

EASTWOODS BOOK STORE LTD.

NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act 1955 and in the matter of Eastwoods Book Store Ltd.

NOTICE is hereby given that an order of the Supreme Court of New Zealand, dated the 18th day of September 1961, confirming the reduction of the share capital of the above-named company from £7,820 to £1,700 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 22nd day of September 1961. The said minute is in the words and figures following:

"That the capital of Eastwoods Book Store Ltd., now consisting of £7,820 divided into 6,120 issued preference shares of £1 each fully paid and 1,700 issued ordinary shares of £1 each fully paid, be reduced to £1,700 divided into 1,700 ordinary shares of £1 each credited as fully paid up by cancelling the 6,120 preference shares and extinguishing the liability on each of the preference shares to the extent of the amount paid thereon and repaying the holder of the said preference shares the amount paid up thereon."

Dated the 22nd day of September 1961.

1393 H. D. CHRISP, Solicitor for the Company.

HAMILTON CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Storm-water Loan 1961, £70,000 Security Rate

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

"That, for the purpose of providing the interest and other charges on a loan of £70,000 authorised to be raised by the Hamilton City Council under the above-mentioned Act for the purpose of meeting all costs and expenses incurred in providing storm-water drains within the City of Hamilton and other incidental expenses including all labour and materials, plant and tools, engineers' fees, legal fees, plans and specifications, supervision charges, the purchase of land, compensation to the owners of property in respect of such work, and the cost of raising the loan, the said Hamilton City Council hereby makes and levies a special rate of eighteen hundredths of a penny ($\frac{18}{100d.}$) in the pound on the rateable value unimproved of all rateable property in the City of Hamilton; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of 25 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 a duly constituted meeting of the Hamilton City Council on the 13th day of September 1961.

1407 H. T. C. GILLIES, Town Clerk.

FEILDING BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

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

"That, for the purpose of providing the annual charges on a loan of £10,600 authorised to be raised by the Feilding Borough Council under the above-mentioned Act for the purpose of erecting pensioners' flats, the said Feilding Borough Council hereby makes a special rate of decimal nought seven nine of a penny ($\cdot 079d.$) in the pound upon the rateable value (on the basis of unimproved value) of all rateable property in the Borough of Feilding; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of 30 years, or until the loan is fully paid off."

The foregoing resolution was duly passed at a meeting of the Feilding Borough Council held on the 14th day of September 1961.

1396 C. E. G. JEWELL, Town Clerk.

CITY OF AUCKLAND

TOWN AND COUNTRY PLANNING ACT 1953

District Scheme

NOTICE is hereby given of the following departure, No. 1, from the district scheme of the City of Auckland:

Nature of Departure—Erecting new buildings fronting Ponsonby Road consisting of a ground floor, and first floor to be used for offices, staff facilities, showrooms, and storage and to re-erect at the back of the said proposed new building a timber rack in lieu of the existing timber rack and also re-erect a new timber rack reduced in size in place of the existing timber rack fronting on Lincoln Street, on all that piece of land comprised in certificates of title, Volume 631, folio 209, and Volume 772, folio 205, in the register book in the District Land Registry Office at Auckland, notwithstanding that the land in question is zoned Commercial "B".

This departure takes effect as from 24 July 1961 and is pursuant to:

(1) A Warrant of Delegation to the Auckland City Council from the Town and Country Planning Appeal Board under section 35 of the Town and Country Planning Act 1953.

(2) A resolution of Auckland City Council passed on 24 July 1961.

1382 F. J. GWILLIAM, Town Clerk.

BOROUGH OF EAST COAST BAYS

TOWN AND COUNTRY PLANNING ACT 1953

Departure from Operative District Scheme

PUBLIC notice is hereby given that the East Coast Bays Borough Council, pursuant to powers delegated to it by the Town and Country Planning Appeal Board in terms of section 35 (6) (b) of the Town and Country Planning Act 1953, resolved at its meeting, held on the 6th day of September 1961, that the property described in the Schedule hereto and zoned as Industrial "A" be rezoned Industrial "C".

SCHEDULE

ALL that piece of land owned by George William and Brian George Holgate situated at 619 Beach Road, Brown's Bay, containing 1 rood 03·66 perches, more or less, and being Lot 2 on Deposited Plan 42336 of Allotment 189, Takapuna Parish, Block IV, Waitemata Survey District, and being the whole of the land in certificate of title, Volume 1137, folio 111, Auckland Registry.

1380 E. R. STANTON, Town Clerk.

TOWN AND COUNTRY PLANNING ACT 1953

MATAMATA COUNTY DISTRICT SCHEME: TOKOROA SECTION

NOTICE is hereby given, pursuant to regulation 32 (8) of the Town and Country Planning Regulations 1960, that by a decision dated the 14th day of September 1961, the Town and Country Planning Appeal Board unconditionally consented to the application of the Matamata County Council, under section 35 of the Town and Country Planning Act 1953, for departures from the provisions of the Matamata County Council's operative district scheme: Tokoroa Section.

The substance and effect of the consent is:

(1) Extension of the residential zone to embrace an area owned by the Council on the north-west corner of the Town of Tokoroa by extending the western boundary of the residential zone westward to the boundary of a proposed reserve, which in turn is bounded by the Matarawa Stream.

(2) The zoning of a small area (Lots 33, 34, and 35, D.P. S. 6887) at the corner of Elizabeth Drive and Park Avenue, as a local shopping centre.

(3) Modification of the subdivisional layout of a property owned by N.Z. Forest Products Ltd. between Lomond Avenue and Maraetai Road, including:

- The change of use of a small area zoned as local shopping to residential, and
- The substitution of a similar area of residential district for local shopping district.

A copy of the amended operative scheme: Tokoroa Section, is available for public inspection at the Council Chambers, Tirau, and the Public Library, Mannering Street, Tokoroa, during normal office or library hours.

Dated at Tirau this 21st day of September 1961.

1405 K. A. OTTO, County Clerk.