

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that GIBBONS GARAGE, LIMITED, has changed its name to BRITISH TRACTORS, 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 31st day of August, 1950.

498 M. KENNEDY, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that JAMES AND WARD, LIMITED, has changed its name to S.O.S. RADIO (WHOLESALE), 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 31st day of August, 1950.

499 M. KENNEDY, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that O. F. STEELE, LIMITED, has changed its name to THE TRIANGLE MILK BAR, 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 31st day of August, 1950.

500 M. KENNEDY, Assistant Registrar of Companies.

MATAMATA COUNTY 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, and amendments, the Matamata County Council hereby resolves as follows:—

"That, for the purpose of providing the principal and interest charges on a loan of £79,600, authorized to be raised by special order pursuant to an Order in Council published in the *New Zealand Gazette* on 15th June, 1950, at page 769, for the purpose of redeeming certain securities issued under authority of the Matamata County Loans Conversion Order, 1934 (No. 1), the Matamata County Council hereby makes and levies a special rate of seventeen thirty-seconds of a penny ($\frac{17}{32}$ d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the County of Matamata (except those areas transferred to the said County on the 1st day of April, 1947, as described in the First Schedule published in the *New Zealand Gazette* at page 330, on the 20th March, 1947, and on the 1st day of April, 1950, as described in the First Schedules published in the *New Zealand Gazette* at pages 274 and 277, on the 16th March, 1950), 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 six (6) years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct extract from the minutes of proceedings of the Matamata County Council at a meeting held on Thursday, 14th September, 1950.

501 J. A. BECK, County Clerk.

HAKATARAMEA VALLEY RABBIT BOARD

RESOLUTION MAKING SPECIAL RATE

Moved by Mr. D. G. Matheson

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Hakataramea Valley Rabbit Board hereby resolves as follows:—

"That, for the purpose of providing the interest and other charges on a loan of £1,850, being the first issue of the Housing Loan, 1949, £2,000, authorized to be raised by the Hakataramea Valley Rabbit Board under the above-mentioned Act, for the purchase of houses for the Board's employees, the said Hakataramea Valley Rabbit Board hereby makes and levies a special rate of three hundred and nineteen one-thousandths (0.319) of a penny upon each acre in the whole of the Hakataramea Valley Rabbit District, and that such rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the 1st day of October and the 1st day of April in each and every year during the currency of such loan, being a period of 20 years, or until the loan is fully paid off."

Seconded by Mr. W. J. Smith, and carried.

We, J. L. Parsons and C. C. Gillies, Chairman and Secretary respectively of the Hakataramea Valley Rabbit Board, certify that the above resolution was duly passed at a special meeting of the Board held in the library, Kurow, on the 14th day of September, 1950, at the hour of 2 o'clock in the afternoon, and that the said resolution has been published in the *New Zealand Gazette* under No. 60, on the 21st day of September, 1950, at page 1773.

J. L. PARSONS, Chairman.
C. C. GILLIES, Secretary.

The Common Seal of the Hakataramea Valley Rabbit Board was hereunto affixed in the presence of—

[L.S.] J. L. PARSONS, Chairman.
503 C. C. GILLIES, Secretary.

H. W. LEE AND SONS (N.Z.), LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting Under Provisions of Section 232

NOTICE is hereby given that a general meeting of the members of the company will be held in the office of the liquidator, 20 Crawford Street, Dunedin, on Wednesday, the 4th day of October, 1950, at 10.30 o'clock a.m.

Business—

(1) To receive the liquidator's statement of account showing how the winding-up has been conducted and the property of the company disposed of.

(2) To direct the liquidator by extraordinary resolution as to the disposal of the books and papers of the company.

Dated at Dunedin this 15th day of September, 1950.

502 J. J. HALL, Liquidator.

ACME PLUMBING, LTD.

VOLUNTARY WINDING-UP RESOLUTION

THE following resolution was passed at a meeting of shareholders of the above company, held on 5th September, 1950:—

Resolved—

"1. That the company be wound up voluntarily.

"2. That WARD INGERSOLL MULLER, of the City of Lower Hutt, Public Accountant, be and he is hereby appointed liquidator of the company for the purpose of winding up the affairs and distributing the assets of the company, and that he be paid the usual remuneration for his services."

504 W. I. MULLER, Liquidator.

OAMARU BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Flume Reconstruction Loan, 1948, of £4,800

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 Oamaru Borough Council hereby resolves as follows:—

"That for the purpose of providing for the payment of principal, interest, and other charges on the loan of £4,800 authorized to be raised by the Oamaru Borough Council under the above-mentioned Act for the purpose of the reconstruction of the fluming of the Oamaru Borough Water Race at Frew's Gully in the County of Waitaki, and the provision of all plant and materials, machinery, labour and other things necessary for the work of such reconstruction, the said council hereby makes and levies a special rate of one hundred and eleven one-thousandths of a penny (111d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Oamaru and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually 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."

The Common Seal of the Mayor, Councillors, and Burgesses of the Borough of Oamaru was hereunto affixed at the office of and pursuant to the resolution of the Oamaru Borough Council in the presence of—

[L.S.] M. F. E. COONEY, Mayor.
J. BRANTHWAITE, Town Clerk.

Oamaru, 14th September, 1950. 505

REFCO LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of Refco Ltd., in voluntary liquidation.

IN pursuance of section 232 of the Companies Act, 1933, notice is hereby given that a general meeting of members will be held in the office of Holland and Kerr, Public Accountants, 143 Hereford Street, Christchurch, on Friday, the 29th day of September, 1950, at 10 a.m.

Business: To receive the accounts and report of the liquidation.

506 J. L. KERR, Liquidator.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that DOBSON AND MCAUSLIN (WAIROA), LIMITED, has changed its name to E. L. DOBSON, LIMITED, and that the new name was this day entered on my register of companies in place of the former name.

Dated at Napier, this 13th day of September, 1950.

507 E. S. MOLONY, Assistant Registrar of Companies.