

## ALEXANDER MINES, LIMITED

## IN VOLUNTARY LIQUIDATION

PURSUANT to section 222 of the Companies Act 1933, notice is hereby given that at an extraordinary general meeting of shareholders of the above-named company, duly convened and held at Greymouth on the 19th day of November 1952, at 11.30 o'clock a.m., the following extraordinary resolution was passed:—

“That the Alexander Mines, Limited, be wound-up voluntarily, and that THOMAS HUBERT LEE, of Reefton, Accountant, be duly appointed liquidator of the company, for the purpose of the above winding-up.”

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

842

T. H. LEE, Liquidator.

## CHRISTCHURCH DRAINAGE BOARD

## NOTICE OF TAKING OF LAND

IT is proposed, under the provisions of the Public Works Act 1928, to take, for the purposes of the Christchurch District Drainage Act 1951 and in particular for a site for a pumping station, the land situated in the City of Christchurch described hereunder.

The plan of the land so required to be taken is at the offices of the Christchurch Drainage Board, 198 Hereford Street, Christchurch and is there open for inspection.

All persons affected by the taking of the said land should, if they have any well-grounded objections to the execution of such works or to the taking of such land, set forth the same in writing and send such writing within forty days from the first publication of this notice to the Christchurch Drainage Board.

*Land Proposed to be Taken*

Area, 3 acres 3 roods 20.3 perches, being Lots 8, 9, 10, and 11 and part Lot 12 on Deposit Plan No. 2648 part Rural Section 901 and part of the land in certificate of title, Volume 376, folio 169, as shown on Compilation Plan No. 8552.

R. R. SENIOR,

843

Secretary to the Christchurch Drainage Board.

## OTEKAIKE RABBIT BOARD

RESOLUTION OF THE OTEKAIKE RABBIT BOARD AT A SPECIAL MEETING OF THE BOARD HELD IN OFFICE OF THE FARM ACCOUNTING ASSOCIATION OF N.Z., LTD., KUROW, ON SATURDAY, 20 SEPTEMBER 1952, AT 7 P.M.

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

“1. (a) That, for the purpose of providing a house for its employees the Otekaike Rabbit Board raise a loan of two thousand pounds (£2,000) to be known as the Housing Loan 1952.

“(b) That the said loan be repayable on an amortization table over a period of twenty-five (25) years with interest at the rate of three pounds five shillings (£3 5s.) per centum per annum.

“(c) That the said loan be repaid by fifty (50) half-yearly instalments of interest and principal, each amounting to fifty-eight pounds fourteen shillings and eight pence (£58 14s. 8d.) by means of debentures maturing at half-yearly intervals on the 15th days of June and December each year; the first on the 15th day of June 1953 and the last on the 15th day of December 1977.

“(d) That the Common Seal of the Otekaike Rabbit Board be affixed to each of the said debentures, and that the Chairman of the Board, Thomas McGimpsey and the Secretary, Andrew Stewart Brockie, be and are hereby authorized to sign and countersign respectively the said debentures for and on behalf of the Board.

“(e) That the Board appropriate and pledge a special rate of two thousand four hundred and sixty-three ten-thousandths of one penny (0.2463d.) per acre upon all the rateable land of the Otekaike Rabbit District comprising the whole of the said District for the said debenture issue of two thousand pounds (£2,000).

“(f) That all resolutions, notices, and other papers connected with the raising of the said loan may as required be sealed with the Common Seal of the Board and signed and countersigned by the Chairman and Secretary respectively.

“2. That, for the purpose of providing the interest and other charges on a loan of two thousand pounds (£2,000), authorized to be raised by the Otekaike Rabbit Board under the Local Bodies' Loans Act 1926 for the purpose of providing a house for its employees, the said Otekaike Rabbit Board hereby makes and levies a special rate of two thousand four hundred and sixty-three ten-thousandths of one penny (0.2463d.) per acre upon all rateable property in the Otekaike Rabbit District comprising the whole of the said District; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 15th day of December in each year during the currency of such loan, being a period of twenty-five years, or until the loan is fully paid off.

“3. That the aforementioned resolutions be confirmed at a Special Meeting of the Board to be held on Monday, 20 October 1952 in the Memorial Hall, Kurow, at 1.30 p.m., and operate as a special order.”

We, Thomas McGimpsey, Chairman, and Andrew Stewart Brockie, Secretary, respectively, at the special meeting of the Otekaike Rabbit Board hereby certify that the above resolutions were made at the said meeting held in the Farm Accounting Association of N.Z., Ltd. Office, Kurow, on Saturday, 20 September 1952, at 7 p.m., and that the said resolutions have been published in the *New Zealand Gazette* under No. 1 on the 15th day of January 1953, at page 62.

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

L.S.]

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

844

## 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 Otekaike 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 Otekaike 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. 1 on the 15th day of January 1952, at page 62.

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

[L.S.]

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

845

## WOOLWORTHS (NEW ZEALAND), LIMITED

## LOST SHARE CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title to Shares Nos. 1227809 to 1227908, both inclusive, in lieu of original Certificate No. 3432 issued in the name of Lady Eleanor Maud Douglas, of Wellington, and the said Lady Eleanor Maud Douglas has made a statutory declaration that the original certificate of title to the said shares has been lost.

Notice is hereby given that unless within thirty days from date hereof there is made to the company some claim or representation in respect of the said original certificate, a new certificate will be issued in place thereof.

Dated this 18th day of December 1952.

846

C. R. HART, Secretary.

## DUNEDIN CITY COUNCIL

COPY OF RESOLUTION PASSED BY THE DUNEDIN CITY COUNCIL ON MONDAY, 1 DECEMBER 1952.

*Resolution Making Special Rate as Security for Reserves Development Loan, 1952, of £125,000*

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

“That, for the purpose of providing the interest and other charges on a loan of £125,000, authorized to be raised by the Dunedin City Council under the above-mentioned Act for the purpose of undertaking development works on the city reserves, making improvements and erecting a grandstand at the Caledonian Ground, purchasing and developing a new cemetery site, providing sports grounds, buildings, and other amenities, erecting houses, providing a rest-room and convenience at South Dunedin, and providing conveniences at the St. Clair playground, the said Dunedin City Council hereby makes and levies a special rate of one penny (1d.) in the pound (£) upon the rateable value (on the basis of the annual value) of all rateable property of the City of Dunedin, comprising the whole of the City of Dunedin; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the first (1st) day of June 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.”

I hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on the above-mentioned date.

L. M. WRIGHT, Mayor.

Municipal Chambers, Dunedin C. 1, 16 December 1952.

848