

WELBILT TOYS LTD.

CREDITORS' MEETING

Name of Company: Welbilt Toys Ltd.

Number of Company: W. 1951/159.

Place: Board Room, V. T. Bennett, Company Secretary, Wakefield Chambers, Wanganui.

Date and Time: 27 August 1957, at 2.30 p.m.

1020 E. S. BRANDON, Provisional Liquidator.

DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given that the partnership business trading under the name of McCallum and Appleby has been dissolved as from 24 June 1957.

Mr W. D. McCallum, a former partner, will be operating the said business on his own account as from 24 June 1957.

1004 W. J. B. APPLEBY.
W. D. MCCALLUM.

THE NEW ZEALAND INSURANCE CO. LTD.

TRUST DEPARTMENT

Annual Statement

In the matter of the New Zealand Insurance Company Trust Act 1916.

I, Samuel Jackson Hanna, Trust Manager, do solemnly and sincerely declare:

1. That the liability of the members is limited.
2. That the capital of the company is £3,000,000, divided into 3,000,000 stock units of £1 each.

3. That the number of stock units issued is 3,000,000.

4. That calls to the amount of £1 per stock unit have been made under which the sum of £3,000,000 has been received.

5. That the amount of all moneys received on account of estates is £57,977,734 7s. 4d.

6. That the amount of all moneys paid on account of estates is £57,479,840 19s. 10d.

7. That the amount of the balance held to the credit of estates under administration in the company's trust bank accounts is £497,893 7s. 6d.

8. That the liabilities of the company at the close of its financial year (to wit, the 31st day of May 1957) were: Debts owing to sundry persons by the company, viz: On judgment, nil; on specialty, nil; on notes or bills, nil; on simple contracts, £779,972; on estimated liabilities, £3,545,707.

9. That the assets of the company on that date were: Government securities (N.Z.), £636,244; Government securities (British and British Dependencies), £2,584,956; bills of exchange and promissory notes, nil; cash at bankers and in hand, £999,777; other securities, £11,045,056.

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 intituled the Justices of the Peace Act 1927.

SAM. J. HANNA.

Declared at Auckland this 14th day of August 1957 before me—L. COURTENAY ATWOOL, J.P., a Justice of the Peace and in and for the Dominion of New Zealand. 1021

NORTHCOTE BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Commercial Development Loan 1957, £10,000

PURSUANT to the Local Authorities Loans Act 1956, the Northcote Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of ten thousand pounds (£10,000) authorised to be raised by the Northcote Borough Council under the above-mentioned Act for the purpose of developing commercial and industrial areas, the said Northcote Borough Council hereby makes a special rate of decimal two eight pence (0.28d.) in the pound upon the rateable value of all rateable property in the Borough of Northcote, comprising the whole of the Borough of Northcote; and that the special rate shall be an annual-recurring rate during the currency of the loan, and be payable yearly on the 7th day of August in each and every year during the currency of the loan, being a period of fifteen years, or until the loan is fully paid off."

G. M. KILHAM, Town Clerk.

13 August 1957.

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MATAMATA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Tokoroa Fire Station Loan 1957, £10,000

IN pursuance and exercise of the powers vested in it by the Local Authorities Loans Act 1956, the Matamata County Council hereby resolves as follows:

"That, for the purpose of providing the interest, repayment of principal, and other charges on a loan of £10,000 authorised to be raised by the Matamata County Council under the above-mentioned Act for the purpose of purchasing land and erecting and equipping a fire station at Tokoroa, the said Council hereby makes and levies a special rate of one-fifteenth of a penny ($\frac{1}{15d.}$) in the pound on the rateable value (on the basis of the capital value) of all property in the Tokoroa Secondary Urban Fire District, being the whole of the Tokoroa Riding; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 17th day of August 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."

The foregoing resolution was passed at a duly constituted meeting of the Matamata County Council held on the 15th day of August 1957.

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IRVINE K. WOOD, County Chairman.
J. A. BECK, County Clerk.

CHRISTCHURCH CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Street Improvements Loan 1957, £240,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956 and its amendments, and all other powers in it in that behalf enabling, the Christchurch City Council hereby resolves as follows:

"That, for the purpose of providing the principal, interest, and other charges on a loan of two hundred and forty thousand pounds (£240,000) authorised to be raised by the Christchurch City Council under the above-mentioned Act for the purpose of improving streets and constructing kerbing, channelling, and footways, the said Christchurch City Council hereby makes and levies a special rate of forty-three thousand eight hundred and fifty-one/three hundred and twelve thousand five-hundredths of a penny ($\frac{43851}{312500d.}$) in the pound (£0.00058468) on the rateable value (on the basis of the unimproved value) of all rateable property comprised within the City of Christchurch; and that such special rate shall be an annually recurring rate payable on demand during the currency of the said loan, being a period of twenty (20) years, or until the loan is fully paid off."

The Christchurch City Council, at a meeting held on the 12th day of August 1957, passed the above resolution.

H. S. FEAST, Town Clerk.

Christchurch, 13 August 1957.

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HAMILTON CITY COUNCIL

SECURITY RATE—BEERESCOURT SEWERS 1957 LOAN, £37,500

IN pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Hamilton City Council hereby resolves:

"That, for the purpose of providing the annual charges on a loan of thirty-seven thousand five hundred pounds authorised to be raised by the Hamilton City Council under the above-mentioned Act for the purpose of constructing sewer drains and drainage works in the Beerescourt area of the city, including the cost of all necessary land, materials, plant, tools, cartage, labour, the costs of engineering plans, specifications, supervision, and for compensation to owners of property adversely affected, and for the costs of raising the loan, the said Hamilton City Council hereby makes a special rate of one-thirteenth of a penny ($\frac{1}{13d.}$) in the pound upon the rateable value (unimproved) of all rateable property within the City of Hamilton; and that such special rate shall be an annual-recurring rate during the currency of the loan and be payable on the 1st day of August in each and every year during the currency of the loan, being a period of thirty (30) years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct record of a resolution passed by the Hamilton City Council at a duly convened meeting held on the 14th day of August 1957.

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W. L. WADDEL, Town Clerk.