

## SCHEDULE

Parts of Allotment 73A Paremata Block, Block XII, D.P. 1323, Uawa Survey District.

Area: 9 acres and 19 perches.

Dated at Tolaga Bay this 29th day of December 1955.

48 CHAS. PERCY, Acting County Clerk.

GISBORNE SHEEPFARMERS FROZEN MEAT AND  
MERCANTILE COMPANY LIMITED

In the matter of the Companies Act 1933, and in the matter of the Gisborne Sheepfarmers Frozen Meat and Mercantile Company Limited.

NOTICE is hereby given that the order dated the 14th day of December 1955 confirming the reduction of the capital of the above-named company from £400,000 to £304,373 by cancelling the 342,508 ordinary freezing shares of 5s. each and the 10,000 preference shares of £1 each, the same to take effect from the date of the vesting of the Freezing Department assets in the new company to be formed, and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned Act, were registered by the Assistant Registrar of Companies at Gisborne on the 20th day of December 1955; and further take notice that the said minute is in the words and figures following:

## MINUTE

"The capital of the company is henceforth £304,373 divided into 598,018 ordinary mercantile shares of 10s. each and 5,364 preference mercantile shares of £1 each. At the time of the registration of the minute:

"(a) 251,924 ordinary mercantile shares have been issued numbered as follows: 1 to 3,358; 3,369 to 3,708; 3,719 to 8,018; 8,027 to 9,823; 9,849 to 52,521; 53,122 to 252,579; and the sum of 5s. has been and is deemed to have been paid up on each of the said shares numbered 1 to 3,358; 3,369 to 3,708; 3,719 to 8,016; 8,027 to 9,823; 9,849 to 52,521; 54,122 to 216,359; and the sum of 10s. has been and is deemed to have been paid up on each of the said shares numbered 53,122 to 54,121 and 216,360 to 252,579.

"(b) 5,364 preference mercantile shares numbered 1 to 5,364 have been issued and the sum of £1 has been and is deemed to have been paid up on each of the said preference mercantile shares.

"(c) The remaining 346,094 ordinary mercantile shares are unissued."

Dated this 21st day of December 1955.

49 BLAIR, PARKER, AND EVANS,  
Solicitors for the Company.

## TARANAKI HARBOUR BOARD

## RESOLUTION MAKING SPECIAL RATE

THAT, in pursuance and exercise of the powers vested in it by the Harbours Act 1950, the New Plymouth Harbour Board Empowering Act 1924, the New Plymouth Harbour Board Empowering Act 1951, the New Plymouth Harbour Board Empowering Amendment Act 1952, the Taranaki Harbour Board Act 1954, the Local Bodies' Loans Act 1926, and of all other powers it thereunto enabling, the Taranaki Harbour Board hereby resolves that for the purpose of providing the redemption payments payable in respect of the loan of £240,840, being issue 1955 of the Harbour Works Loan 1925, £600,000, authorized to be raised by the Board by the terms of an Order in Council made on the 8th day of February 1955 and published in the *Gazette* No. 12 of 17 February 1955 at page 249, and the interest and other charges thereon, the said loan of £240,840 being for the purposes of the demolition of the existing Moturoa Wharf and the construction of a new wharf in its place, including site and approach dredging, improvement of access, and provision of necessary plant and equipment, the Board hereby makes and levies a special rate upon all rateable property within the Board's harbour district as defined in the Fourth Schedule to the Taranaki Harbour Board Act 1954, and that the amount of such special rate shall be:

- One penny in the pound upon the capital value of all rateable property in the area described in the Third Schedule to the New Plymouth Harbour Board Empowering Act 1951;
- Two-thirds of a penny in the pound upon the capital value of all rateable property described in the Fourth Schedule to the New Plymouth Harbour Board Empowering Act 1951;
- One-third of a penny in the pound upon the capital value of all rateable property in the area described in the Fifth Schedule to the New Plymouth Harbour Board Empowering Act 1951 as amended by sections 6, 7, and 8 of the Taranaki Harbour Board Act 1954; and that such special rate shall be for the year commencing on the 1st day of October 1954 and ending on the 30th day of September 1955, and shall be an annually recurring rate for each year thereafter during the currency of the said loan and until the said loan is fully paid off; and that such special rate shall be payable in one sum on the 30th day of September in each and every year during the currency of the said loan and until the said loan is fully paid off." 50

## TARANAKI HARBOUR BOARD

## RESOLUTION MAKING SPECIAL RATE

THAT, in pursuance and exercise of the powers vested in it by the Harbours Act 1950, the New Plymouth Harbour Board Empowering Act 1924, the New Plymouth Harbour Board Empowering Act 1951, the New Plymouth Harbour Board Empowering Amendment Act 1952, the Taranaki Harbour Board Act 1954, the Local Bodies' Loans Act 1926, and of all other powers it thereunto enabling, the Taranaki Harbour Board hereby resolves that for the purpose of providing the redemption payments payable in respect of the loan of £159,160, being the first issue of Loan No. 5, £485,000, authorized to be raised by the Board by the terms of an Order in Council made on the 8th day of February 1955 and published in the *Gazette* No. 12 of 17 February 1955 at page 249, and the interest and other charges thereon, the said loan of £159,160 being for the purposes of the demolition of the existing Moturoa Wharf and the construction of a new wharf in its place, including site and approach dredging, improvement of access, and provision of necessary plant and equipment, the Board hereby makes and levies a special rate upon all rateable property within the Board's harbour district as defined in the Fourth Schedule to the Taranaki Harbour Board Act 1954, and that the amount of such special rate shall be:

- One penny in the pound upon the capital value of all rateable property in the area described in the Third Schedule to the New Plymouth Harbour Board Empowering Act 1951;
- Two-thirds of a penny in the pound upon the capital value of all rateable property described in the Fourth Schedule to the New Plymouth Harbour Board Empowering Act 1951;
- One-third of a penny in the pound upon the capital value of all rateable property in the area described in the Fifth Schedule to the New Plymouth Harbour Board Empowering Act 1951 as amended by sections 6, 7, and 8 of the Taranaki Harbour Board Act 1954; and that such special rate shall be for the year commencing on the 1st day of October 1954 and ending on the 30th day of September 1955, and shall be an annually recurring rate for each year thereafter during the currency of the said loan and until the said loan is fully paid off; and that such special rate shall be payable in one sum on the 30th day of September in each every year during the currency of the said loan and until the said loan is fully paid off." 51

## WAIKATO COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

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

"That, for the purpose of providing interest and other charges on a loan of £20,000 authorized to be raised by the Waikato County Council under the above-mentioned Act for the purpose of providing additional plant and equipment at Tauhei Quarry, the said Waikato County Council hereby makes and levies a special rate of one fiftieth of a penny (1/50d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the County of Waikato; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 14th day of August 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."

The foregoing resolution was passed by the Waikato County Council at a meeting held on the 20th day of December 1955.

52 M. P. GOLDSBRO', County Clerk.

## WAIKATO COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

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

"That, for the purpose of providing interest and other charges on a loan of £3,300 authorized to be raised by the Waikato County Council under the above-mentioned Act for the purpose of constructing drainage works within the Town District of Te Kauwhata, the said Waikato County Council hereby makes and levies a special rate of nine sixty-fourths of a penny (9/64d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the Town District of Te Kauwhata; and that such special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 14th day of August in each and every year during the currency of such loan, being a period of twenty years, or until the loan is fully paid off."

The foregoing resolution was passed by the Waikato County Council at a meeting held on the 20th day of December 1955.

53 M. P. GOLDSBRO', County Clerk.