

## WESTMERE FARMING CO. LTD.

## REDUCTION OF CAPITAL

In the matter of the Companies Act 1955 and in the matter of Westmere Farming Co. Ltd. notice is hereby given that an order of the Supreme Court of New Zealand, dated 11 May 1964, confirming the reduction of capital of the above-named company from £20,000 to £5,000 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 Act was registered by the Registrar of Companies on the 19th day of May 1964. The said minute is in the words and figures following:

"The capital of Westmere Farming Co. Ltd. is henceforth £5,000 divided into 5,000 fully paid ordinary shares of £1 each having been reduced from £20,000 divided into 5,000 A preference shares of £1 each and 10,000 B preference shares of £1 each and 5000 ordinary shares of £1 each."

Dated this 19th day of May 1964.

2486 DUNCAN, COTTERILL AND CO.,  
Solicitors to the Company.

## EAST COAST PERMANENT TRUSTEES LTD.

## DECLARATION

In the matter of the East Coast Permanent Trustees Limited Act 1962, I, Neville Ernest Frehner, of Napier, public accountant, do solemnly and sincerely declare:

1. That I am a partner in the firm of McCulloch, Butler, and Spence, who are the secretaries of East Coast Permanent Trustees Ltd., hereinafter called "the company".
2. That the liability of the members is limited.
3. That the nominal share capital of the company is £30,000 divided into 30,000 shares of £1 each.
4. That the number of shares issued is 30,000.
5. That the whole of the subscribed share capital has been paid up.
6. That the assets of the company at the end of its last financial year, namely on the 31st day of December 1963, were as follows:

	£
(a) Investment of 20,000 shares of £1 each fully paid in Waima Properties Ltd. ....	25,500
(b) Debenture from Waima Properties Ltd. ....	250
(c) Cash at bank .....	1,964
(d) Prepayments .....	113
	<u>£27,827</u>

7. That the liabilities of the company on the said 31st day of December 1963 were as follows:

	£
(a) Secured liabilities .....	Nil
(b) Unsecured liabilities .....	224
(c) Estimated liabilities .....	550

8. That the gross value of the assets of the estates of deceased persons brought under the administration of the company during the year ended on the said 31st day of December 1963, was £451,405.

9. That the gross value of the assets of the estates of deceased persons distributed by the company during the year ended on the said 31st day of December 1963, was £71,435.

10. That the gross value of the assets of the estates of deceased persons held by the company on the said 31st day of December 1963, was £387,874.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declarations Act 1957:

N. E. FREHNER.

Declared at Napier this 22nd day of May 1964 before me:  
2495 J. H. ZOHRAB, Solicitor.

## PAPARUA COUNTY COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Rural Townships Development Loan 1964, £35,000*

In pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Paparua County Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of £35,000, to be known as the Rural Townships Development Loan 1964, authorised to be raised by the Paparua County Council under the above-mentioned Act for the purpose of constructing kerbing, channelling, and footpaths in the townships of Templeton, Yaldhurst, Prebbleton, Islington, and West Melton, the said Paparua

County Council hereby makes and levies a special rate of 0.06548d. in the pound (£) on the rateable value (on the basis of capital value) on all rateable properties comprised within the boundaries of the West Melton, Yaldhurst, Templeton, Prebbleton, Islington, Broadfields, and Ladbrooks Ridings; 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 the said loan, being a period of 20 years, or until the loan is fully paid off."

2474

A. KELLY, County Clerk.

## FEILDING BOROUGH COUNCIL

## RESOLUTION MAKING SPECIAL RATE

*Water Supply Loan 1963, £225,000*

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 £225,000 authorised to be raised by the Feilding Borough Council under the above-mentioned Act, for the purpose of purchasing land, equipment, and ancillary plant and materials to improve and augment the water reticulation system, the said Feilding Borough Council hereby makes a special rate of two point nought two nine pence (2.029d.) in the pound (£) upon the rateable value (on the basis of unimproved value) of all rateable property within 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 the loan, being a period of 30 years, or until the loan is fully paid off."

I hereby certify that the above resolution was duly passed at a meeting of the Feilding Borough Council held on 14 May 1964.

2493

C. E. G. JEWELL, Town Clerk.

## SOUTHLAND CATCHMENT BOARD

## RESOLUTION MAKING SPECIAL RATE

*Makarewa River Works Loan 1964, £162,000*

In pursuance and exercise of the powers vested in it by the Local Authorities Loans Act 1956, and the Soil Conservation and Rivers Control Act 1941, and all other powers in that behalf it enabling, the Southland Catchment Board hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of £162,000, known as the Makarewa River Works Loan 1964, authorised to be raised by the Southland Catchment Board under the above-mentioned Acts for the purpose of meeting the Board's share of the cost of improvements to the Makarewa River and tributaries, the said Board hereby makes and levies a special rate, on a graduated scale according to a classification made for the purposes of such rate, of the lands within that part of the Southland Catchment District defined in the Schedule hereto, and to be known as the Makarewa River Rating District, such special rate being as follows:

- Two hundred and seventy-seven decimal five pence (277.5d.) per acre on lands classified as Class "A":
- One hundred and sixty-six decimal five pence (166.5d.) per acre on lands classified as Class "B":
- One hundred and twenty-nine decimal five pence (129.5d.) per acre on lands classified as Class "C":
- Eighty-eight decimal eight pence (88.8d.) per acre on lands classified as Class "D":
- Thirty-seven pence (37d.) per acre on lands classified as Class "E":
- Three decimal seven pence (3.7d.) per acre on lands classified as Class "F":

and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable on the 1st day of August in each and every year during the currency of such loan, being a period of twenty (20) years, or until the loan is fully paid off."

## SCHEDULE

## DEFINITION OF THE MAKAREWA RIVER RATING DISTRICT

ALL the lands shown bounded in red on Classification Plan S.C.B. No. B.10 (Sheets 1 to 9 inclusive) deposited for inspection by the public during office hours at the offices of the Board, 143 Spey Street, Invercargill.

The foregoing resolution was passed at a meeting of the Southland Catchment Board held on the 25th day of May 1964.

2513

B. NOBLE, Secretary of the Board.