

## THE COMPANIES ACT 1933, SECTION 282 (6)

TAKE notice that the name of the undermentioned company has been struck off the Register and that the company has been dissolved:

Secon (N.Z.) Limited. H.B. 1952/72.

Dated at Napier this 11th day of November 1955.

G. JANISCH, Assistant Registrar of Companies.

## THE COMPANIES ACT 1933, SECTION 282

TAKE notice that at the expiration of three months from the date hereof the name of the undermentioned company will, unless cause is shown to the contrary, be struck off the Register and the company dissolved:

The Dannevirke Machinery Company Limited. H.B. 1948/23.

Given under my hand at Napier this 11th day of November 1955.

G. JANISCH, Assistant Registrar of Companies.

## THE COMPANIES ACT 1933, SECTION 282 (6)

NOTICE is hereby given that the names of the undermentioned companies have been struck off the Register and the companies dissolved:

Beston Manufacturing Tailors Limited. 1935/26.

Services Decorating Company Limited. 1946/170.

Johnston Bros. Limited. 1947/346.

C.W.C. Motors Limited. 1948/98.

Gold Band Taxis (Manawatu) Limited. 1948/268.

The Wanganui Concrete Tile Company Limited. 1949/11.

Bambi's Drapery Limited. 1949/131.

Given under my hand at Wellington this 10th day of November 1955.

K. L. WESTMORELAND,  
Assistant Registrar of Companies.

## HERBERT AND COMPANY LIMITED

## IN VOLUNTARY LIQUIDATION

*Special Resolution of Members of the Company*

PURSUANT to section 300 of the Companies Act 1933, notice is hereby given that the members of Herbert and Company Limited did by special resolution by entry in the company's minute book, pursuant to section 300 of the Companies Act 1933, resolve that the company be wound up voluntarily, and that for the purpose of such winding-up, Mr Robert Harvey Clark, Public Accountant, of Dunedin, be appointed liquidator of the company.

Dated at Dunedin this 31st day of October 1955.

1310

R. H. CLARK, Liquidator.

## TIMBER TREATMENTS (DUNEDIN) LIMITED

## NOTICE OF WINDING-UP ORDER

Name of Company: Timber Treatments (Dunedin) Limited.

Address of Registered Office: 561 Cumberland Street, Dunedin.

Registry of Supreme Court: Dunedin.

Number of Matter: Miscellaneous 7/339.

Date of Order: 4 November 1955.

Date of Presentation of Petition: 4 October 1955.

1311

C. MASON, Official Assignee.

## TIMBER TREATMENTS (DUNEDIN) LIMITED

## NOTICE OF FIRST MEETINGS

Name of Company: Timber Treatments (Dunedin) Limited.

Address of Registered Office: 561 Cumberland Street, Dunedin.

Registry of Supreme Court: Dunedin.

Number of Matter: Miscellaneous 7/339.

Creditors: Friday, 25 November 1955, at 11 a.m. at Official Assignee's Office, Supreme Court Building, Dunedin.

Contributories: Friday, 25 November 1955, at 2.30 p.m., at Official Assignee's Office, Supreme Court Building, Dunedin.

1312

C. MASON,  
Official Assignee and Provisional Liquidator.

## STAINCRAFT METALS LIMITED

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

PURSUANT to section 241 of the Companies Act 1933, notice is hereby given that the final meeting of shareholders and creditors of Staincraft Metals Limited (in voluntary liquidation) will be held at the registered office of the company, 89 Anglesea Street, Hamilton, on Monday, 28 November, at 10 a.m.

The business of the meeting is to consider the liquidator's statement of accounts and report of the winding-up of the company.

1313

R. H. L. GODDIN, Liquidator.

## TAURANGA COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Housing Loan 1955, £10,000*

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

"That, for the purpose of providing the interest and other charges on the loan of £10,000 authorized to be raised by the Tauranga County Council under the Local Bodies' Loans Act 1926 for the purpose of erecting workers' dwellings, the said Council hereby makes and levies a special rate of one twenty-fifth of one penny ( $\frac{1}{25d.}$ ) in the pound upon the rateable (unimproved) value of all the rateable property in the County of Tauranga; and that such special rate shall be an annual-recurring rate during the currency of such loan, and shall be payable half-yearly on the 1st day of April and the 1st day of October in each and every year during the currency of such loan, being a period of twenty-five years, or until the loan is fully paid off."

I hereby certify that the foregoing resolution was duly passed at a meeting of the Tauranga County Council held on the 7th day of November 1955.

1315

E. M. FOX, County Clerk.

## BAY OF ISLANDS HARBOUR BOARD

## RESOLUTION MAKING SPECIAL RATE

*Bay of Islands Harbour Board Loan, £198,000*

IN pursuance of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, the Bay of Islands Harbour Board hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of £198,000 (one hundred and ninety-eight thousand pounds) authorized to be raised by the Bay of Islands Harbour Board under the above-mentioned Act for the—

"(1) Construction of wharf and miscellaneous harbour works at and in the vicinity of Opuā;

"(2) Dredging—

"(a) Veronica Channel to 24 ft. L.W.S.T.;

"(b) At wharf;

the said Bay of Islands Harbour Board hereby makes and levies a special rate upon the rateable value of all rateable property in the Bay of Islands Harbour Board District comprising the Counties of Mangonui, Hokianga, Whangaroa, and Bay of Islands, and the Boroughs of Kaitiā and Kāikohe, the special rate to be a rate the product of which does not exceed the product of:

"(a) 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 County of Mangonui and the Borough of Kaitiā;

"(b) A rate of one penny and one 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;

"(c) 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 and the Kāikohe Borough;

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 December and the 1st day of June in each year and every year during the currency of such loan, being a period of thirty 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 Bay of Islands Harbour Board at a meeting held at Opuā on the 1st day of October 1953.

1316

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