In pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies’ Loans Act, 1926, the Buller Electric-Power Board hereby resolves as follows:—

"That, for the purpose of providing the interest and other charges on a loan of $14,550, authorized to be raised by the Buller Electric-Power Board under aforesaid Act, and for the purpose of meeting portion of the cost of the purchase of the electrical undertaking of the Westminster Borough Council—namely, the cash-payments specified in subclauses (c) and (d) of clause 2 of the memorandum of agreement entered into between the Power Board and the Borough Council on the special resolution held on the 14th day of February, 1949, the said Buller Electric-Power Board hereby makes and levies a special rate of two and one-tenth pence (2½d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the Buller Electric-Power Board District, comprising the whole of the Buller Electric-Power Board District and such special rate shall be an annual-recurring rate during the currency of such loan payable yearly on the 30th day of September in each and every year during the currency of such loan, being a period of sixteen years or until the loan is fully paid off."

We Charles Karley Austin and Thomas Agy Dobson, Chairman and Chief Executive Officer respectively, do hereby certify that the foregoing resolution is a true and correct extract from the minutes of proceedings of the Buller Electric-power Board at a meeting held on the 10th day of January, 1950.

Dated and signed at Westport, this 14th day of February, 1950.

C. E. JUSTIN, Chairman.

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T. A. DORBON, Chief Executive Officer.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

Pursuant to section 222 of the Companies Act, 1933, notice is hereby given that the following special resolution was duly passed by the above-named company on 15th February, 1950:—

"That the company be wound up voluntarily and that Richard John Nankervis, of Wellington, Public Accountant, be and is hereby appointed liquidator."

Dated this 15th day of February, 1960.

R. J. NANKERVIS, Liquidator.

S. F. HARRIES, LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of S. F. HARRIES, LIMITED, Merchants, Emily Place, Auckland C. I.(

NOTICE is hereby given that a meeting of creditors of the company will be held at the Board Room, Auckland Chamber of Commerce, on Friday, 24th February, 1950, at 3 p.m., to consider the following resolution proposed as a special resolution at a simultaneous meeting of members:—

"That the company cannot by virtue of its liabilities continue operating, it will suspend immediately and that Roderick Olive Hazell be and is hereby appointed liquidator of the company."

For the Board of Directors—

S. F. HARRIES, Chairman.


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PAPAKURA BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

In pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies’ Loans Act, 1926, the Papakura Borough Council hereby resolves as follows:—

"That, for the purpose of providing the interest and other charges on a loan of £2,000, authorized to be raised by the Papakura Borough Council under the above-mentioned Act of the Wellington Electric-power Board having made and levies a special rate of one shilling ($1) and one penny (1s. 1d.) in the pound (4½d.) on the annual rateable value of all rateable property in the area defined and providing for the payment of interest and the repayment of such loan: being a period of twenty (20) years, or until the loan is fully paid off."

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E. A. J. BUSING, Mayor.