#### SOUTH AUCKLAND BLUE METALS LTD.

#### NOTICE OF FIRST MEETINGS

Name of Company: South Auckland Blue Metals Ltd.

Address of Registered Office: Care of K. L. Ibbotson, Public Accountant, corner Great South Road and Queen Street, Papakura.

Registry of Supreme Court: Auckland.

Date of Winding-up Order: 31/5/63.

Date and time of meetings: Creditors: my office, 10.30 a.m., Wednesday, 24 July 1963. Contributories: same date and place at 11.30 a.m.

E. C. CARPENTER, Official Assignee.

404 Dilworth Building, Customs Street East, Auckland.

#### DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given by the Public Trustee as executor of the will of Margaret Dickey, late of Freshford, married woman, that the partnership formerly carried on at Freshford, near Riversdale, by Henry Alexander Dickey and the said Margaret Dickey was by reason of the death of Margaret Dickey on 5 June 1963 dissolved on that date, and that the said business has been carried on by Henry Alexander Dickey as from the date of dissolution.

S. R. FOSTER, District Manager, Public Trust Office.

Gore.

## WOOLWORTHS (NEW ZEALAND) LTD.

#### LOST STOCK CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title in lieu of original certificates Nos. 30890, 39196, and 11026 issued in the name of Agnes Wauchop and on behalf of Agnes Wauchop there has been made a statutory declaration that the original certificate of title to

the said stock has been lost.

Notice is hereby given that unless within 30 days from the date hereof there is made to the company some claim or representation in respect of the said original certificate a new certificate will be isued in place thereof.

Dated this 6th day of July 1963. 393

C. R. HART, Secretary.

## WOOLWORTHS (N.Z.) PROPERTIES LTD.

# LOST STOCK CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title in lieu of original certificates Nos. 2077 and 5098 issued in the name of Agnes Wauchop and on behalf of Agnes Wauchop there has been made a statutory declaration that the original certificate of title to the said stack has been lest. stock has been lost.

Notice is hereby given that unless within 30 days from the date hereof there is made to the company some claim or representation in respect of the said original certificate a new certificate will be issued in place thereof.

Dated this 6th day of July 1963.

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C. R. HART, Secretary.

### TAURANGA ELECTRIC POWER BOARD

#### RESOLUTION LEVYING SPECIAL RATE

#### Renewal Loan 1963

\*\*That, for the purpose of providing for the payment of the principal and interest and other charges in respect of the Tauranga Electric Power Board Renewal Loan 1963, £20,000, authorised to be raised by the Tauranga Electric Power Board under the Local Authorities Loans Act 1956, for the purpose of redeeming the outstanding liability in respect of a portion of £20,000 of the Tauranga Electric Power Board Electrical Extension Loan 1952, third portion of £30,000, the Board hereby makes and levies a special rate of 1/13th of a penny in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Tauranga Electric Power District and that such special rate shall be payable on the 1st day of August in each and every year during the currency of the said loan, being a period of ten years or until the loan is fully paid off."

We hereby certify that the above is a true and correct copy of a resolution passed by the Board on 26 June 1963.

W. J. ROSS, Chairman.
J. POLKINGHORNE, Secretary.

#### HENDERSON BOROUGH COUNCIL

#### RESOLUTION MAKING SPECIAL RATE

Fire Station Supplementary Loan 1962 £1,000

THE following resolution was duly passed at a special meeting of the Henderson Borough Council held on the 1st day of July 1963:

Pursuant to the Local Authorities Loans Act, 1956, Henderson Borough Council hereby resolves as follows:

Henderson Borough Council hereby resolves as follows:

"That, for providing the annual charges on the loan of £1,000 authorised to be raised by the Henderson Borough Council under the above-mentioned Act for completing the purpose for which the Fire Station Loan 1959, £15,500, was sanctioned, the said Henderson Borough Council hereby makes a special rate of decimal zero two pence (0.02d.) in the pound on the rateable unimproved value of all rateable property in the Borough of Henderson and that such special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of June 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; and that such special rate is hereby permanently appropriated and pledged as security for the purpose of securing the said loan of £1,000 and interest thereon at the rate of five and three eighths per cent (5\frac{1}{6}\%) per annum. Further, that the Mayor and Town Clerk be authorised to sign and issue under Seal, debentures, certificates, and other documents required by the lenders in respect of the said loan of £1,000."

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HUMPHREY KEMP, Town Clerk.

HUMPHREY KEMP, Town Clerk.

#### HENDERSON BOROUGH COUNCIL

#### RESOLUTION MAKING SPECIAL RATE

Additional Sewer Reticulation Loan 1963 £40,000

THE following resolution was duly passed at a special meeting of the Henderson Borough Council held on the 1st day of July 1963:

Pursuant to the Local Authorities Loans Act, 1956, Henderson Borough Council hereby resolves as follows:

Henderson Borough Council hereby resolves as follows:

"That, for the purposes of providing the annual charges on
the loan of £40,000 authorised to be raised by the Henderson
Borough Council under the above-mentioned Act for the
purpose of completing sewer reticulation in the Borough and
meeting costs incidental thereto, the said Henderson Borough
Council hereby makes a special rate of decimal five seven pence
(0.57d.) in the pound on the rateable unimproved value of
all rateable property in the Borough of Henderson and that
such special rate shall be an annual-recurring rate during the
currency of the loan and be 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 rate is fully paid off;
and that such special rate is hereby permanently appropriated
and pledged as security for the purpose of securing the said and pledged as security for the purpose of securing the said loan of £40,000 and interest thereon at the rate of five and three eighths per cent (5\frac{1}{2}\%) per annum. Further, that the Mayor and the Town Clerk be authorised to sign and issue under Seal, debentures, certificates, and other documents required by the lenders in respect of the said loan of £40,000." HUMPHREY KEMP, Town Clerk.

### OTAGO CENTRAL ELECTRIC POWER BOARD

#### RESOLUTION MAKING SPECIAL RATE

# Extensions Loan 1963—£60,000

Pursuant to the Local Authorities Loans Act 1956, the Otago Central Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of sixty thousand pounds (£60,000) authorised to be raised by the Otago Central Electric Power Board under the above-mentioned Act, for the purpose of purchase of equipment and further reticulation within the board's district, the said Otago Central Electric Power Board hereby makes a special rate of 0.078 of a penny in the pound on the capital value of the rateable property in the whole of the Board's district of supply; and that the special rate shall be an annually recurring rate during the currency of the loan and be payable half-yearly on the 1st days of January and July 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."

J. HAINSWORTH. Chairman.

J. HAINSWORTH, Chairman,