

## CHANGE OF NAME OF COMPANY

**NOTICE** is hereby given that TOMLINSON AND BURNETT, LIMITED, has changed its name to TOMLINSON ELECTRICAL COMPANY LIMITED, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Nelson, this 4th day of March 1953.

1047 F. A. SADLER, Registrar of Companies.

## HUTT SHINGLE CO., LTD.

## IN LIQUIDATION

In the matter of the Companies Act 1908, and of THE HUTT RIVER SHINGLE CO., LTD. (In Liquidation).

**NOTICE** is hereby given that final meetings of members and creditors (respectively) of the Hutt River Shingle Co., Ltd. (in liquidation) will be held in the offices of Messrs. Feil, Morrison, and Feil, Public Accountants, Brandon Street, Wellington, on Friday, 20 March 1953, at the undermentioned times:—

Meeting of members, 10 a.m.  
Meeting of creditors, 10.30 a.m.

*Business:* To consider final report and account of the liquidators.

1048 G. J. J. FEIL, Surviving Liquidator.

In the Supreme Court of New Zealand,

Northern District  
(Auckland Registry)

In the matter of the Companies Act 1933, and in the matter of WESTERN HIGHWAY MOTORS, LIMITED, a duly incorporated company having its registered office at Pukekohe.

**NOTICE** is hereby given that a petition for the winding-up of the above-named company by the Supreme Court was, on the 18th day of December 1952, presented to the said Court by Woolley Bros (Tuakau), Limited, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of March 1953, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

C. R. STURROCK, Solicitor for the Petitioners.

Address for service: the offices of Messrs. Earl Kent, Massey, Palmer, and Haggitt, fifth Floor, New Zealand Insurance Building, Queen Street, Auckland C.1.

**NOTE.**—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within three miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 26th day of March 1953.

1049

## CLIFTON COUNTY 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 and its amendments, the Clifton County Council hereby resolves:—

“That, for the purpose of providing the interest and other charges on a loan of £9,000, authorized to be raised by this Council under the above-mentioned Act for the purpose of providing workers housing, the Clifton County Council hereby makes and levies a special rate of decimal 095 pence in the pound on the capital rateable value of all rateable property in the County of Clifton; and such special rate shall be an annually recurring rate payable yearly on the appropriate date in the month (corresponding with the date upon which such loan is lifted) in each and every year during the currency of the said loan, being a term of twenty years, or, as the case may be, until the said loan is fully paid off.”

We hereby certify that the above is a true and correct copy of a resolution passed at a special meeting of the Clifton County Council held in the County Chambers, Queen Street, Waitara, on 13 February 1953, and entered at page 176 in the minute-book of the Council.

L. A. ALEXANDER, Chairman.  
ALEX. S. HUNTER, County Clerk.

1050

## 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. 189849 to 189948, both inclusive, in lieu of original Certificate No. 10195 issued in the name of Mary Elizabeth Henry, of 49 Victoria Avenue, Remuera, Auckland, and the said Mary Elizabeth Henry 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 6th day of March 1953.

1051

C. R. HART, Secretary.

## FROZEN PRODUCTS, LIMITED

## NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act 1933, and in the matter of FROZEN PRODUCTS, LIMITED, a company duly incorporated in New Zealand and having its registered office in the City of Wellington.

**NOTICE** is hereby given that an Order of the Supreme Court of New Zealand, dated the 2nd day of March 1953, confirming the reduction of the capital of the above-named company from £100,000 to £77,000 and the minute approved by the Court showing with respect to the capital of the company, as altered, the several particulars required by the above-mentioned Act was registered by the Registrar of Companies on the 4th day of March 1953. The said minute is in the words and figures following:—

“The nominal capital of Frozen Products, Limited, is £77,000 divided into 308,000 ordinary shares of 5s. each and the paid up share capital is henceforth £69,000 divided into 276,000 ordinary shares of 5s. each fully paid up having been reduced from £92,000 divided into 368,000 ordinary shares of 5s. each fully paid up.”

Dated this 5th day of March 1953.

1052 BUDDLE, ANDERSON, KIRKCALDIE, AND Co.,  
Solicitors for the Company.

## LEVIN BOROUGH COUNCIL

## AMENDED 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 Levin Borough Council hereby resolves as follows:—

“That for the purpose of providing the interest and other charges on a loan of six thousand four hundred and twenty pounds (£6,420), authorized to be raised by the Levin Borough Council under the above-mentioned Act for the purpose of meeting the Borough's share of the cost of installing in the sewage-treatment works now being constructed an additional Imhoff Tank, as required by a requisition issued under section 22 of the Health Act 1920, the said Levin Borough Council hereby makes and levies a special rate of seventy-four four-hundredths of a penny ( $\frac{74}{400}$  d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the Borough of Levin, comprising the whole of the Borough of Levin; 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 August in each and every year during the currency of such loan, being a period of fifteen (15) years, or until the loan is fully paid off.”

1053 A. W. PARTON, Mayor.  
H. L. JENKINS, Town Clerk.

## AUSTRAL NEW ZEALAND MINING, LIMITED

## IN LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of AUSTRAL NEW ZEALAND MINING, LIMITED (in liquidation).

**NOTICE** is hereby given that, at an extraordinary general meeting of the above company held at the registered office of the company at Lowburn, near Cromwell, in Otago, New Zealand, on Monday, the 2nd day of March 1953, a special resolution was passed that the company be wound up voluntarily, and that JAMES CROMBIE PARCELL, of Cromwell, Solicitor, be appointed liquidator.

Dated at Cromwell, this 5th day of March 1953.

1054

J. C. PARCELL, Liquidator.