

## UPPER HUTT BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Staff Housing Loan 1954, of £8,500*

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

"That, for the purpose of providing the interest and other charges on a loan of £8,500, authorized to be raised by the Upper Hutt Borough Council under the above-mentioned Act for the purpose of building three (3) staff houses in Golders Road, Upper Hutt, the said Upper Hutt Borough Council hereby makes and levies a special rate of eighty-six thousandths of a penny (0.086d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Upper Hutt; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of thirty (30) years, or until the loan is fully repaid."

The foregoing resolution was passed at the ordinary meeting of the Upper Hutt Borough Council, held in the Council Chambers, Main Road, Upper Hutt, on Tuesday, the 15th day of February 1955.

1355

R. G. COX, Town Clerk.

## KEMP BROS. LIMITED

## IN LIQUIDATION

NOTICE is hereby given, in pursuance of section 232 of the Companies Act 1933, that a general meeting of the above-named company will be held at the offices of Messrs Tompkins and Wake, Wesley Chambers, Victoria Street, Hamilton, on Tuesday, 22 March 1955, at 2.15 p.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, and of hearing any explanation that may be given by the liquidator.

Dated this 16th day of February 1955.

1356

R. D. S. KEMP, Liquidator.

## AUDIOVISION LIMITED

In the Supreme Court of New Zealand  
Northern District  
(Auckland Registry)

M. No. 36/55.

In the matter of the Companies Act 1933, and in the matter of Audiovision Limited, a company duly incorporated and having its registered office at 49 High Street, Auckland.

NOTICE is hereby given that a petition for the winding-up of the above-named company by the Supreme Court was, on the 10th day of February 1955, presented to the said Court by William Duffus, of Auckland, Salesman. And that the said petition is directed to be heard before the Court sitting at Auckland on Friday, the 25th day of February 1955, 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.

B. P. HOPKINS, Solicitor for the Petitioner.

*Address for Service.*—The petitioner's address for service is at the offices of Messrs Lovegrove, Turner, and Hopkins, Solicitors, Power Board Building, Queen Street, Auckland.

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 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 four o'clock in the afternoon of the 24th day of February 1955. 1357

## WESTERN WAIHEKE ROAD BOARD

## RESOLUTION MAKING SPECIAL RATE

RESOLVED, "That, in pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 (as amended by the Local Bodies' Loans Amendment Act 1951) and of all other powers (if any)

thereunto enabling, the Western Waiheke Road Board, in order to provide for the payment of principal, interest, and other charges on the Matiatia Wharf Loan 1954, of £2,000, authorized to be raised by the Board under the above-mentioned Act for the purpose of meeting the cost of purchasing Matiatia Wharf and providing improvements and lighting for the wharf and approaches, hereby makes and levies a special rate of one-tenth pence ( $\frac{1}{10d.}$ ) in the pound (£) on the rateable value (on the basis of the unimproved value) of all rateable property in the Western Waiheke Road District (the boundaries of which said area are set out as the Second Schedule on page 749 of the *New Zealand Gazette* No. 33 of the 19th day of June 1947); and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the first (1st) day of September in each and every year during the currency of such loan, being a period of eighteen years, or until the loan is fully paid off, and that the Common Seal of the Inhabitants of the Western Waiheke Road District be affixed to copies of this resolution in the presence of the Chairman and the Clerk."

The Common Seal of the Inhabitants of the Western Waiheke Road District was hereto affixed at the office of, and pursuant to a resolution of, the Western Waiheke Road Board in the presence of—

[L.S.]

A. E. LE ROY, Chairman.  
G. R. BRABANT, Clerk.

We hereby certify that the foregoing is a true and correct copy of an extract from the proceedings of the Western Waiheke Road Board at a special meeting held on 11 February 1955.

1358

A. E. LE ROY, Chairman.  
G. R. BRABANT, Clerk.

## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Mingui Engineering Company Limited" has changed its name to "Galatea Engineering Company Limited", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland this 10th day of February 1955.

1359

J. E. AUBIN, Assistant Registrar of Companies.

## CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Enterprise Service Station (Tauranga) Limited" has changed its name to "Owen Scholz Service Station Limited", and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland this 10th day of February 1955.

1360

J. E. AUBIN, Assistant Registrar of Companies.

## MILTON BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Housing Land Purchase and Equipment Loan 1954, £5,000*

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 and its amendments, and of all other powers it thereunto enabling, the Milton Borough Council hereby resolves as follows:

"That, for the purpose of providing for the repayment of the principal and interest and other charges on the Housing, Land Purchase, and Equipment Loan 1954, £5,000, authorized to be raised by the Milton Borough Council under the above-mentioned Acts for the purpose of purchasing plant, purchasing land and a dwelling, and refunding to General Account moneys spent on buying a cottage and section, and for such purpose to do all or any of such matters and things which the Council is empowered to by the Municipal Corporations Act 1933 and its amendments, and by all other powers and authorities it enabling, the Milton Borough Council hereby makes and levies a special rate of fourpence (4d.) in the pound (£1) upon the rateable value (on the basis of the annual value) of all rateable property in the Borough of Milton, such special rate to be an annually recurring rate during the currency of the said loan and be payable yearly on the 1st day of April in each and every year, being a period of ten years, or until the loan is fully repaid."

G. MELVILLE, Town Clerk.

It is hereby certified that the above is a true copy of a resolution passed by the Milton Borough Council on the 20th day of January 1955.

1361

C. W. S. KEINAN, Mayor.  
G. MELVILLE, Town Clerk.