

LONDONTOWN LIMITED

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given pursuant to section 222 of the Companies Act 1933 that by memorandum signed on the 19th day of December 1952 for the purpose of becoming an entry in the minute-book of the company as provided by subsections (1) and (3) of section 300 of the Companies Act 1933 the following resolution was passed:—

- "1. That the company be wound up voluntarily.
"2. That Mr. JOHN McLENNAN, of Napier, be and is hereby appointed liquidator of the company."

Dated this 22nd day of December 1952.

901

J. McLENNAN, Liquidator.

WESTERN WAIHEKE ROAD BOARD

RESOLUTION MAKING SPECIAL RATE

RESOLVED, "That, in pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 (as amended by the 1951 amendment Act) and of all other powers (if any) it thereunto enabling, the Western Waiheke Road Board, in order to provide for the payment of principal, interest, and other charges on the Fire Services Loan, 1952, of £2,700, authorized to be raised by the Board under the above-mentioned Act for the purpose of meeting the cost of purchasing a fire engine and a fire-station site and erecting a fire station, hereby makes and levies a special rate of five-fortieths pence ($\frac{5}{40}$ d.) in the pound (£) on the rateable value (on the basis of the unimproved value) of all rateable property in the Western Waiheke Road District (the boundaries of which said area are set out as the Second Schedule on page 749 of the *N.Z. Gazette* No. 33, of 19 June 1947); and that such special rate shall be annually recurring rate during the currency of such loan and be payable annually on the first (1st) day of September in each and every year during the currency of such loan, being a period of eighteen years, or until the loan is fully paid off, and that the common seal of the Inhabitants of the Western Waiheke Road District be affixed to copies of this resolution in the presence of the Chairman and the Clerk."

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 and correct copy of an extract from the minutes of proceedings of the Western Waiheke Road Board at a special meeting held on 12 December 1952.

902

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

PUTARURU BOROUGH COUNCIL

RESOLUTION MAKING A SPECIAL RATE

Borough Development Loan 1952, £75,000

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

"That, for the purpose of providing the interest and other charges on a loan of £75,000, authorized to be raised by the Putaruru Borough Council under the above-mentioned Act, for the purpose of installing a sewerage system, making extensions to the Borough water-supply, undertaking street works and purchasing roading plant, the said Putaruru Borough Council hereby makes and levies a special rate of eleven point two five pence in the pound upon the rateable value of all rateable property of the Borough of Putaruru, comprising the whole of the Borough of Putaruru; 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-five years, or until the loan is fully paid off."

903

H. H. ELMES, Town Clerk.

PUTARURU BOROUGH COUNCIL

RESOLUTION MAKING A SPECIAL RATE

Housing Loan 1951, £3,000

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

"That, for the purpose of providing interest and other charges on a loan of £3,000, authorized to be raised by the Putaruru Borough Council under the above-mentioned Act, for the purpose of purchasing land, erecting houses and purchasing land with houses thereon, the said Putaruru Borough Council hereby makes and levies a special rate of six-sevenths of one penny in the pound upon the rateable value of all rateable property of the Borough of Putaruru, comprising the whole of the Borough of Putaruru; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 16th day of October in each and every year during the currency of such loan, being a period of twenty-five years, or until the loan is fully paid off."

904

H. H. ELMES, Town Clerk.

PUTARURU BOROUGH COUNCIL

RESOLUTION MAKING A SPECIAL RATE

Housing Loan, 1952, £10,000

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

"That, for the purpose of providing the interest and other charges on a loan of £10,000, authorized to be raised by the Putaruru Borough Council under the above-mentioned Act, for the purpose of acquiring land, erecting houses, and purchasing land with houses thereon, the said Putaruru Borough Council hereby makes and levies a special rate of one point five pence in the pound upon the rateable value of all rateable property of the Borough of Putaruru, comprising the whole of the Borough of Putaruru; 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-five years, or until the loan is fully paid off."

905

H. H. ELMES, Town Clerk.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that N. A. BEETSON & CO., LIMITED, has changed its name to BEETSON & BARBER, 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 16th day of December 1952.

906

F. BRYSON, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that H. J. KNYVETT, LIMITED, has changed its name to D. B. TWEEDE, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 22nd day of December 1952.

907

J. J. SLADE, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that J. H. LEADBETTER, LIMITED, has changed its name to CEDERSTROM'S (EGMONT VILLAGE), LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at New Plymouth, this 17th day of December 1952.

908

D. A. YOUNG, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that M. T. BELL'S BAKERY, LIMITED, has changed its name to BELL'S ENTERPRISE, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 17th day of December 1952.

909

J. J. SLADE, Assistant Registrar of Companies.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that SAVOY CAKE SHOP, LIMITED, has changed its name to A. J. & N. GANNON, LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 6th day of January 1953.

910

J. J. SLADE, Assistant Registrar of Companies.

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