

INDUSTRIAL HOLDINGS, LIMITED

IN LIQUIDATION

The Companies Act 1933

NOTICE is hereby given that the following special resolution was passed by the above-named company by entry in its minute-book, pursuant to section 300 of the Companies Act 1933, on the 10th day of October 1951:—

- “(1) That the company be wound up voluntarily.
 “(2) That DAVID FRANCIS WOODCOCK, of Lower Hutt, Company Secretary, be and he is hereby appointed liquidator of the company.”

Dated this 10th day of October 1951.

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D. F. WOODCOCK, Liquidator.

WHAKATANE BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Electricity Extensions Loan 1951, £15,000

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

“That, for the purpose of providing the interest and other charges on a loan of £15,000, authorized to be raised by the Whakatane Borough Council under the above-mentioned Act for the purpose of extending the supply and distribution of electrical energy within the Borough of Whakatane, the said Whakatane Borough Council hereby makes and levies a special rate of one penny and one half-penny (1½d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Whakatane, and that such special rate shall be an annually 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 fifteen years, or until the loan is fully paid off.”

I hereby certify that the above resolution was passed at a meeting of the Whakatane Borough Council held on the 8th day of October 1951.

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LESLIE D. LOVELOCK, Town Clerk.

AUCKLAND CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

IN pursuance and exercise of the powers vested in it in that behalf by the Municipal Corporations Act 1933, the Cemeteries Act 1908, the Local Bodies' Loans Act, 1926, the Local Government Loans Board Act 1926 and regulations thereunder, and of all other powers thereunto enabling it, the Auckland City Council hereby resolves as follows:—

“That, for the purpose of providing interest and other charges on the loan of seven thousand two hundred and ten pounds (£7,210), authorized to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of redeeming at maturity the “Crematorium Additional Loan 1951, £7,210,” the said Auckland City Council hereby makes and levies a special rate of one thirty-sixth ($\frac{1}{36}$) of one penny (1d.) in the pound (£) upon the rateable value (on the basis of the annual value) of all rateable property in the City of Auckland, and that the said special rate shall be an annual-recurring rate during the currency of such loan, and shall be paid yearly on the 1st day of June in each and every year during the currency of such loan, being for a period of twenty-five (25) years, or until the loan is fully paid off.”

Certified a true and correct copy.

[L.S.]

J. ALLUM, Mayor.

F. J. GWILLIAM, Acting Town Clerk.

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CINE SALES AND SERVICE, LIMITED

IN LIQUIDATION

Notice of Final Meetings

TAKE notice that meetings in the above matter will be held at the office of the liquidator, 4th Floor, Colonial Mutual Life Building, Customhouse Quay, Wellington, on Thursday, 1 November 1951, as under:—

Creditors' meeting, to be held at 11 a.m.

Business: (1) To receive the liquidator's final report on the winding-up.

(2) To give directions as to the disposal of the financial records of the company.

Members' meeting, to be held at 11.30 a.m.

Business: (1) To receive the liquidator's final report on the winding-up.

620

M. J. MASON, Liquidator.

THE TIMARU STEAM LAUNDRY, LIMITED

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that at an extraordinary general meeting of shareholders of the above-named company, duly convened and held on 15th day of October 1951, the following special resolution was passed:—

“That the company be wound up voluntarily.”

The following ordinary resolution was also passed:—

“That Mr. RICHARD OFFWOOD BALL, of Timaru, be and is hereby appointed liquidator.”

Dated this 15th day of October 1951.

619

R. O. BALL, Liquidator.

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