

AUCKLAND CITY COUNCIL

CERTIFIED COPY OF A RESOLUTION PASSED AT A SPECIAL MEETING OF THE AUCKLAND CITY COUNCIL HELD ON THE 23rd DAY OF MARCH 1953

IN pursuance and exercise of the powers vested in it in that behalf by the Municipal Corporations Act 1933, and amendments, the Local Bodies' Loans Act 1926, the Local Bodies' Loans Amendment Act 1951, the Local Government Loans Board Act 1926, and regulations thereunder, and of all other powers thereunto enabling it the Auckland City Council hereby resolves:—

“That, for the purpose of providing interest and other charges on an amount of sixty thousand pounds (£60,000) to be known as the Waterworks Development Additional Loan, 1952, which amount is proposed to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of increasing the supply of water available to the Auckland City Council and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of two-sevenths of a penny ($\frac{2}{7}$ d.) in the pound (£) upon the rateable value (upon the basis of the annual value) of all rateable property in the City of Auckland; and that the said special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 1st day of June in each and every year during the currency of the said loan, or until the loan is fully paid off.”

[L.S.] J. A. C. ALLUM, Mayor.
T. W. M. ASHBY, Town Clerk.

1113

THE GUARDIAN TRUST AND EXECUTORS CO. OF NEW ZEALAND, LIMITED

(Empowered by Special Act of Parliament 1883)

IN conformity with the above Act I, ERNEST BISSETT, General Manager of the Guardian Trust and Executors Company of New Zealand, Limited, do solemnly and sincerely declare:—

1. That the liability of the members is limited. The capital of the company is £100,000 fully paid, divided into 20,000 shares of £5 each.

The assets of the company in its corporate capacity on the 31st day of December last were £178,549.

The liabilities of the company in its corporate capacity on that day were £5,855.

The first annual licence was issued on the 10th day of March 1911.

2. That in the capacity of trustees and executors the amount of moneys received on account of estates up to the 31st day of December last was £57,070,679.

The amount of moneys paid on account of estates up to that day was £56,817,479.

The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £253,200.

3. And I make this solemn declaration conscientiously believing same to be true, and by virtue of the provisions of an act of the General Assembly of New Zealand intitled the Justices of the Peace Act 1927.

E. BISSETT.

Declared at Auckland, this 24th day of March 1953, before me—A. J. MARTIN, a Solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian Trust and Executors Company Amendment Act of 1911, No. 17, I have examined this statement and compared it with the books of the company and I hereby certify it to be correct.

A. K. VOYCE, F.P.A.N.Z., Auditor.

Auckland, 20 March 1953. 1114

CHANGE OF SURNAME

KNOW all men by these presents (which are intended to be enrolled in the Registry of the Supreme Court of New Zealand at Wellington) that I, DONALD BRUCE MCKINNON, of Wellington, in New Zealand, Manufacturers Representative, now lately called DONALD BRUCE GIBB, do hereby for and on behalf of myself, my children, and remoter issue absolutely renounce and abandon the use of my former surname of GIBB and in lieu thereof to assume and adopt the surname of MCKINNON so that I, my children, and remoter issue may henceforth be called and known not by my former name of GIBB, but by my assumed surname of MCKINNON, and for the purpose of evidencing such change I hereby declare that I shall at all times henceforth in all actions and proceedings, dealings, and transactions and upon all occasions use and subscribe the said surname of MCKINNON in lieu of my former surname of GIBB, and I hereby expressly authorize and request all persons at all times henceforth to designate and address me, my children, and remoter issue by the said assumed surname of MCKINNON accordingly.

In witness whereof I have hereunto subscribed my adopted and substituted name of Donald Bruce McKinnon, this 23rd day of March 1953.

D. B. MCKINNON.

Signed, sealed, and delivered by the above-named Donald Bruce McKinnon in the presence of—D. G. Grant, Waterside Worker, 16 Hardinge Road, Napier. 1115

JACKSON'S CORNER, LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a general meeting of the above-named company will be held at 182 Featherston Street, on Wednesday, 15 April 1953, at 10 a.m., for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted, and the property of the company disposed of.

Dated at Wellington, this 23rd day of March 1953.

1116 E. J. WALKER, Liquidator.

WAIPAWA BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

General Purposes Loan 1953, of £24,250

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 and its amendments, the Waipawa Borough Council, at a meeting held in Waipawa on the 23rd day of February 1953, resolved, and such resolution was duly confirmed at a meeting of the Council held on the 24th day of March 1953, as follows:—

“That, for the purpose of providing the principal, interest, and other charges on a loan of £24,250, authorized to be raised by the Waipawa Borough Council under the provisions of the Local Bodies' Loans Act 1926 for the purpose of re-constructing and re-sealing roads and footways; renewing gas and water services; extending water mains; purchasing plant and installing a railway siding; extending playing areas and providing additional facilities; and meeting the costs of raising the loan, the said Waipawa Borough Council hereby makes and levies a special rate of fivepence and one half-penny ($5\frac{1}{2}$ d.) in the pound (£) upon the rateable value (on the basis of the unimproved value) of all rateable property within the whole of the Borough of Waipawa; 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 April 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.”

We hereby certify that the above is a true and correct copy of a resolution passed by the Waipawa Borough Council at a meeting held on the 23rd day of February 1953, and confirmed at a meeting of the said Council held on the 12th day of March 1953.

1117 H. T. LIMBRICK, Mayor.
E. C. KINGSTON, Town Clerk.

WAIPAWA BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Housing Construction Loan 1952, of £6,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 and its amendments, the Waipawa Borough Council, at a meeting held in Waipawa on the 12th day of February 1953 resolved, and such resolution was duly confirmed at a meeting of the Council held on the 12th day of March 1953, as follows:—

“That, for the purpose of providing the principal, interest, and other charges on a loan of £6,000, authorized to be raised by the Waipawa Borough Council under the provisions of the Local Bodies' Loans Act 1926 for the purpose of purchasing land and erecting houses thereon, or, alternatively, purchasing land with houses thereon, the said Waipawa Borough Council hereby makes and levies a special rate of one penny and three-eighths of one penny ($1\frac{3}{8}$ d.) in the pound (£) upon the rateable value (on the basis of the unimproved value) of all rateable property within the whole of the Borough of Waipawa; 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 April in each and every year during the currency of the such loan, being a period of twenty (20) years, or until such loan is fully paid off.”

We hereby certify the above to be a true and correct copy of a resolution passed by the Waipawa Borough Council at a meeting held on the 12th day of February 1953, and confirmed at a meeting of the said Council held on the 12th day of March 1953.

1118 H. T. LIMBRICK, Mayor.
E. C. KINGSTON, Town Clerk.

CLUTHA 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 the Clutha County Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of fifteen thousand pounds (£15,000), authorized to be raised by Clutha County Council under the above-mentioned Act for the purpose of meeting the Council's share of the cost of sealing, constructing, and reconstructing roads and carrying out incidental renewal works, the said Clutha County Council hereby makes and levies a special rate of fourteen-hundredths of a penny ($\frac{14}{100}$ d.) in the pound (£)