

ALAN McLEAN LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Alan McLean Ltd.

NOTICE is hereby given that by a duly signed entry in the minute book of the company on the 11th day of August 1958, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 12th day of August 1958.

994 A. ROBINSON, Liquidator.

GUEST, KEEN, AND NETTLEFOLDS LTD.

GUEST, KEEN, AND NETTLEFOLDS LTD., a company duly incorporated in England, hereby gives notice, pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 30th day of November 1958.

Dated the 18th day of August 1958.

1007 CHAPMAN TRIPP AND CO.,
Solicitors for the Company.

In the Supreme Court of New Zealand
Canterbury District
(Christchurch Registry)

In the matter of the Companies Act 1955 and in the matter of Avon Metal Industries Ltd. a company duly incorporated in New Zealand and having its registered office in the City of Christchurch.

NOTICE is hereby given that the Order of the Supreme Court of New Zealand dated the 14th day of August 1958, confirming the reduction of capital of the above-named company from £35,500 to £18,312 10s. 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, was registered by the Registrar of Companies on the 18th day of August 1958. The said minute is in the words and figures following:

"The capital of Avon Metal Industries Ltd. was, by virtue of a special resolution of the company and with the sanction of an Order of the Supreme Court of New Zealand dated the 14th day of August 1958, reduced from the former capital of £35,500, divided into 8,000 preference shares at £1 each and 27,500 ordinary shares of £1 each, to £18,312 10s. divided into 8,000 preference shares of £1 each and 27,500 ordinary shares of 7s. 6d. each. At the date of the registration of this minute all the said preference shares and ordinary shares of 7s. 6d. each had been issued and were deemed to be fully paid. By virtue of further special resolutions of the company (to take effect upon such reduction becoming operative) and by virtue of a scheme of arrangement sanctioned by the said order, the 27,500 ordinary shares of 7s. 6d. each have been subdivided into 41,250 ordinary shares of 5s. each, to be henceforth known and called A ordinary shares, and the nominal capital of the company has been increased from the said sum of £18,312 10s. to £24,312 10s. by the creation of 24,000 B ordinary shares of 5s. each.

"The capital of the company is accordingly on the the registration of this minute £24,312 10s. divided into 8,000 preference shares of £1 each, 41,250 A ordinary shares of 5s. each and 24,000 B ordinary shares of 5s. each."

Dated this 18th day of August 1958.

1001 L. J. H. HENSLEY AND RATRAY,
Solicitors for the Company.

HOROWHENUA COUNTY COUNCIL

TOWN AND COUNTRY PLANNING ACT 1953

PUBLIC notice is hereby given that, pursuant to a resolution of the Horowhenua County Council made on the 9th day of July 1958, a district scheme has been recommended for approval under the Town and Country Planning Act 1953. The scheme relates to the Rural Section County of Horowhenua District Scheme. The scheme has been deposited in the County Office, Bath Street, Levin, the Borough Council Office, Shannon, and the Otaki Borough Council Office, Otaki, and is there open for inspection without fee to all persons interested therein at any time when the above places are open to the public.

Objections to the scheme or any part thereof shall be in writing on the form No. 4 prescribed in the First Schedule to the Town and Country Planning Regulations 1954, and shall be lodged at the office of the Council at any time not later than 5 p.m. on the 7th day of November 1958. At a later date every objection will be open for public inspection and any person who wishes to support or oppose any objections will be entitled to be heard at the hearing of objections if he notifies the County Clerk in writing within a period of which public notice will be given.

Dated at Levin this 28th day of July 1958.

980 F. H. HUDSON, for the Horowhenua County Council.

TAURANGA BOROUGH COUNCIL

NOTICE OF INTENTION TO TAKE LAND FOR WATER SUPPLY, CATCHMENT, AND CONSERVATION PURPOSES

In the matter of the Municipal Corporations Act 1954 and the Public Works Act 1928.

NOTICE is hereby given that the Tauranga Borough Council proposes, under the provisions of the above-mentioned Acts, to execute certain public works, namely, water supply, catchment, and conservation; and for the purposes of such public works the land described in the Schedule hereto is required to be taken; and notice is hereby further given that a plan of the land so required to be taken is deposited in the public office of the Town Clerk to the said Council, situate in Willow Street, Tauranga, and in the shop premises of W. H. Bongard, Esquire, chemist, situate in Greerton, Tauranga, and is open for inspection without fee by all persons during ordinary office hours.

All persons affected by the execution of the said public work or by the taking of such land who have well grounded objections to the execution of the said public work or to the taking of the said land must state their objections in writing and send the same within forty (40) days from the first publication of this notice to the Town Clerk, Tauranga Borough Council, Willow Street, Tauranga.

SCHEDULE

APPROXIMATE area of land required to be taken: 2,304 acres. Being part Oropi No. 1 Block, and part Waoku Nos. 1, 1A, 1B, and 2 Blocks, Blocks XI, XII, XV, and XVI, Otawainuku Survey District. Part of land in certificates of title, Volume 30, folio 46, Volume 45, folio 232, Volume 30, folio 69, South Auckland Registry; coloured pink on plan.

Dated at Tauranga this 11th day of August 1958.

LESTER BUTTERS, Town Clerk.

This notice was first published on the 12th day of August 1958. 984

NORTHCOTE BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Land Development Loan 1958, £33,000

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

"That, for the purpose of providing the annual charges on a loan of thirty-three thousand pounds (£33,000) authorised to be raised by the Northcote Borough Council under the above-mentioned Act for the purpose of acquisition and subdivision of land for housing, the said Northcote Borough Council hereby makes a special rate of one decimal two pence (1.2d.) 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 10 years, or until the loan is fully paid off."

G. M. KILHAM, Town Clerk.

14 August 1958.

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WELLINGTON CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Wellington City Aerodrome Development Loan No. 5 1958, of £75,000

THE following resolution was duly passed at a meeting of the Wellington City Council held on the 13th day of August 1958:

Pursuant to the Local Authorities Loans Act 1956, the Wellington City Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of seventy-five thousand pounds (£75,000) to be known as the Wellington City Aerodrome Development Loan No. 5 1958 authorised to be raised by the Wellington City Council under the above-mentioned Act for the purpose of developing an industrial area at Rongotai aerodrome, the Wellington City Council hereby makes a special rate of thirty-three eight-hundredths of a penny (33/800d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property within the City of Wellington; and that the said special rate shall be an annual-recurring rate during the currency of the said loan and shall be payable yearly on the 1st day of April in each and every year during the currency of the said loan, being a period not exceeding twenty-five (25) years, or until the loan is fully paid off."

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M. S. DUCKWORTH, Town Clerk.