

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 District Registrar of Companies at New Plymouth on the 11th day of July 1962.

The said minute is in the words and figures following:

"The capital of Kirkwood Brothers Ltd. is £20,000 divided into 20,000 fully paid ordinary shares of £1 each having been reduced from £30,000 divided into 30,000 ordinary shares of £1 each fully paid."

Dated this 12th day of July 1962.

1158 T. F. ANDREWS, Solicitor for the Company.

**TOZER, KEMSLEY, AND MILLBOURN (A'ASIA)
PROPRIETARY LTD.**

NOTICE is hereby given that Tozer, Kemsley, and Millbourn (A'asia) Proprietary Ltd. intends to cease to have a place of business in New Zealand after 31 October 1962.

The business heretofore carried on in New Zealand by Tozer, Kemsley, and Millbourn (A'asia) Proprietary Ltd., will henceforth be carried on by Tozer, Kemsley, and Millbourn (N.Z.) Ltd., at the same address, 72-82 Taranaki Street, Wellington.

1050 TOZER, KEMSLEY, AND MILLBOURN, (A'ASIA)
PROPRIETARY LTD.

KEMSLEY AND CO. PROPRIETARY LTD.

NOTICE is hereby given that Kemsley and Co. Proprietary Ltd. intends to cease to have a place of business in New Zealand after 31 October 1962.

The business heretofore carried on in New Zealand by Kemsley and Co. Proprietary Ltd. will henceforth be carried on by Kemsley and Co. (N.Z.) Ltd. at the same address, 72-82 Taranaki Street, Wellington.

1051 KEMSLEY AND CO. PROPRIETARY LTD.

THIESS BROS. PROPRIETARY LTD.

Statement Pursuant to Section 405 (2) of the Companies Act 1955

NOTIFICATION is hereby given in accordance with the above subsection that it is the intention of this company to cease having a place of business in New Zealand.

1088

WINTON BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

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

"That, for the purpose of providing the annual charges on a loan of £15,000 authorised to be raised by the Winton Borough Council under the above-mentioned Act for sewerage scheme and treatment works, the said Winton Borough Council hereby makes a special rate of 1·17d. in the pound upon the rateable value of all rateable property of the Borough of Winton, comprising the whole of the Borough of Winton, 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 February and the 1st 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."

Certified true copy—

J. S. WARD, Mayor.
H. R. HUNT, Town Clerk.

1160

TARANAKI COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Rural Housing Loan 1962, £15,000

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

"That, for the purpose of providing the annual charges on a loan of £15,000 authorised to be raised by the Taranaki County Council under the above-mentioned Act for the making of advances to farmers in terms of the Rural Housing Act 1939, the said Taranaki County Council hereby makes a special rate of decimal nought eight three two two four pence (0·083224d.) upon the unimproved rateable value of all rateable property comprising the whole of the County of Taranaki; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 4th day of August in each and every year during the currency of the loan, being a period of 25 years, or until the loan is fully paid off."

1174

J. S. PUTT, County Clerk.

HAWKE'S BAY ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Hawke's Bay Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of two hundred thousand pounds (£200,000) authorised to be raised by the Hawke's Bay Electric Power Board under the above-mentioned Act for the purpose of carrying out further reticulation in its district, excluding the Borough of Napier as constituted on the 6th day of July 1925, the said Hawke's Bay Electric Power Board hereby makes a special rate of one-fourteenth (1/14th) of a penny (d.) in the pound (£) upon the rateable value (on the basis of the capital value) of all rateable property within the constituent districts of the County of Hawke's Bay, the Boroughs of Havelock North and Taradale, the City of Hastings, and within that portion of the City of Napier as at present constituted which, on the 6th day of July 1925, was included in the County of Hawke's Bay; and that the special rate shall be an annually 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 twelve (12) years, or until the loan is fully paid off."

1177

WAIKATO COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Roading Loan 1960, £135,000

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

"That, for the purpose of providing the annual charges on a loan of £37,500, being the second issue of a loan of £135,000, authorised to be raised by the Waikato County Council under the above-mentioned Act for the purpose of preparing and sealing main highways, the said Waikato County Council hereby makes a special rate of decimal nought five two eight pence (0·0528d.) in the pound upon the rateable value of all rateable property of the County of Waikato, comprising the whole of the County of Waikato; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 14th 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."

1156

M. P. GOLDSBRO', County Clerk.

NORTH AUCKLAND ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

North Auckland Electric Power Board Reticulation Loan 1962, £150,000

THE following resolution was duly passed at a meeting of the North Auckland Electric Power Board held on Thursday, the 12th day of July 1962. Pursuant to the Local Authorities Loans Act 1956, the North Auckland Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of one hundred and fifty thousand pounds authorised to be raised by the North Auckland Electric Power Board under the above-mentioned Act for the purpose of supplying and distributing electrical energy and works incidental thereto for the benefit of the North Auckland Electric Power District, and for such purposes to do all or any of such matters and things which the Board is empowered to do by the Electric Power Boards Act 1925 and its amendments, and by all other powers and authorities it enabling, the said North Auckland Electric Power Board hereby makes a special rate of thirty-one one hundredths of one penny (31/100d.) in the pound (£) upon the rateable value (on the basis of the unimproved value) of all rateable property in the North Auckland Electric Power District; 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 the loan, being a period of twenty (20) years, or until the loan is fully paid off."

1159

R. G. SOMMERVILLE, Secretary.

TAURANGA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

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

"That, for the purpose of providing the annual charges on Rural Housing Loan 1962, £100,000, authorised to be raised by the Tauranga County Council under the above-mentioned