suspense account	38	4	8
Bank of New Zealand	6,377	19	10
	<u>£7,431 17 6</u>		

E. R. NEALE, Chairman.
ALAN C. ROUT, Managing-Secretary.

I certify that I have examined the books of account and vouchers of the Cawthron Institute Trust Board for the year ended 31st December, 1948, and that the above balance-sheet is, in my opinion, properly drawn up and sets out the true position of the Board as shown by the books.

W. B. GRIFFIN, Public Accountant, Auditor.

Nelson, 24th March, 1949.

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MEDICAL REGISTRATION

I, KATHLEEN MARY LAWRENCE, M.R.C.S., 1943, L.R.C.P., 1943, D.R.C.O.G., 1945, now residing in Christchurch, hereby give notice that I intend applying on the 11th July, 1949, 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 Christchurch, this 11th day of June, 1949.

KATHLEEN MARY LAWRENCE.

Care of North Canterbury Hospital Board, Christchurch. 196

MEDICAL REGISTRATION

I, EDWIN SAYES, M.B., Ch.B. (University of New Zealand), 1949, now residing in Auckland, hereby give notice that I intend applying on the 20th June, 1949, 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 Auckland, this 18th day of May, 1949.

EDWIN SAYES.

173 Campbell Road, Auckland. 208

MEDICAL REGISTRATION

I, IVAN JOHN JEFFERY, M.Sc. (N.Z.), 1938, M.B., Ch.B. (N.Z.), 1949, now residing in Rotorua, hereby give notice that I intend applying on the 17th day of July, 1949, 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 Rotorua, this 16th day of June, 1949.

IVAN JOHN JEFFERY.

Public Hospital, Rotorua. 213

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that H. M. CURRAN AND COMPANY, LIMITED, has changed its name to OHAKUNE 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 31st day of May, 1949.

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

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that E. E. WOOD AND COMPANY, LIMITED, has changed its name to E. E. WOOD, 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 31st day of May, 1949.

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

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that GEMCO (N.Z.), LIMITED, has changed its name to J. S. MACKAY, 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 31st day of May, 1949.

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

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that COMMERCIAL PLASTICS, LIMITED, has changed its name to INDUSTRIAL MOULDINGS, 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 31st day of May, 1949.

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

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that HAROLD F. RITCHIE (NEW ZEALAND), LIMITED, has changed its name to GROUP LABORATORIES (NEW ZEALAND), 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 31st day of May, 1949.

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

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that PORTER BEANE AND COMPANY, LIMITED, has changed its name to H. G. MAEHL 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 31st day of May, 1949.

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