#### HOROWHENUA ELECTRIC POWER BOARD

#### RESOLUTION MAKING SPECIAL RATE

# Horowhenua Electric Power Board Electric Reticulation Loan No. 10, 1955, £40,000

N pursuance and exercise of the powers vested in it in that behalf by the Local Baller's behalf by the Local Bodies' Loans Act 1926, and of all other powers (if any) it thereunto enabling, the Horowhenua Electric Power Board hereby resolves as follows:

Electric Power Board hereby resolves as follows: "That, for the purpose of providing for the payment of principal, interest, and other charges on the Horowhenua Electric Power Board Electric Reticulation Loan No. 10, 1955, of £40,000, authorized to be raised by the Horowhenua Elec-tric Power Board under the above-mentioned Act for the purpose of further extending reticulation in the Board's district, the said Board hereby makes and levies a special rate of 1/24th of a penny in the pound on the rateable value (on the basis of the capital value) of all rateable property in the Horowhenua Electric Power Board District, as defined in the Proclamation appearing in the *Gazette*, No. 100, of the 1st day of December 1921; 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 December in each and every year during the currency of such loan, being a period of twenty (20) years, or until the loan is fully paid off." Dated this 16th day of November 1955.

Dated this 16th day of November 1955. C. S. KEEDWELL, Chairman. 1381

M. B. COOGAN LIMITED

IN LIQUIDATION

In the Supreme Court of New Zealand Wellington District

(Wellington Registry)

In the matter of the Companies Act 1933, and in the matter of M. B. Coogan Limited (in liquidation).

Notice of Intended Dividend

Name of Company: M. B. Coogan Limited (in liquidation). Address of Registered Office: Official Assignee's Office, 184 Oxford Terrace, Christchurch.

Registry of Supreme Court: Wellington.

Number of Matter: 17/53.

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Last Day for Receiving Proofs: 9 December 1955. 1382

G. W. BROWN, Official Liquidator.

#### OTOROHANGA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

#### Rural Housing Loan 1955, £20,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, and all other Acts and powers it thereunto enabling, the Otorohanga County Council hereby resolves as follows:

Council hereby resolves as follows: "That, for the purpose of providing the interest and other charges on a loan of  $\pm 20,000$  authorized to be raised by the Otorohanga County Council under the above-mentioned Act for rural housing, the said Otorohanga County Council hereby makes and levies a special rate of thirty-seven sixty-fourths of one penny ( $3^{7}/_{64}$ d.) in the pound upon the unimproved rateable value of all rateable property comprising the whole of the County of Otorohanga; 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 August in each and every year during the currency of such loan, being a period of twenty-five (25) years, or until the loan is fully repaid." I hereby certify that the above resolution was duly passed

I hereby certify that the above resolution was duly passed at an ordinary meeting of the Otorohanga County Council held on the 21st day of November 1955.

R. F. MORGAN, County Clerk.

#### NEW ZEALAND

FRIENDLY SOCIETIES ACT 1909

Dissolution by Instrument

NOTICE is hereby given that the Auckland City Council Employees' Voluntary Sick and Accident Society, Regis-ter No. 390, held at Auckland, is dissolved by instrument, registered at this office the 21st day of November 1955, unless, within three months from the date of the *Gazette* in which this advertisement appears, proceedings be commenced by a member or other person interested in or having a claim on the funds of the society to set aside such dissolution, and the same to be set aside accordingly same to be set aside accordingly. S. BECKINGSALE, Registrar. 1385

#### A. W. MAYALL LIMITED

NOTICE OF MEETING OF CREDITORS

**DURSUANT** to section 300 (7) of the Companies Act 1933, notice is hereby given that a meeting of A. W. Mayall Limited held on 21 November 1955 the following resolutions were passed:

(1) As an extraordinary resolution-

"That the company cannot by reason of its liabilities con-tinue its business, and that it is advisable to wind-up, and that the company be wound up voluntarily."

(2) As an ordinary resolution-

"That Mr Richard George Finn, of Te Awamutu, Public Accountant, be nominated liquidator of the company in accord-ance with the provisions of section 235 of the Companies Act 1933."

And that a meeting of the creditors of the said company will be held, pursuant to section 300 (7) of the Companies Act 1933, at the Chamber of Commerce Board Room, Court-house Lane, Auckland, on Tuesday, the 29th day of November 1955, at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 235 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 236 of the said Act may appoint a committee of inspection.

Dated this 21st day of November 1955.

A. W. MAYALL, Secretary.

## BRICK INVESTMENTS LIMITED

IN VOLUNTARY LIQUIDATION

Members Winding-up

In the matter of the Companies Act 1933 and Brick Investments Limited.

A<sup>T</sup> an extraordinary general meeting of the above-named company duly convened and held at Auckland on the 21st day of November 1955 the following special resolution was duly passed:

"That the company be wound up voluntarily."

R. C. BLACKMORE, Public Accountant, Liquidator.

#### AGENCY INVESTMENTS LIMITED

#### IN VOLUNTARY LIQUIDATION

Members Winding-up

In the matter of the Companies Act 1933, and Agency Investments Limited.

A<sup>T</sup> an extraordinary general meeting of the above-named company duly convened and held at Auckland on the 21st day of November 1955 the following special resolution was duly passed:

"That the company be wound up voluntarily." R. C. BLACKMORE, Public Accountant, Liquidator.

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# STAMP INVESTMENTS (NSW) LIMITED

IN VOLUNTARY LIQUIDATION

#### Members Winding-up

In the matter of the Companies Act 1933, and Stamp Invest-ments (NSW) Limited.

A T an extraordinary general meeting of the above-named company duly convened and held at Auckland on the 21st day of November 1955 the following special resolution was duly passed:

'That the company be wound up voluntarily.''

R. C. BLACKMORE, Public Accountant, Liquidator.

#### INTERCITY DEVELOPMENT LIMITED

### IN VOLUNTARY LIMITED

#### Members Winding-up

In the matter of the Companies' Act 1933, and Intercity Development Limited.

A T an extraordinary general meeting of the above-named company duly convened and held at Auckland on the 21st day of November 1955 the following special resolution was duly passed:

"That the company be wound up voluntarily."

R. C. BLACKMORE, Public Accountant, Liquidator.

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