

WHANGAREI BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Waterworks Development Loan No. 1 (Second Issue) 1952, £15,800

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

“That, for the purpose of providing the interest and other charges on a loan of £15,800, authorized to be raised by the Whangarei Borough Council under the above-mentioned Act, for the purpose of carrying out a portion of the work which is proposed for the provision and treatment of a major part of the borough water-supply—namely, the provision of filtration plant and the purchase of land—the said Whangarei Borough Council hereby makes and levies a special rate of 0.171d. in the pound upon the rateable value of all rateable property in the Borough of Whangarei; and that such special rate shall be an annual-recurring special rate during the currency of the said loan and be payable yearly on the 1st day of December in each and every year during the currency of such loan, being for a period of thirty (30) years, or until the loan is paid off, and the said Council doth hereby appropriate and pledge the said special rate as security for the said loan.”

1001 R. C. MAJOR, Town Clerk.

TAWA FLAT TOWN BOARD

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 section 31 of the Local Legislation Act 1952, the Tawa Flat Town Board hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of three thousand three hundred and twenty pounds (£3,320), authorized to be raised by the Tawa Flat Town Board under the above-mentioned Acts for the purpose of refunding to its General Account all moneys applied by the said Board in the purchase of a dwellinghouse for occupation by an employee of the Board, the said Tawa Flat Town Board hereby makes and levies a special rate of one-tenth of one penny ($\frac{1}{10}$ gd.) in the pound (being the unimproved value) upon the rateable value of all rateable property of the Tawa Flat Town District comprising the whole of the said Town District; 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 September 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.”

I hereby certify that the foregoing is a true copy of a resolution passed by the Tawa Flat Town Board at an ordinary meeting held on the 18th day of February 1953.

1002 S. L. HAWKEN, Town Clerk.

MANAWATU-OROUA ELECTRIC-POWER BOARD

RESOLUTION MAKING SPECIAL RATE

The Manawatu-Oroua Electric-power Board Electrical Reticulation Loan No. 5, 1952, £75,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Amendment Act 1951 and of all other powers, if any, thereunto enabling, the Manawatu-Oroua Electric-power Board hereby resolves as follows:—

“That, for the purpose of providing for the payment of principal, interest, and other charges on the Manawatu-Oroua Electric-power Board Electrical Reticulation Loan No. 5, 1952, of £75,000, authorized to be raised by the Manawatu-Oroua Electric-power Board under the above-mentioned Act for the purpose of further extending reticulation in the Board's District, the said Board hereby makes and levies a special rate of one-eighth ($\frac{1}{8}$ d.) of a penny in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Manawatu-Oroua Electric-power Board District as defined in the Proclamation appearing in the *New Zealand Gazette* on 24 August 1939; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable on the 1st day of March in each and every year during the currency of such loan, or until the loan is fully paid off.”

The above resolution was duly passed at a meeting of the Manawatu-Oroua Electric-power Board held at Palmerston North on the 9th day of February 1953.

1003 W. McKAY, Chairman.

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McCLYMONT'S ICE CO., LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given pursuant to section 232 of the Companies Act 1933, that a general meeting of the members of the above-named company will be held at the offices of Chambers, Worth, and Chambers, Courthouse Lane, Auckland, on Thursday, the 26th day of March 1953, at 10 o'clock in the forenoon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 19th day of February 1953.

1004 D. N. CHAMBERS, Liquidator.

M.A.C. (TIMARU), LIMITED

IN VOLUNTARY LIQUIDATION

PURSUANT to section 232 of the Companies Act 1933, notice is hereby given that a general meeting of the above-mentioned company will be held at the office of the liquidator, 17 Beswick Street, Timaru, on Tuesday, 17 March 1953, at 2 p.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 Timaru, this 3rd day of March 1953.

1005 A. A. SOLOMON, Liquidator.

FAULKNER AND FAIRHALL, LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given pursuant to section 232 of the Companies Act 1933, that a general meeting of the members of the above-named company will be held at the office of Chambers, Worth, and Chambers, 6 Mason Avenue, Otahuhu, Auckland, on Friday, 20 March 1953, at 10 o'clock in the forenoon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by resolution the manner in which the books, accounts, and documents of the company and of the liquidators thereof shall be disposed of.

Dated this 19th day of February 1953.

1006 J. L. FAULKNER, }
D. E. FAIRHALL, } Liquidators.

KAIAPOI BOROUGH 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, the Kaiapoi Borough Council hereby resolves as follows:—

“That for the purpose of providing the interest and other charges on a loan of £100,000, authorized to be raised by the Kaiapoi Borough Council under the above-mentioned Act for the Kaiapoi Sewerage Loan 1952 works, the Kaiapoi Borough Council hereby makes and levies a special rate of 1.95d. in the pound of capital value on all rateable property of the Borough of Kaiapoi; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable half-yearly on the 30th day of September and the 31st day of March in each and every year during the currency of such loan, being a period of thirty years, or until the loan is fully paid off.”

I hereby certify that the above resolution was passed at a properly constituted meeting of the Kaiapoi Borough Council held on Monday, 17th day of November 1952.

1007 I. J. CORICH, Town Clerk.

WOOLWORTHS (N.Z.) PROPERTIES, LIMITED

LOST STOCK CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title to one hundred (100) units of stock, in lieu of original Certificate No. 2601 issued in the name of Harry Barnard Halstead, of Auckland, and the said Harry Barnard Halstead has made a statutory declaration that the original certificate of title to the said units of stock 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 19th day of February 1953.

1008 C. R. HART, Secretary.