

## CONTRACT GROWERS LTD.

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Contract Growers Ltd.

NOTICE is hereby given that, by memorandum signed for the purpose of becoming an entry in the minute book of the above-named company, on the 22nd day of May 1961 the following extraordinary resolutions were passed by the company, namely:

"(1) That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

"(2) That Mr Hugh Jenner Wily, of Argus House, High Street, Auckland, public accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

Dated this 23rd day of May 1961.

727 HUGH JENNER WILY, Liquidator.

## STANDARD INSURANCE CO. LTD.

## NOTICE OF WINDING-UP ORDER

Name of Company: Standard Insurance Co. Ltd.  
Address of Registered Office: 100 High Street, Dunedin.  
Registry of Supreme Court: Dunedin.  
Number of Matter: M. 24/61.  
Date of Order: 24 May 1961.  
Date of Presentation of Petition: 18 April 1961. 753

## STANDARD INSURANCE CO. LTD.

## NOTICE OF FIRST MEETINGS

Name of Company: Standard Insurance Co. Ltd.  
Address of Registered Office: 100 High Street, Dunedin.  
Registry of Supreme Court: Dunedin.  
Number of Matter: M. 24/61.  
Creditors: Thursday, 29 June 1961, 10.30 a.m., at the Court-house, Dunedin.  
Contributories: Thursday, 29 June 1961, 11.30 a.m., at the Courthouse, Dunedin. 752

In the Supreme Court of New Zealand  
Wellington District  
(Palmerston North Registry)

In the matter of the Companies Act 1955 and in the matter of D. R. Mawson Ltd.

NOTICE is hereby given that an order of the Supreme Court of New Zealand, dated the 13th day of May 1961, confirming the reduction of the capital of the above-named company from £3,150 to £1,650 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 31st day of May 1961. The said minute is in the words and figures following:

"The amount of share capital of D. R. Mawson Ltd. as altered by the order of the Supreme Court confirming the reduction of share capital of the company, is one thousand six hundred and fifty pounds (£1,650) divided into 1,650 shares of £1 each, and at the date of registration of this minute the amount of £1 is deemed to be paid up on each share."

The reason for the reduction of capital of the company so resolved and confirmed by the Court is that the capital is in excess of the requirements of the company.

756 COOPER, RAPLEY, RUTHERFORD, AND BENNETT,  
Solicitors for the Company.

## WAIRERE ELECTRIC POWER BOARD

## RESOLUTION MAKING SPECIAL RATE

## Staff Housing Loan 1960, £3,000

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies Loans Act 1926, the Wairere Electric Power Board hereby resolves as follows:

"That, for the purpose of providing for the payment of principal, interest, and other charges on a loan of £3,000, known as the Staff Housing Loan 1960, and authorised to be raised by the Wairere Electric Power Board under the above-mentioned Act for the purpose of providing a staff house in Piopio, the said Wairere Electric Power Board hereby makes and levies a special rate of one-tenth of a penny (0.1d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property within the Wairere

Electric Power Board District; 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 June in each and every year during the currency of such loan, being a period of 15 years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct copy of a resolution passed at the meeting of the Wairere Electric Power Board held on Thursday, 25 May 1961.

749

G. F. MOSS, Secretary.

## BLENHEIM BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

## Waterworks Drought Relief Loan 1961, £10,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956 and all other Acts and powers enabling it in that behalf, the Blenheim Borough Council doth hereby resolve as follows:

"That, for the purpose of securing the interest and other charges on a loan of ten thousand pounds (£10,000) authorised to be raised by the Blenheim Borough Council under the above-mentioned Act for the purpose of repaying the Bank Overdraft Loan 1959, £5,000, and the Bank Overdraft Loan (No. 2) 1959, £5,000, the said Council hereby makes and levies a special rate of eighty-two one-thousandths of a penny (0.082d.) in the pound (£) on the unimproved rateable value of all rateable property within the Borough of Blenheim; and that such special rate shall be an annually recurring rate payable on demand in each and every year during the currency of the said loan being a period of twenty-five (25) years, or until the said loan is fully paid off, and the said Council doth hereby appropriate and pledge the said special rate as security for the above loan."

I hereby certify that the above resolution was passed at a meeting of the Blenheim Borough Council held on the 24th day of May 1961.

A. F. WAGNER, Town Clerk.

Blenheim 25 May 1961.

745

## TIMARU CITY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

## Theatre Purchase Loan 1961, £36,000

PURSUANT to the Local Authorities Loans Act 1956, the Timaru City Council hereby resolves as follows:

"That, for the purpose of providing the annual charge on the loan of £36,000, to be known as the Theatre Purchase Loan 1961, authorised to be raised by the Timaru City Council under the above-mentioned Act for the purpose of purchasing, renovating, and repairing the Theatre Royal, Timaru, the said Timaru City Council hereby makes a special rate of one hundred and sixty-nine thousandths of a penny (0.169d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the City of Timaru; and that the said special rate shall be an annually recurring rate during the currency of the said loan and be payable yearly on the 1st day of April in each and every year during the currency of the said loan, being a period of 20 years, or until such loan is fully paid off."

The above resolution was passed at a meeting of the Timaru City Council held on the 23rd day of May 1961.

740

J. A. GOODWIN, Town Clerk.

## AUCKLAND HARBOUR BRIDGE AUTHORITY

## NOTICE OF INTENTION TO TAKE LAND

In the matter of the Public Works Act 1928 and the Auckland Harbour Bridge Act 1950 and its amendments.

NOTICE is hereby given that the Auckland Harbour Bridge Authority proposes, under the provisions of the above-mentioned Acts to execute a certain public work, namely, the reconstruction of Sulphur Beach Road in the Borough of Northcote, appurtenant to the northern approach to the Auckland Harbour Bridge; and for the purpose of such public work the lands described in the Schedule hereto are required to be taken; and notice is hereby further given that a plan of the lands so required to be taken is lodged at the offices of Messrs Holmden Horrocks and Co., solicitors to the Authority, Sixth Floor, New Zealand Insurance Building, Queen Street, Auckland, plan No. 42909 of the Chief Survey Office, Auckland, and the said plan is open for public 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 lands who have well grounded objections to the execution of the said public work or to the taking of the said lands must state their objections in writing and send the same, within 40 days from the first publication of this notice, to the Secretary, Auckland Harbour Bridge Authority, Toll Plaza, Tennyson Street, Northcote.