

THE BRITISH STANDARD PORTLAND CEMENT
LIMITED

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that at an extraordinary meeting of shareholders held on the 8th day of December 1954 the following special resolution was passed:

"That it is desirable that the company be liquidated, and accordingly that the company be wound up voluntarily, and that Bruce Graham Harvey, of Wellington, Registered Accountant, be hereby appointed liquidator for the purpose of such winding-up."

B. G. HARVEY, Liquidator.

118 Wakefield Street, Wellington.

1134

CROMWELL BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Fire Wood Creek Water Supply Loan 1954, £9,000

THAT, for the purpose of providing interest and other charges on a loan of £9,000, authorized to be raised by the Cromwell Borough Council, under the Local Bodies' Loans Act 1926 and amendments thereto for the purpose of the Cromwell Borough Fire Wood Creek Water Supply Scheme, the said Cromwell Borough Council hereby makes and levies a special rate of four and one-half pence (4½d.) in the pound upon the rateable unimproved value of all rateable property in the Borough of Cromwell comprising the whole of the Borough of Cromwell, on the 6th day of December 1954; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the 1st days of April and October in each and every year during the currency of such loan, being a period of twenty years, or until such time as the loan is fully paid off."

The Common Seal of the Corporation of the Mayor, Councillors, and Citizens of the Borough of Cromwell was hereunto affixed pursuant to a resolution of the Council passed on the 9th day of December 1954 in the presence of—

F. G. DUNN, Mayor.

G. BELL, Councillor.

R. J. FARQUHAR, Town Clerk.

[L.S.]

1135

AMALGAMATED CHEMICAL INDUSTRIES LTD.

NOTICE OF INTENDED DIVIDEND

In the matter of the Companies Act 1933, and in the matter of Amalgamated Chemical Industries Ltd. (in liquidation).

Name of Company: Amalgamated Chemical Industries Ltd. (in liquidation).

Address of Registered Office: Malings Building, 184 Oxford Terrace, Christchurch.

Registry of Supreme Court: Invercargill.

No. of Matter: 459.

Last Day for Receiving Proofs: Monday, 17 January 1955.

Name of Liquidator: George William Brown.

Address: Malings Building, 184 Oxford Terrace, Christchurch.

G. W. BROWN, Official Assignee,
Official Liquidator.

1136

WAIMATUA RABBIT BOARD

SPECIAL RATE

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, the Waimatua Rabbit Board 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 Local Government Loans Board under the above-mentioned Act for the purpose of erecting a dwelling house, the Waimatua Rabbit Board hereby makes and levies a special rate of 0.625 pence per acre on all the rateable property of the Waimatua Rabbit District; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable on the 31st day of August 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."

Dated at Invercargill this 29th day of November 1954.

E. S. HACKWORTH, Secretary.

Signed by the Waimatua Rabbit Board this 29th day of November 1954.

R. J. McLEAN, Chairman.

E. S. HACKWORTH, Secretary/Treasurer.

1137

F

PYNE, GOULD, GUINNESS, LIMITED

In the matter of Pyne, Gould, Guinness (Limited) Trust Act 1934.

I, HARMAN WARREN, Secretary of Pyne, Gould, Guinness, Limited, do solemnly and sincerely declare:

1. That the liability of the members is limited.
2. That the capital of the company is £600,000, made up as follows:

200,000 shares of £1 each fully paid	£200,000
£400,000 "A" and "B" Perpetual Debenture Stock, which ranks for payment after all ordinary creditors	£400,000
	<u>£600,000</u>

3. That the amount of all moneys received on account of estates is £856,583 14s. 10d. for the year ended 30 September 1954.

4. That the amount of all moneys paid on account of estates is £865,274 6s. 2d. for the year ended 30 September 1954.

5. That the amount of the balance held on 30 September 1954 to the credit of the estates under administration is £110,684 6s. 4d.

6. That the liabilities of the company on 30 September last were £1,457,041 3s. 2d.

Debts owing to sundry persons by the company, viz.: On judgment, nil; on specialty, nil; on terminable debentures, nil; on simple contracts, £1,457,041 3s. 2d.; on estimated liabilities, nil.

7. That the assets of the company on that day were £2,202,505 8s. 8d.

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

H. WARREN.

Declared at Christchurch this 16th day of December 1954, before me—C. B. MARSHALL, a Justice of the Peace in and for the Dominion of New Zealand.

1138

HAMILTON CITY COUNCIL

SECURITY RATE

Gasworks Supplementary Loan 1954, £14,800

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, the Hamilton City Council hereby resolves:

"That, for the purpose of providing the interest and other charges on a loan of £14,800, authorized to be raised by the Hamilton City Council under the above-mentioned Act for the purpose of completing the reconstruction of the Hamilton Gasworks the said Hamilton City Council hereby makes and levies a special rate of one twenty-seventh of a penny in the pound on the rateable value, unimproved, of all rateable property in the City of Hamilton; 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."

I hereby certify that the above is a true copy of a resolution passed at a duly constituted meeting of the Hamilton City Council held on the 15th day of December 1954.

1139

W. L. WADDEL, Town Clerk.

RANGITIKEI COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Bridges Replacement Loan No. 2, 1950, £50,000

IN pursuance and exercise of the powers vested in it in that behalf by the Counties Act 1920, the Local Bodies' Loans Act 1926, and all other powers (if any) it thereunto enabling, the Rangitikei County Council hereby resolves as follows:

"That, for the purpose of providing for the interest, principal, and other charges on a loan of £15,000, being the final portion of a special loan of £50,000, known as Rangitikei County Council Bridges Replacement Loan No. 2, 1950, authorized to be raised by the Rangitikei County Council pursuant to the provisions of the above-mentioned Acts for the purpose of replacement of bridges throughout the Rangitikei County, the said Rangitikei County Council hereby makes and levies a special rate of decimal point nought five nine four pence (0.0594d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable