

thereof; thence westerly along its southern boundary and the prolongation thereof, to and across Palatine Terrace to a point on the Special Area boundary, thence northerly and easterly along the Special Area boundary to the point of commencement.

SECOND SCHEDULE

Albert Terrace

All that area of land in the Canterbury Land District, bounded by a line commencing at a point on the Special Area boundary, such point being in line with the northern boundary of Lot 4 D.P. 12652; thence easterly across Albert Terrace; and thence easterly, southerly, and westerly along the northern, eastern, and southern boundaries of the said Lot 4 to and across Albert Terrace to a point on the Special Area boundary; thence northerly along the Special Area boundary to the point of commencement.

THIRD SCHEDULE

Earl Street

All that area of land in the Canterbury Land District, bounded by a line commencing at a point on the Special Area boundary, such point being the north-eastern corner of Lot 1 D.P. 6660; thence easterly along the southern boundary of Lot 5, D.P. 14294 to the south-eastern corner thereof; thence northerly along the eastern boundary of Lots 5 and 4, D.P. 14294, to the south-western corner of Lot 6, D.P. 12882; thence continuing northerly, westerly, and southerly along the Special Area boundary to the point of commencement.

FOURTH SCHEDULE

Shortland Street

All that area of land in the Canterbury Land District, bounded by a line commencing at a point on the Special Area boundary, such point being on the south-western side of Shortland Street; thence south-easterly along the south-western side of Shortland Street to the south-eastern corner of Lot 6, D.P. 14187; thence south-westerly along the south-eastern boundaries of Lots 6 and 7, D.P. 14187, to the south-western corner thereof; thence north-westerly along the south-western boundaries of Lots 7, 8, 9, 10, and 11 to the Special Area boundary; thence north-easterly along the Special Area boundary to the point of commencement.

FIFTH SCHEDULE

Ferry Road

All that area of land in the Canterbury Land District, bounded by a line commencing at a point on the Special Area boundary, such point being the intersection of Ferry Road and King Edward Terrace; thence south-easterly along the south-western side of Ferry Road to a point in prolongation of the north-western side of Charlsworth Street; thence north-easterly across Ferry Road and along the north-western side of Charlsworth Street to the south-western corner of Lot 16, D.P. 14246; thence north-westerly and north-easterly along the south-western and north-western boundaries of the said Lot 16, D.P. 14246, to the south-eastern corner of Lot 12, D.P. 14246; thence north-westerly along the north-eastern boundaries of Lots 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, and 1, D.P. 14246, and a line in prolongation thereof across Lot 2, D.P. 1789, to a point on the Special Area boundary; thence southerly and south-easterly along the Special Area boundary to the point of commencement.

SIXTH SCHEDULE

Centaurus Road

All that area of land in the Canterbury Land District, bounded by a line commencing at a point on the Special Area boundary, such point being the south-eastern corner of Lot 2, D.P. 5617, thence generally northerly, easterly, westerly, southerly, and north-westerly along the Special Area boundary to the north-western corner of Lot 1, D.P. 13876; thence westerly across Centaurus Road to the south-eastern corner of Lot 3, D.P. 10082; thence north-westerly along the south-western boundary of the said Lot 3 a distance of 268.05 links; thence south-westerly across Lot 1, D.P. 11102, and along the north-western boundaries of Lots 2 and 3, D.P. 11102, and Lots 1, 2, 3, 4, and 5, D.P. 13244, to the south-western corner thereof; thence north-westerly along the south-western boundary of Lot 6, D.P. 13244, a distance of 140.40 links and bearing 118° 34'; thence across Palatine Terrace on the same bearing to a point on the Special Area boundary; thence south-westerly along the Special Area boundary to a point in production of the south-western boundary of Lot 1, D.P. 7785; thence south-easterly, south-westerly, and south-easterly along the District boundary to the point of commencement.

