## PALMERSTON NORTH PLUMBING COMPANY, LIMITED

#### IN LIQUIDATION

### Notice of Voluntary Winding-up Resolution

**P**URSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at an extraordinary general meeting of the above-named company, duly convened and held on the 28th day of September, 1949, the following special resolution was duly passed :-

"(1) That the company eannot by reason of its liabilities continue its business and that it is advisable to wind up and that

(2) That Mr. M. T. Dearsley, of Palmerston North, Public Accountant, be and he is hereby appointed liquidator of the

(3) That the remuneration of the liquidator shall be fixed by the meeting of creditors duly called to follow this extraordinary general meeting of the company."

Dated this 30th day of September, 1949.

G. A. GILL, Chairman.

#### JAMES LAIRD, LIMITED

#### IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

**P**URSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 21st day of September, 1949, the following special resolution was duly passed :-

"Resolved that the company go into liquidation and that Mr. P. B. FOOTE be appointed liquidator."

Dated this 30th day of September, 1949.

P. B. FOOTE, Liquidator. 545

### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that CARRUTHERS AND MCDERMID, N LIMITED, has changed its name to ALEXANDRA CARRYING AND CONTRACTING CO., LIMITED, and that the new name was this day entered on my Register in place of the former name. Dated at Dunedin, this 23rd day of August, 1949.

R. A. MALONE, Assistant Registrar of Companies. 546

#### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that ADELE MODES, LIMITED, has changed its name to JAYSIMS (FURNISHERS), 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 26th day of September, 1949.

L. G. TUCK, Assistant Registrar of Companies. 547

#### KIWI FUEL SUPPLIES, LIMITED

In the matter of the Companies Act, 1933, and in the matter of KIWI FUEL SUPPLIES, LIMITED. NOTICE is hereby given that a meeting of the creditors of the company is called for 4.30 p.m. on Friday, 14th October, 1949, at the office of Saunders and Chapman, Public Accountants, Upper Hutt, to consider proposals for liquidation. 548

HAROLD SAUNDERS, Secretary.

### H.V.B. CONSTRUCTION COMPANY, LIMITED

### IN LIQUIDATION

### Notice of Meeting

 $\mathbf{N}^{\mathrm{OTICE}}$  is hereby given that a meeting of shareholders of the above company will be held at the registered office of the company, Park Avenue, Lower Hutt, on Friday, 21st October, 1949, at 9.30 a.m.

Business

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(1) To receive the liquidator's final statement of accounts. (2) To authorize by extraordinary resolution the disposition of the company's books and records in such manner as the share-holders may deem fit.

L. R. BOWEN, Liquidator.

## HUTT COUNTY COUNCIL

#### RESOLUTION MAKING SPECIAL RATE

Point Howard Water and Sewerage Supplementary Loan 1949, £450 N pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Hutt County Council hereby resolves as follows :---

hereby resolves as 100008:— "That, for the purpose of providing for the payment of principal, interest, and other charges on a loan of £450, authorized to be raised by the Hutt County Council under the above-mentioned Act for the purpose of completing the work for which the Point Howard Water and Sewerage Loan 1938 was raised the Hutt County Council hereby makes and levies a special rate of seven-eighths of a penny ( $\frac{2}{3}$ d.) in the pound upon the rateable value (upon the basis of the unimproved value) of all rateable property of the Point Howard Special Rating Area as defined in the New Zealand Gazette No. 55 of the 20th July, 1939, at pages 2028 and 2029, and that such special Special Rating Area as defined in the New Zealand Gazette No. 55 of the 20th July, 1939, at pages 2028 and 2029, 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 August in each and every year during the currency of such loan, being a period of fifteen years or until the loan is fully paid off." We hereby certify that the foregoing is a true copy of a reso-lution passed at a meeting of the Hutt County Council held in Wellington on the 28th day of September, 1949. The Common Seal of the chairman, councillors, and inhabitants of the County of Hutt was hereunto affixed this 4th day of October, 1949, in presence of—

1949, in presence of-

J. B. YALDWYN, County Chairman. H. R. ROBINSON, County Clerk. [L.S.] 550

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