

## ADEX (N.Z.) LTD.

## IN LIQUIDATION

*Final Meeting of Shareholders*

In the matter of the Companies Act 1933, and in the matter of Adex (N.Z.) Ltd. (in liquidation).

NOTICE is hereby given that the final general meeting of the shareholders of the company will be held at the office of the liquidator, A.M.P. Building, Wellington, at 2 p.m., on Thursday, 14 April 1955, at 2 o'clock in the afternoon.

*Business:* To receive the liquidator's accounts of the winding-up.

1550 C. C. MIDDLEBROOK, Liquidator.

## KAWHIA COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Bridge Renewal Loan 1954 £10,000*

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

"That, for the purpose of providing the interest and other charges on a loan of £10,000 authorized to be raised by the Kawhia County Council under the above-mentioned Act for the purpose of providing the Council's share for the cost of renewing bridges in the Kawhia County, the said County Council hereby makes and levies a special rate of 1d. (one penny) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the County of Kawhia, comprising the whole of the County of Kawhia; 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 said loan, being a period of 25 (twenty-five) years, or until the loan is fully repaid."

I hereby certify that the foregoing resolution was duly passed at a meeting of the Kawhia County Council held on the 23rd day of March 1955.

1551 D. B. CUNNEEN, County Clerk.

## METAL SMELTING AND REFINING CO. (CHRISTCHURCH) LTD.

## IN LIQUIDATION

In the matter of the Companies Act 1933, and Metal Smelting and Refining Co. (Christchurch) Ltd. (In Liquidation).

NOTICE is hereby given in accordance with the provisions of the Companies Act 1933, section 232 (2), that a general meeting of the company will be held at 608 Colonial Mutual Building, Queen Street, Auckland, on Wednesday, the 13th day of April 1955, at 10.30 a.m., for the purpose of receiving the liquidator's accounts and the report on the winding-up.

Dated at Auckland the 25th day of March 1955.

W. D. LIGGINS, Liquidator.

608 Colonial Mutual Building, Queen Street, Auckland C. 1. 1552

## WELLINGTON CITY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*The Wellington City Transport Loan 1954 of £79,200*

THE following resolution was duly passed at a meeting of the Wellington City Council held on the 23rd day of March 1955:

"In pursuance and in exercise of the powers and authorities vested in it in that behalf by the Local Bodies' Loans Act 1926 and its amendments, the Wellington City Council hereby resolves as follows:

"That, for the purpose of providing the interest, sinking fund, repayment of principal, and other charges on a loan of seventy-nine thousand two hundred pounds (£79,200), to be known as the Wellington City Transport Loan 1954 of £79,200, authorized to be raised by the Wellington City Council under the above-mentioned Act for the purpose of purchasing omnibuses, the Wellington City Council hereby makes and levies a special rate of eighty-eight eight-hundredths of a penny ( $\frac{88}{800}$  d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property within the whole of the City of Wellington; and that such special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 1st day of April in each year during the currency of such loan, being a period of ten (10) years, or until the loan is fully paid off."

1554 B. O. PETERSON, Town Clerk.

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## MANUKAU MOTORS LTD.

## IN LIQUIDATION

In the matter of the Companies Act 1933, and Manukau Motors Ltd. (In Liquidation).

NOTICE is hereby given in accordance with the provisions of the Companies Act 1933, section 232 (2), that a general meeting of the company will be held at 608 Colonial Mutual Building, Queen Street, Auckland, on Wednesday, the 13th day of April 1955, at 11 a.m., for the purpose of receiving the liquidator's accounts and the report on the winding-up.

Dated at Auckland the 25th day of March 1955.

W. D. LIGGINS, Liquidator.  
608 Colonial Mutual Building, Queen Street, Auckland C. 1. 1553

## T.M.B. LIMITED

## IN LIQUIDATION

A GENERAL meeting of the company will be held at the office of Battersby Motors Limited, Fenton Street, Rotorua, on Monday, the 18th day of April 1955, at 10 a.m., for the purpose of laying before it an account of the winding-up, showing how the winding-up has been conducted and the property of the company has been disposed of, and of giving any explanation thereof.

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N. R. SHORTER, Liquidator.

## THE SPRINGS-ELLESMERE ELECTRIC POWER BOARD

## RESOLUTION MAKING SPECIAL RATE PASSED ON 23RD DECEMBER 1954

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

"That, for the purpose of providing the interest, sinking fund, and other charges on a loan of £100,000 authorized, pursuant to section 3 of the Local Bodies Loans Amendment Act 1951, to be raised by the Springs-Ellesmere Electric Power Board under the Local Bodies' Loans Act 1926 for the purpose of further reticulating the Springs-Ellesmere Electric Power District, the said the Springs-Ellesmere Electric Power Board hereby makes and levies a special rate of two-sevenths ( $\frac{2}{7}$ ) of a penny in the pound upon the rateable value (on the basis of the capital value) of all rateable property of the Springs-Ellesmere Electric Power District, comprising the whole of the Counties of Ellesmere, Springs, and Paparua, parts of the Counties of Selwyn, Halswell, and Malvern, and the Town Districts of Leeston and Southbridge; 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 July 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."

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W. N. RASMUSSEN, Secretary to the Board.

## GRAHAM BROTHERS LIMITED

## IN LIQUIDATION

*Notice of General Meeting of the Company*

NOTICE is hereby given that, pursuant to section 232 of the Companies Act 1933, a general meeting of Graham Brothers Limited will be held at the office of Messrs A. O. Wilkinson and MacShane, Public Accountants, 82 Hereford Street, Christchurch, on Friday, the 15th day of April 1955, at 10 a.m.

*Business:* To receive the liquidator's account of the winding-up and any explanation thereof.

Dated at Franz Josef Glacier this 25th day of March 1955.

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PETER GRAHAM, Liquidator.

## BARKER SMITH AND LYNCH LIMITED

## IN LIQUIDATION

A GENERAL meeting of the company will be held at the office of R. Hannah & Co. Ltd., Leeds Street, Wellington, on Monday, the 18th day of April 1955, at 10 a.m., for the purpose of laying before it an account of the winding-up, showing how the winding-up has been conducted and the property of the company has been disposed of, and of giving any explanation thereof.

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E. R. NORMAN, Liquidator.