SEVENTH SCHEDULE

Grange Street

All that area of land in the Canterbury Land District, bounded by a line commencing at a point on the Special Area boundary, such point being the south-eastern corner of Lot 12, D.P. 11204; thence southerly and westerly along the eastern and southern boundaries of the land contained in certificate of title, Vol. 509, folio 68, to the Special Area boundary; thence north-westerly, northerly, and easterly along the Special Area boundary to the point of commencement.

Dated at Christchurch, this 21st day of March, 1950.

1060

R. R. SENIOR, Secretary.

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THE GUARDIAN TRUST AND EXECUTORS COMPANY OF NEW ZEALAND, LIMITED

I, DOUGLAS LESLIE MCKAY, Assistant General Manager of the Guardian Trust and Executors Company of New Zealand, Limited, do solemnly and sincerely declare:—

1. That the liability of the members is limited. The capital of the company is £100,000 fully paid, divided into 20,000 shares of £5 each. The assets of the company in its corporate capacity on the 31st day of December last were £127,751. The liabilities of the company in its corporate capacity on that day were £1,036. The first annual licence was issued on the 10th day of March, 1911.

2. That in the capacity of trustees and executors the amount of moneys received on account of estates up to the 31st day of December last was £45,377,026. The amount of moneys paid on account of estates up to that day was £45,236,106. The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £140,920.

3. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the General Assembly of New Zealand intitled the Justices of the Peace Act, 1927.

D. L. MCKAY, General Manager.

Declared at Auckland, this 22nd day of March, 1950, before me—
A. J. Martin, a Solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian Trust and Executors Company Amendment Act of 1911 (No. 17), I have examined this statement and compared it with the books of the company and I hereby certify it to be correct.

N. A. DUTHIE, F.P.A.N.Z., Auditor.

Auckland, 22nd March, 1950.

1061

FEILDING BOROUGH 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 Feilding Borough Council hereby resolves as follows:—

“That, for the purpose of providing the instalments of principal and interest and other charges on a loan of £2,000 authorized to be raised by the Feilding Borough Council under the above-mentioned Act, for the purpose of purchasing a house for use by Borough employees, the said Feilding Borough Council hereby makes and levies a special rate of one-eighth of a penny ($\frac{1}{8}$ d.) in the pound upon the rateable value (on the basis of unimproved value) of all rateable property of the district comprising the whole of the Borough of Feilding; 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 twenty years or until the loan is fully paid off.”

The above resolution was duly passed at a meeting of the Feilding Borough Council held on the 24th day of March, 1950.

1062

C. H. TATE, Town Clerk.

THE WESTERN WAIHEKE ROAD BOARD

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, and of all other powers (if any) it thereunto enabling the Western Waiheke Road Board hereby resolves as follows:—

“That for the purpose of providing for the payment of principal, interest, and other charges on the New Area Development Loan, 1949, of £22,500, authorized to be raised by the Western Waiheke Road Board under the above-mentioned Act for the purpose of meeting the cost of metalling roads and incidental formation work, purchasing plant and machinery, and providing a residence and depot, the said Board hereby makes and levies a special rate of fivepence (5d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the New Area Development Loan, 1949, Special Rating Area of the Western Waiheke Road District (the boundaries of which said area are set out as the First Schedule on page 749 of the *N.Z. Gazette* No. 33 of the 19th June, 1947), and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the twentieth (20th) day of June in each and every year during the currency of such loan, being a period of twelve years or until the loan is fully paid off.”

The common seal of the inhabitants of the Western Waiheke Road District was hereto affixed at the office of and pursuant to a resolution of the Western Waiheke Road Board in the presence of—

[L.S.]

A. H. GILES, Chairman.
G. R. BRABANT, Clerk.

We hereby certify that the foregoing is a true copy of and a correct extract from the minutes of proceedings of the Western Waiheke Road Board at a meeting held on the 21st day of March, 1950.

1065

A. H. GILES, Chairman.
G. R. BRABANT, Clerk.