

AGRICULTURE ENTERPRISES (ROTORUA) LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of Agriculture Enterprises (Rotorua) Ltd.

NOTICE is hereby given that, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of June 1961 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Board Rooms, National Bank Buildings, Fenton Street, Rotorua, on Monday, the 12th day of June 1961, at 12 noon.

Business:

- (1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, View Road, Rotorua, not later than 4 p.m. of the 11th day of June 1961.

Dated this 2nd day of June 1961.

By Order of the Directors—

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R. L. REEDER, Secretary.

GEO. LOUER'S TE PUKE SPORTS DEPOT LTD.

NOTICE OF GENERAL MEETING

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a general meeting of the above company will be held on the 27th day of June 1961 at the office of Messrs Hookey, Fenton, and Earp, Te Puke, for the purpose of receiving the liquidator's final account of winding up.

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G. W. LAUER, Liquidator.

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

In the matter of a certain deed poll bearing date the 19th day of May 1961 and executed by Gary Chaytor Gould, of Lower Hutt, accountant.

KNOW all men by these presents (which are intended to be enrolled in the registry of the Supreme Court of New Zealand at Wellington) that I, Gary Chaytor Gould, of Lower Hutt, accountant, now lately called Gary Chaytor Grubb, do hereby for and on behalf of myself and my wife and my children and remoter issue absolutely renounce and abandon the use of my former surname of Grubb and in lieu thereof do assume and adopt the surname of Gould so that I and my wife and my children and remoter issue may henceforth be called and known not by my former surname of Grubb but by my assumed surname of Gould and for the purpose of evidencing such change I hereby declare that I shall at all times henceforth in all actions and proceedings, dealings, and transactions, and upon all occasions use and subscribe the said surname of Gould in lieu of my former surname of Grubb; and I hereby expressly authorise and request all persons at all times henceforth to designate and address me and my wife and my children and remoter issue by my said assumed surname of Gould accordingly.

In witness whereof I have hereunto subscribed my adopted and substituted name of Gary Chaytor Gould this 19th day of May 1961.

GARY CHAYTOR GRUBB,
GARY CHAYTOR GOULD.

Signed by the said Gary Chaytor Gould in the presence of—
K. G. Dornett, accountant, 134 Kamahi Road, Stokes Valley.

Certified true copy of deed poll filed in the Supreme Court at Wellington this 29th day of May 1961 under No. M. 97/61.

[L.S.] E. A. GOULD, Deputy Registrar.

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WAITEMATA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Glenfield Sewerage Loan (No. 1) 1960, £280,000

PURSUANT to the Local Authorities Loans Act 1956, the Waitemata County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on the loan of £280,000 authorised to be raised by the Waitemata County Council under the above-mentioned Act for the purpose of the provision of sewerage reticulation in part of the Glenfield area of the Birkenhead Riding, together with all costs incidental thereto, the Waitemata County Council

hereby makes a special rate of 2.89d. in the pound (£) on the rateable unimproved value of that portion of the Birkenhead Riding as defined by special order dated 27 June 1957; and it further resolves that the special rate shall be an annual-recurring rate during the currency of the loan and payable yearly on the 1st day of June in each and every year during the currency of the loan, being a period of 30 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 by the Waitemata County Council on 25 May 1961.

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L. L. JONES, County Clerk.

AUCKLAND ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

General Extension and Improvement Loan 1961 of £500,000

IN pursuance and exercise of the powers conferred by the Auckland Electric-power Board Act 1921-22, the Local Authorities Loans Act 1956, and of every other power in that behalf enabling it the Auckland Electric-power Board hereby resolves as follows:

"That, for the purpose of providing the principal interest and other charges on a loan of £500,000, known as the General Extension and Improvement Loan 1961 of £500,000, for the purpose of further reticulation of the Board's area and the general extension and improvement of its supply within that area, the Auckland Electric-power Board doth hereby make and levy a special rate of one-twentieth (1/20th) of a penny in the pound (£) on the rateable value (on the basis of the capital value) of all rateable property in the Auckland Electric-power District, comprising the City of Auckland together with the Boroughs of Ellerslie, Howick, Manurewa, Mount Albert, Mount Eden, Mount Roskill, Mount Wellington, Newmarket, Onehunga, One Tree Hill, Otahuhu, Papakura, and Papatoetoe, the County of Manukau, and the Road District of Waiheke; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 31st day of March in each and every year during the currency of such loan, being a period of 12 years, or until the loan is fully paid off."

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GERALDINE BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Pensioners Cottages Loan (No. 3) 1961, £3,200

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

"That, for the purpose of providing the annual charges on a loan of £3,200 authorised to be raised by the Geraldine Borough Council under the above-mentioned Act for the erection of one block of pensioners cottages containing four single flats, the said Geraldine Borough Council hereby makes a special rate of one half penny (½d.) in the pound upon the rateable value of all rateable property in the Borough of Geraldine, and that the special rate shall be an annual-recurring rate during the currency of the loan, and be payable half-yearly on the 1st day of January and the 1st day of July 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."

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P. J. BROKER, Town Clerk.

ROTORUA COUNTY COUNCIL

NOTICE OF RESULT OF POLL ON A LOAN PROPOSAL

PURSUANT to section 13 (2) (or section 38) of the Local Authorities Loans Act 1956, notice is hereby given that a poll of the ratepayers of the Eastern Area Water Supply Special Rating District, taken on the 27th day of May 1961, on the proposal of the above-named local authority to raise a loan of £105,000, to be known as the Eastern Area Water Supply Loan 1961, £105,000, for the purpose of providing a water supply for the eastern areas of Rotorua, viz, Lynmore, Owhata, Holdens Bay, Hannahs Bay, and lands in the vicinity thereof according to a plan of the special rating area deposited in the County Office, Amohau Street, Rotorua, resulted as follows:

The number of votes recorded for the proposal was	371
The number of votes recorded against the proposal was	81
The number of informal votes was	Nil

I therefore declare that the proposal was carried.

Dated this 31st day of May 1961.

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N. B. HUNT, Chairman.