BRITANNIA THEATRE LTD.

In LIQUIDATION

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, First Floor, St. James Building, Queen Street, Auckland, on Tuesday, 30 January 1962, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up, has been conducted and the up, showing how the winding-up has been conducted and the property of the company disposed of.

Dated at Auckland this 11th day of January 1962.

H. P. VAN EEDEN, Liquidator.

WHANGAREI AMUSEMENTS LTD.

In LIQUIDATION

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, First Floor, St. James Building, Queen Street, Auckland, on Tuesday, 30 January 1962, at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding-up has been conducted and the property of the company disposed of.

Dated at Auckland this 11th day of January 1962.

H. P. VAN EEDEN, Liquidator.

TAUPO HAULAGE LTD.

In Liquidation

Notice of Meeting

Take notice that a meeting of creditors in the above matter will be held at my office, situated in Heu Heu Street., Taupo, at 2 p.m., on Wednesday, 10 January 1962.

Agenda:

To appoint a committee of inspection.
 To fix remuneration of liquidator.
 To consider request for lien on documents.

Dated this 21st day of December 1961.

56

M. J. MOREL, Liquidator.

KEW, CORSTORPHINE, AND CALTON HILL CONSUMERS COOPERATIVE SOCIETY LTD. (K.C.C.)

Notice of First Meetings

Name of Company: Kew, Corstorphine, and Calton Hill Consumers Cooperative Society Ltd. (K.C.C.).

Address of Registered Office: Middleton Rd., Dunedin.

Registry of Magistrates Court: Dunedin.

Number of Matter: M/A 652/61.

Creditors: 14 February 1962, at 10.30 a.m., at the Courthouse, Dunedin.

Contributories: 14 February 1962, at 11 a.m., at the Courthouse, Dunedin. 57

INDENTING AND IMPORTING CO. LTD.

NOTICE OF FIRST MEETING OF CREDITORS AND CONTRIBUTORIES

Name of Company: Indenting and Importing Co. Ltd.

Registry of Supreme Court: Auckland.

Date of Winding-up Order: 24 November 1961.

Date and Place of Meetings:

Creditors: My office, Friday, 2 February 1962, at 10.30 a.m. Contributories: Same place and date, at 11.30 a.m.

E. C. CARPENTER, Official Assignee, Provisional Liquidator.

Dilworth Buildings, Auckland.

KAMO TOWN COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Kamo Town Council hereby resolves as follows:

Town Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £39,000 authorised to be raised by the Kamo Town Council under the above-mentioned Act for sewerage reticulation, the said Kamo Town Council hereby makes a special rate of 2 1734d. in the pound upon the unimproved rateable value of all rateable property of the Kamo Town District; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 31st day of March in each and every year during the currency of the loan, being a period of 35 years, or until the loan is fully paid off."

R. WHITELAW, Town Clerk,

WAITAKI COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Rural Housing Loan 1961, £15,000

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

Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of fifteen thousand pounds (£15,000) authorised to be raised by the Waitaki County Council under the above-mentioned Act for the purpose of making advances to farmers in terms of the Rural Housing Act 1939, the said Waitaki County Council hereby makes and levies a special rate of '028 pence in the pound (£) upon the rateable value on the basis of the unimproved value of all rateable property; and such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of September during the currency of the loan, being a period of thirty-five (35) years, or until the loan is fully paid off."

G. R. JOLL. County Clerk.

74

G. R. JOLL, County Clerk.

WAITAKI COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Herbert Water Supply Loan 1961, £9,000

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

Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of nine thousand pounds (£9,000) authorised to be raised by the Waitaki County Council under the abovementioned Act for the purpose of providing a water supply for the Herbert Water Supply District, the said Waitaki County Council hereby makes and levies a special rate of '488 pence in the pound (£) upon the rateable value on the basis of the unimproved value of all rateable property in the special rating area comprising the Herbert Water Supply District; and such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of September during the currency of such loan, being a period of twenty (20) years, or until the loan is fully paid off."

75

G. R. JOLL. County Clerk.

G. R. JOLL, County Clerk.

WHANGAREI HARROUR BOARD

RESOLUTION MAKING SPECIAL RATE

Pursuant to the Local Authorities Loans Act 1956, the Whangarei Harbour Board hereby resolves:

Whangarei Harbour Board hereby resolves:

"That, for the purpose of providing the annual charges on a loan of £1,990,000 authorised to be raised by the Whangarei Harbour Board under the above-mentioned Act and in terms of the Whangarei Harbour Board Vesting and Empowering Act 1961, for the purposes of enabling the Board to provide port facilities and services to cater for ships which will be engaged in the oil trade, to provide sites for industrial works, and to erect a barge landing, the said Whangarei Harbour Board hereby makes a special rate of three and three-fifths (3\(^2\)d.\) in the pound (£1) upon the rateable value of all rateable property in the Whangarei, the Town Districts of Kamo and Hikurangi, and the County of Whangarei, excepting out of such county that portion thereof comprised in the Waipu River District as defined in Proclamation published in the Gazette on the 1st day of March 1900. That the special rate shall be an annual-recurring rate during the currency of the loan and be payable on the 1st day of October in each and every year during the currency of the loan, being a period of twenty-five years, or until the loan is fully paid off."

The foregoing resolution was passed at a special meeting

The foregoing resolution was passed at a special meeting of the Whangarei Harbour Board held on 4 September 1961.

R. K. TRIMMER, Chairman.