KAITUNA RIVER BOARD

RESOLUTION MAKING SPECIAL RATE

Housing Loan 1953, £3,000

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

"That, for the purpose of providing the interest and other charges on a loan of £3,000 authorized to be raised by the Kaituna River Board under the above-mentioned Act for the purpose of erecting a dwelling to provide accommodation for an employee, the Board hereby makes and levies a special rate of sevenpence (7d.) per acre on the whole of the rateable property within the Kaituna River District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable on the 23rd day of March and the 23rd day of September in each and every year during the currency of the loan, being a period of ten years, or until the loan is paid off."

I hereby certify that the above is a true copy of a resolu-

I hereby certify that the above is a true copy of a resolution passed at a meeting of the Kaituna River Board held 2 June 1954. 822

E. MORLAND FOX, Secretary.

KAIKOHE BOROÙGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Fire Station and Engine Loan 1955, £13,000: Issue of £3,500 In pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, the Fire Services Act 1949, and amendments and regulations made thereto, the Kaikohe Borough Council, acting as the Kaikohe Urban Fire Authority, hereby resolves as follows:

Urban Fire Authority, hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on an issue of three thousand five hundred pounds (£3,500) on a loan of thirteen thousand pounds (£13,000) authorized to be raised by the Kaikohe Borough Council under the above-mentioned Acts for the purpose of purchasing a fire engine and erecting a fire station, the said Kaikohe Borough Council hereby makes and levies a special rate of sevencighth pence (£d.) in the pound (£) upon the rateable value (on the basis of unimproved value) of all rateable property in the Kaikohe Borough District; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable half-yearly on the 1st day of June and the 1st day of December in each and every year during the currency of such loan, being a period of five (5) years, or until the loan is fully paid off."

Given under the Common Seal of the Mayor, Councillors.

Given under the Common Seal of the Mayor, Councillors, and Citizens of the Borough of Kaikohe, this 18th day of July 1955, pursuant to a resolution passed by the said Council on 18th day of July 1955.

[L.S.]

823

H. F. GUY, Mayor. R. D. FULLER, Town Clerk.

THE STAR CLOTHING COMPANY LIMITED

IN LIQUIDATION

NOTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 9th day of July 1955 the following extraordinary resolution was passed:

"1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

"2. That in pursuance of section 235 of the Companies Act 1933 Mr J. E. Hammond, of Te Awamutu, be and he is hereby nominated as liquidator of the company."

Dated this 9th day of July 1955.

824

J. E. HAMMOND, Liquidator.

WELSON CONSTRUCTION COMPANY LTD.

IN LIQUIDATION

Notice of First Meetings

Name of Company: Welson Construction Co. Ltd.

Address of Registered Office: 188 Dominion Road, Mount Eden, Auckland.

Registry of Supreme Court: Auckland.

 $Number\ of\ Matter:\ 139/1955.$

Creditors' Meeting-

Date: 4 August 1955.

Hour: 10.30 a.m.

Place: Fourth Floor, Dilworth Building, Customs Street East, Auckland C. 1.

Contributors' Meeting: Same place and date at the hour of 11.30 a.m.

T. C. DOUGLAS, Official Assignee. Provisional Liquidator.

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Mills & Horton Limited" has changed its name to "Hortons' Stores Limited", and that the name has been entered on the Register in place of the former name.

Given under my hand at Blenheim this 13th day of July 1955.

826

F. BRYSON, Assistant Registrar of Companies.

MANAWATU PLUMBING COMPANY LIMITED

NOTICE is hereby given that at a meeting of shareholders of the above company held in Palmerston North on Friday, the 15th day of July 1955, the following special resolution was passed:

"That the company be wound up voluntarily and that J. B. Smillie, Public Accountant, of Palmerston North, be appointed liquidator."

Dated this 18th day of July 1955.

J. B. SMILLIE, Liquidator.

TRUST BUILDINGS LIMITED

In LIQUIDATION

PURSUANT to section 222 of the Companies Act 1933, notice is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 19th day of July 1955, the following special resolution was duly passed:

"That the company be wound up voluntarily, and that Mrs M. M. Craigmyle be and is hereby appointed liquidator of the company."

Dated this 20th day of July 1955.

M. M. CRAIGMYLE, Liquidator.

69 Ridgway Street, Wanganui.

828

THE HILLTOP HOTEL LIMITED

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 222 of the Companies Act 1933, P notice is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 8th day of July 1955, the following special resolution was duly passed:

"(a) That the company be wound up voluntarily.

"(b) That Cuthbert Stuart Hogg, of Wellington, Public Accountant, be and is hereby appointed liquidator of the company.

Dated this 19th day of July 1955.

C. S. HOGG, Liquidator.

THE HILLTOP HOTEL LIMITED

IN LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1933, and of the Hilltop Hotel Limited (in liquidation).

THE liquidator of the Hilltop Hotel Limited, which is being wound up voluntarily, doth hereby fix the 22nd day of August 1955 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 258 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

C. S. HOGG, Liquidator.

Address of Liquidator—P.O. Box 230, Wellington.