W. BLACK LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Final Winding-up Meeting

In the matter of the Companies Act 1933, and in the matter of W. Black Limited (in voluntary liquidation).

PURSUANT to section 232 of the Act a general meeting of the company is called to be held at the office of the liquidator, 154 Featherston Street, Wellington, on Monday, 7 February 1955, at 10.30 a.m., to consider the liquidator's account showing how the winding-up has been conducted and the property of the company has been disposed of.

Dated this 20th day of January 1955,

1226

I. D. McINNES, Liquidator.

FRANKLIN ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

Reticulation Loan 1954, £120,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 and all other powers thereunto enabling, the Franklin Electric Power Board hereby resolves as follows:

hereby resolves as follows:

"That, for the purpose of providing interest and other charges on the Franklin Electric Power Board Reticulation Loan 1954 of £120,000, authorized to be raised by the Franklin Electric Power Board under the above-mentioned Act for the purpose of supplying and distributing electrical energy for the benefit of the constituent districts of Franklin County, part Raglan County, Pukekohe Borough, Waiuku and Tuakau Towns comprising the Franklin Electric Power District, and for such purpose to do all or any of such matters or things that the Board is empowered to do by the Electric Power Boards' Act 1925 and its amendments and by all other powers and authorities it enabling, the Franklin Electric Power Board hereby makes and levies a special rate of seven twenty-fifths of one penny in the pound (7/25d. in the £) upon the rateable value (on the basis of the capital value) of all rateable property in the Franklin Electric Power District; and that such special rate is to be an annually recurring rate during the currency of the said loan and be payable yearly on the 1st day of March in each and every year, being a period of fifteen years, or until the loan is fully repaid."

I certify that the above resolution was passed at a meeting

I certify that the above resolution was passed at a meeting of the Franklin Electric Power Board held on the 27th day of October 1954.

1227

W. E. HOOD, Secretary.

THE NEW ZEALAND GAZETTE

The New Zealand Gazette is published on Thursday evening of each week, and notices for insertion must be received by the Government Printer before 12 o'clock of the day preceding publication.

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