

PORTERS' (TIKOKINO), LIMITED

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given pursuant to section 222 of the Companies Act 1933 that on the 11th day of December 1952 the following special resolution was duly passed by the above-named company:—

"That the Company be wound up voluntarily".

Dated this 11th day of December 1952.

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C. R. WATSON, Liquidator.

NOTICE OF APPLICATION FOR WATER-RACE

THE MINING ACT 1926

NOTICE is hereby given that I will apply by Application No. 82/1952 to the Warden of the Otago Mining District at Cromwell on Tuesday, the 27th day of January 1953, at 10 a.m., for a Branch Race situated on Section 7, Block IV, Bannockburn Survey District. Length 600 yards to connect Water-race 1725 to Dry Race 5397.

Objections must be filed in the office of the Mining Registrar, Cromwell, and notified to the applicant at least three days before the above date of hearing.

10 December 1952.

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JOHN ANDERSON.

MICHAEL CARROLL, LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of MICHAEL CARROLL, LIMITED, in voluntary liquidation.

NOTICE is hereby given that the final general meeting of shareholders of the above company will be held at Room 435, D.I.C. Building, Wellington, on Wednesday, 7 January 1953, at 2.30 p.m.

Business—

1. To receive and consider the final accounts of the liquidator, and hearing any explanation thereon.

2. To pass the following extraordinary resolution: "That the books, accounts, and papers of the company be left in the custody of the liquidator, C. H. Long, Public Accountant, of Wellington, for a period of ten years".

Dated at Wellington, this 15th day of December 1952.

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C. H. LONG, Liquidator.

STATEMENT of RECEIPTS and PAYMENTS under the Otago Presbyterian Church Board of Property Act 1906, for the year ended 30 September 1952:—

RESERVE No. 5

Receipts

		£	s.	d.
1951.				
Oct. 1	By balance	323	2	4
1952.				
Sept. 30	Rents	1,235	0	0
	Transfer, Ecclesiastical Fund	2,000	0	0
	Presbyterian Church of New Zealand Account, Professors' Salaries	2,003	15	0
	Interest deposit	60	2	6
	Interest on compensation <i>re</i> land taken by Education Board, part Section 4, North-east Valley	286	14	7
		<u>£5,908</u>	<u>14</u>	<u>5</u>

Payments

1952.				
Sept. 30	To Professors' salaries	5,253	15	0
	Audit fee	2	2	0
	Rates, Dunedin City Corporation	8	12	6
	Gazette, advertising, and stationery	0	15	6
	Beneficiary Fund assessment	130	0	0
	Bank charges	0	10	0
	Insurance, Knox College Library	7	1	8
	Factor's salary and office expenses	65	0	0
	Knox College, Book Account	50	0	0
	Repairs, right-of-way	13	13	11
	Knox College Council, interest	286	14	7
	Balance	90	9	3
		<u>£5,908</u>	<u>14</u>	<u>5</u>

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STATEMENT of RECEIPTS and PAYMENTS under the Otago Presbyterian Church Board of Property Act 1906, for the year ended 30 September 1952:—

RESERVE No. 10

Receipts

		£	s.	d.
1951.				
Oct. 1	By Balance	1,200	10	3
1952.				
Sept. 30	Rents	2,313	0	0
	Otago Daily Times and Witness Newspaper Account, First Church	13	10	0
		<u>£3,527</u>	<u>0</u>	<u>3</u>

Payments

1952.				
Sept. 30	To Grants for churches	2,095	8	2
	Land-tax	312	4	4
	Factor's salary and office expenses	125	0	0
	Audit fee	4	4	0
	Dunedin City Corporation Rates, 31 March 1951	3	5	2
	Gazette, advertising	0	16	6
	Synod expenses	75	0	0
	Bank charges and cheque book, &c.	1	1	0
	First Church rent	13	10	0
	Balance	896	11	1
		<u>£3,527</u>	<u>0</u>	<u>3</u>

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PIEMELON BAY PROPERTIES, LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of PIEMELON BAY PROPERTIES, LIMITED.

NOTICE is hereby given that by a special resolution passed on the 15th day of December 1952, it was resolved that the company be wound up voluntarily, and that Mr. H. J. LICHTENSTEIN, of 22 Courthouse Lane, Auckland C. 1, be appointed liquidator of the said company.

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H. J. LICHTENSTEIN, Liquidator.

HAVELOCK NORTH BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

IN pursuance of the powers vested in it by the Local Bodies' Loans Act 1926, and all other powers (if any) enabling it in that behalf, the Havelock North Borough Council hereby resolves as follows:—

"That, for the purpose of providing principal and interest repayments and other charges on a loan of four thousand eight hundred pounds (£4,800) to be known as "Recreation Ground (Compensation) Loan 1952," authorized to be raised by the Council under the Local Bodies' Loans Act 1926, for the purpose of paying compensation and costs for land taken under the Public Works Act 1928 for a recreation-ground, the Havelock North Borough Council hereby makes and levies a special rate of 0.25 pence in the pound (£) on the rateable unimproved value of all rateable property in the Borough of Havelock North; and that such rate shall be an annually recurring rate during the currency of such loan, and shall be payable yearly on the 1st day of August in each and every year during the currency of such loan, being a period of twenty-five years, or until the loan is fully repaid."

I hereby certify that the above resolution was passed at a meeting of the Havelock North Borough Council held on the 10th day of December 1952.

J. J. NIMON, Mayor.

Havelock North, 15 December 1952.

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OTEKAIKE RABBIT BOARD

RESOLUTION OF THE OTEKAIKE RABBIT BOARD AT A SPECIAL MEETING OF THE BOARD HELD IN THE MEMORIAL HALL, KUROW, ON MONDAY, 20 OCTOBER 1952, AT 1.30 P.M.

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

"That the resolutions of the special board meeting held in the office of the Farm Accounting Association of N.Z., Ltd., on Saturday, 20 September 1952, at 7 p.m., are hereby confirmed and they operate as a special order for the Housing Loan 1952."

We, Thomas McGimpsey, Chairman, and Andrew Stewart Brockie, Secretary, respectively, at the special meeting of the Otekaieke Rabbit Board hereby certify that the above resolution was made at the said meeting held in the Memorial Hall, Kurow, on Monday, 20 October 1952, at 1.30 p.m., and that the said resolution has been published in the *New Zealand Gazette* under No. 80 on the 18th day of December 1952, at page 2064.

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

[L.S.]

T. MCGIMPSEY, Chairman.
A. S. BROCKIE, Secretary.

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