

MASTERTON COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE.

Masterton County Worker's Dwelling Loan, 1948, of £2,800

IN pursuance and in exercise of the powers vested in it in that behalf by the Counties Act, 1920, the Local Bodies' Loans Act, 1926, and all other powers (if any) it thereunto enabling, the Masterton County Council hereby resolves as follows—

"That, for the purpose of providing for the payment of interest, principal, and other charges on a loan of two thousand eight hundred pounds (£2,800), authorized to be raised by the Masterton County Council pursuant to the provisions of section 195 of the Counties Act, 1920, and section 17 (d) of the Local Bodies' Loans Act, 1926, for the purpose of the erection of a worker's dwelling and all other charges incidental thereto, the Masterton County Council hereby makes and levies a special rate of one eighty-eighth of one penny (1/88d.) in the pound on the rateable value (on the basis of the capital value) of all rateable property in the whole of the County of Masterton; 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 July in each and every year during the currency of such loan, being a period of twenty (20) years or until the loan is fully paid off."

R. E. GORDON LEE, Chairman.
J. C. D. MACKLEY, County Clerk.

We hereby certify that the above is a true and correct extract from the minutes of a meeting of the Masterton County Council held at Masterton on the 12th day of July, 1949.

R. E. GORDON LEE, Chairman.
J. C. D. MACKLEY, County Clerk.

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WAIKATO COUNTY COUNCIL

NOTICE OF INTENTION TO TAKE LAND

NOTICE is hereby given that the Waikato County Council proposes to execute certain public works—to wit, the formation of roads—for which purpose the lands described in the Schedule hereto will require to be taken by the Waikato County Council under the provisions of the Public Works Act, 1928, sections 22 and 23. The plan of the lands required to be taken as aforesaid is open for inspection at the office of the Waikato County Council. All persons affected are hereby called upon to set forth, in writing, any well-founded objections to the execution of such works or to the taking of such lands, and to send such writing to the Waikato County Council within forty days from the date of the first publication of this notice.

SCHEDULE

1 acre 1 rood 14-5 perches, being part of the land granted to the New Zealand Loan and Mercantile Agency Company, Limited, by Grant dated 20th day of July, 1876, situated in Block VI, Komakorau Survey District, shown on Survey Office plan 33970, and thereon coloured sepia.

Dated at Hamilton, this 13th day of July, 1949.

By order of the Waikato County Council—

C. F. E. BARTON, Clerk.

This notice was first published on the 13th day of July, 1949.

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ADELAIDE ROAD CAFE, LIMITED

NOTICE OF VOLUNTARY WINDING-UP

NOTICE is hereby given that the following special resolution was passed on 12th July, 1949 :—

"1. That the Adelaide Road Cafe, Limited, be wound up voluntarily.

"2. That NORBERT G. FOLEY, Practising Accountant, be appointed liquidator."

NORBERT G. FOLEY, Liquidator.

Wellington, 12th July, 1949.

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AMALITE COMPANY, LIMITED

In the matter of the Companies Act, 1933, and in the matter of AMALITE COMPANY, LIMITED.

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding-up; and that a meeting of the creditors of the above-named company will be held at the Chamber of Commerce Rooms, 2 Courthouse Lane, Auckland C.1, on Tuesday, the 9th day of August, 1949, at 2.15 p.m.

Business—

Consideration of the statement of position, &c.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

By order of the Board—

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H. S. ORR, Secretary.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that JOHN MCKENZIE, LIMITED, has changed its name to MARSH'S CASH GROCERY, LIMITED, and that the new name was this day entered on my Register in place of the former name.

Given under my hand at Dunedin, this 6th day of July, 1949.

275 R. A. MALONE, Assistant Registrar of Companies.

DUNEDIN CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE AS SECURITY FOR REPAYMENT LOAN, 1949, OF £23,400

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Dunedin City Council hereby resolves as follows :—

"That, for the purpose of providing the interest and other charges on a loan of £23,400, authorized to be raised by the Dunedin City Council under the above-mentioned Act for the purpose of repaying, in part, the 1934 Renewal Loan (London) of £356,000, Part I of £156,000, the said Dunedin City Council hereby makes and levies a special rate of three-farthings (¾d.) in the pound (£) upon the rateable value (on the basis of the annual value) of all rateable property of the City of Dunedin, comprising the whole of the said City; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the first (1st) day of June in each and every year during the currency of such loan, being a period of four (4) years or until the loan is fully paid off."

I hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on Monday, 11th July, 1949.

L. M. WRIGHT, Deputy Mayor.

Municipal Chambers, Dunedin, C. 1.

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MCDONALD AND ROWLEY, LIMITED

IN LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given pursuant to section 232 of the Companies Act, 1933, that a final general meeting of shareholders of the company will be held at the office of the undersigned, 5 Brougham Street, Westport, on Monday, the 8th day of August, 1949, at 10 a.m.

Business—

(1) To receive the liquidator's report and final accounts of the winding-up.

(2) To pass an extraordinary resolution to decide the manner in which the books, accounts, and documents of the company and of the liquidator may be disposed of.

H. LOVELL, Liquidator.

P.O. Box 38, Westport, 14th July, 1949.

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NEW ZEALAND OIL EXPLORATION, LIMITED

IN LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of NEW ZEALAND OIL EXPLORATION, LIMITED, in liquidation.

BY special resolution passed on the 17th day of March, 1949, it was resolved that the company be wound up voluntarily. Mr. SINCLAIR WHYNN HODGSON, Accountant, The Shell Company of New Zealand, Limited, was appointed liquidator.

Dated this 18th day of July, 1949.

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BARNETT AND CLEARY, Solicitors.

H. L. BEECH AND COMPANY, LIMITED

IN LIQUIDATION

NOTICE is hereby given in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the above-named company will be held at 407 R.S.A. Buildings, High Street, Auckland, on Monday, 1st August, 1949, at 9.30 a.m., for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution, the manner in which the books, accounts, and documents of the company and of the liquidator thereof, shall be disposed of.

A. LUYK, Liquidator.

Care of 407 R.S.A. Buildings, High Street, Auckland.

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