MOUNT ROSKILL BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Waterworks Reticulation Loan 1953, £49,000

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

Roskill Borough Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of forty-nine thousand pounds (£49,000) authorized to be raised by the Mount Roskill Borough Council under the above-mentioned Act for the purpose of waterworks reticulation, the said Mount Roskill Borough Council hereby makes and levies a special rate of one-fifth of a penny (\(\frac{1}{2}\)d. in the pound (\(\frac{1}{2}\)d.) on all rateable property of the Borough of Mount Roskill; and that such special rate shall be an annual-recurring rate during the currency of such loan and be repayable annually on the 1st day of April in each and every year during the currency of such loan, being a period of ten years, or until the loan is fully paid off."

We hereby certify that the above is a true and correct extract from the minutes of the ordinary monthly meeting of the Mount Roskill Borough Council held on Tuesday, 2 March

[L.S.]

K. W. HAY, Mayor. R. P. PITCAITHLY, Town Clerk.

1158

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that Shand & Robinson Limited has changed its name to Auto Machinists 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 1st day of March 1954.

1159

F. A. SADLER, Assistant Registrar of Companies.

NIGHTCAPS TOWN BOARD

DECLARATION OF POLL ON PROPOSAL TO ADOPT SYSTEM OF RATING ON UNIMPROVED VALUE

PURSUANT to section 42 of the Rating Act 1925, I hereby give notice that at a poll of the ratepayers of the Town District of Nightcaps taken on the 13th day of February 1954 on the proposal that the system of rating in the said Town District be on the unimproved value

The number of votes recorded for the proposal was 42.

The number of votes recorded against the proposal was 30.

I therefore declare that the proposal was carried. Dated this 18th day of February 1954.

1160

J. PRENDEVILLE, Chairman of the Town District.

NELSON TAXIS LIMITED

In Liquidation

T a meeting of shareholders of Nelson Taxis Limited, A held on Monday, 1 March 1954, it was resolved:

"1 That, as the declaration of solvency had been duly executed and filed with the Registrar of Companies, the

company be wound up voluntarily.

''2. That WILLIAM EDWARD CRETNEY, Public Accountant of Nelson, be appointed liquidator.''

Would any persons having claims against the above company please lodge them, within fourteen days, with the liquidator.

W. E. CRETNEY, Liquidator.

267 Hardy Street, Nelson.

1161

BARBAR BROS. LIMITED

IN LIQUIDATION

NOTICE is hereby given that the liquidation is now complete and all assets disposed of and a meeting pursuant to section 232 of the Companies Act 1933 is called for Monday, 29 March 1954, at 10 a.m., at the offices of Madden, Levien, and Woodhouse, Public Accountants, Leecroft Chambers Masterton Chambers, Masterton.

1162

W. V. MADDEN, Liquidator.

C. GRINTER LIMITED

IN LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of C. GRINTER LIMITED (in liquidation).

OTICE is hereby given that a meeting of the shareholders of the above company, now in liquidation, will be held at the registered office of the company, 184 Victoria Street, Hamilton, on Wednesday, the 31st day of March 1954, at 11 a.m., for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and the property of the company has been disposed of.

Dated at Hamilton, this 8th day of March 1954.

N. I. McKEAN, Liquidator.

P.O. Box 187, Hamilton.

1163

TRATHEN'S BUILDINGS LIMITED

REDUCTION OF CAPITAL

In the matter of the Companies Act 1933, and in the matter of Trathen's Buildings Limited, a private company having its registered office in the City of Nelson.

OTICE is hereby given that an Order of the Supreme Court of New Zealand, dated the third day of March 1954, confirming the reduction of the capital of the abovenamed company from £15,000 to £10,875 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 the Companies on the 9th day of March 1954. The said minute is in the words and figures following:

"The capital of the company henceforth is ten thousand eight hundred and seventy-five pounds (£10,875) divided into fifteen thousand fully paid up shares of 14s. 6d. each instead of the former capital of fifteen thousand (£15,000) divided into fifteen thousand shares of £1 each."

Dated the 9th day of March 1954.

1164

FLETCHER and MOORE, Solicitors for the Company.

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