

## LEGAT CONSTRUCTION COMPANY LIMITED

## IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of Legat Construction Company Limited (in voluntary liquidation).

**N**OTICE is hereby given that by special resolution of shareholders of the above company passed on the 21st day of September 1955 it was resolved that the company be wound up voluntarily, and that George Bernard Battersby, of Christchurch, Public Accountant, be appointed liquidator.

Notice is also given that the 14th day of October 1955 has been fixed as the day on or before which the creditors of the company are to prove their debts or claims, 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.

G. B. BATTERSBY, Liquidator.

Care of Pickles, Perkins, and Hadlee, 220 High Street, Christchurch. 1133

## THE GUARDIAN TRUST AND EXECUTORS CO. OF NEW ZEALAND LIMITED

(EMPOWERED BY SPECIAL ACT OF PARLIAMENT 1883)

**I**N conformity with the above Act, I, ERNEST BISSETT, General Manager of the Guardian Trust and Executors Company of New Zealand Limited, do solemnly and sincerely declare:

1. That the liability of the members is limited. The capital of the company is £100,000 fully paid, divided into 20,000 shares of £5 each.

The assets of the company in its corporate capacity on the 30th day of June last were £180,233.

The liabilities of the company in its corporate capacity on that day were £6,549.

The first annual licence was issued on the 10th day of March 1911.

2. That in the capacity of trustees and executors the amount of money received on account of estates up to the 30th day of June last was £68,570,974.

The amount of money paid on account of estates up to that day was £68,168,373.

The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £402,601.

3. 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 intitled "The Justices of the Peace Act 1927".

E. BISSETT.

Declared at Auckland this 22nd day of September 1955, before me—A. J. MARTIN, a solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of The Guardian Trust and Executors Company Amendment Act of 1911, No. 17, I have examined this statement and compared it with the books of the company and I hereby certify it to be correct.

A. K. VOYCE, F.P.A.N.Z., Auditor.

Auckland, 21 September 1955. 1134

## OHINEMURI COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

## Quarry Plant Loan 1955, £8,250

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

"That, for the purpose of providing the interest and other charges on a loan of £8,250 authorized to be raised by the Ohinemuri County Council under the above-mentioned Act for the purpose of purchasing quarry plant, the said Ohinemuri County Council hereby makes and levies a special rate of  $\frac{9}{32}$ d. (nine thirty-seconds of a penny) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the County of Ohinemuri, comprising the whole of the County of Ohinemuri; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 24th day of August in each and every year during the currency of such loan, being a period of 10 (ten) years, or until the loan is fully paid off."

I hereby certify that the above is a true copy of a resolution passed by the Ohinemuri County Council at a meeting of the said Council held on the 20th day of September 1955.

1135

A. A. JENKINSON, County Clerk.

## BAY OF ISLANDS HARBOUR BOARD

## SECURITY RESOLUTION

## Bay of Islands Harbour Board Loan 1953, £198,000

**M**OVED by Mr Bott, seconded by Mr Berghan—

"That the Bay of Islands Harbour Board (hereinafter called the said Board), in pursuance and exercise of the powers conferred by the Bay of Islands Harbour Board Empowering Act 1952, the Harbours Act 1950, the Local Bodies' Loans Act 1926, the Local Government Loans Board Act 1926, and their respective amendments, a certain Order in Council made on the 15th day of December 1953 and published in the *N.Z. Gazette* on the 7th day of January 1954, at page 17, as varied by an Order in Council made on the 2nd day of February 1954 and published in the *N.Z. Gazette* of the 11th day of February 1954, at page 216, and an instrument of variation dated the 17th day of March 1955, and all other powers and authorities it enabling, doth hereby resolve as follows:

"(1) That the said Board proceed to raise the loan of £198,000 (hereinafter called the said loan) for the purpose of (1) construction of wharf and miscellaneous harbour works at and in the vicinity of Opua, and (2) dredging (a) Veronica channel to 24 ft. L.W.S.T.; (b) at wharf.

"(2) The said loan to be called Bay of Islands Harbour Board Loan 1953.

"(3) That the term of the said loan be ten years commencing on the 16th day of May 1955.

"(4) That the rate of interest payable in respect of the said loan be 4 per cent per annum payable on the 16th day of May and the 16th day of November in each year.

"(5) That the said loan be raised in terms of making the same free of principal repayments for the first two years and thereafter repayable by eight annual instalments of principal of the amounts set out in the Second Column of the Schedule hereunder on the dates set opposite each such amount in the Third Column of the said Schedule with interest thereon at the rate aforesaid.

"(6) That the said loan be raised by the issuing of debentures in denominations of £1,000, £500, and £100 respectively, or such other denominations as may be required, maturing consecutively and collectively on the respective due dates of the said instalments specified in clause 5, each with interest coupons attached.

"(7) That the security for the payment of the said debentures be a special annual-recurring rate upon all rateable property in the Bay of Islands Harbour District, the product of which shall not exceed the product of—

"A rate of thirteen-sixteenths of a penny in the pound upon the unimproved value as at the 31st day of March 1952 of all rateable property in the Mangonui County and the Borough of Kaitaia:

"A rate of one penny and a halfpenny in the pound upon the unimproved value as at the 31st day of March 1952 of all rateable property in the Counties of Hokianga and Whangaroa:

"A rate of twopence and one-sixteenth of a penny in the pound upon the unimproved value as at the 31st day of March 1952 of all rateable property in the County of Bay of Islands, the Borough of Kaikohe, and the Kawakawa Town District:

made and levied by a resolution of the said Board passed on the 1st day of October 1953, which said rate is hereby permanently appropriated and pledged as security for repayment of the said loan and interest thereon.

"(8) That the common seal of the Board be affixed to the said debentures in the presence of the Chairman and the Treasurer, who are hereby authorized to sign and counter-sign the same.

"(9) That a copy of this resolution and all other resolutions and documents relating to or relevant to the raising of the said loan, verified by the Chairman and Secretary as correct extracts of the minutes of the Board, may from time to time be sealed by the common seal of the Board as evidence of the same and issued."

SCHEDULE		
1st Column	2nd Column	3rd Column
No.	Amount of Instalment	Due Date of Instalment
	£	
1	3,900	1958
2	4,100	1959
3	4,200	1960
4	4,500	1961
5	4,600	1962
6	4,800	1963
7	5,000	1964
8	166,900	1965

We hereby certify that the above resolution was passed at a properly constituted meeting of the Bay of Islands Harbour Board held on the 4th day of August 1955.

V. F. CRACKNELL, Chairman.  
P. STANLEY, Secretary.

1137